

MINUTES



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT

FIRE STATION 17 (MEETING ROOM) 1364 TAVERN RD, ALPINE

TUESDAY, MARCH 19, 2019 - 5:00 P.M.

All exhibits described here are available for public inspection at the time and date as listed above or prior to such meeting when reports are ready in the fire station. Persons with a disability requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting may do so by contacting the Clerk of the Board at (619) 445-2635 during regular office hours. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

1) ATTENDANCE AT THE REGULAR MEETING

Board Members arriving after the meeting begins will be noted PRESENT at the point in which they arrive. Board Members leaving the meeting will be noted ABSENT at the point that they leave and PRESENT at the point they reenter the meeting.

The meeting was called to order at 5:00 p.m. by Director Easterling. Roll call by Clerk of the Board Alicea Caccavo. Directors in attendance: Easterling, Price, Mann, Taylor and Willis. Also present, Fire Chief Bill Paskle, Legal Counsel Steve Fitch and Clerk of the Board Alicea Caccavo.

2) PLEDGE OF ALLEGIANCE

Weston & Cooper Lavigne (Firefighter/Paramedic Joe Lavigne's children)

3) INVOCATION

Director Easterling

4) APPROVAL OF AGENDA

Motion to approve agenda as presented.

(M/Mann 2nd /Taylor Approved 5-0)

5) APPROVAL OF MINUTES

1. Approval of the Minutes of Special Meeting February 19, 2019

2. Approval of the Minutes of Regular Meeting February 19, 2019

Motion to approve Minutes of Special Meeting and Regular Meeting as presented.

(M/Price 2nd /Mann Approved 5-0)

6) RECOGNITION

1. At this time the District will introduce Firefighter/Paramedic Joseph Lavigne to the Board of Directors

MINUTES

2. Firefighter/Paramedic Joseph Lavigne – Badge pinning
3. Board of Directors will confer employee recognition where appropriate.

Fire Chief Paskle introduced Firefighter/Paramedic Joe Lavigne to the Board of Directors and acknowledged that FFP Lavigne’s wife Shelley and children, Weston and Cooper, were present for the ceremony. Shelley Lavigne pinned the badge during the ceremony.

On behalf of the Board and the District, Director Easterling presented Fire Chief Bill Paskle with an award and thanked him for 30 years of service to the District and community.

5:15 p.m. Break for refreshments

5:25 p.m. Reconvened

7) PUBLIC HEARING ON AGENDA ITEMS

The public may comment on any matter on the agenda at this time or may request of the Board that public comment be heard immediately prior to the Board taking action on a particular item. If there are no requests for further public comment on a particular matter then this portion of the agenda shall conclude public comment on all agenda items.

8) DISCUSSION – POSSIBLE ACTION ITEMS

1. **LAFCO – Cast Ballot for San Diego Local Agency Formation Commission Regular and Alternate Member. Discussion/Action.** Formal notice pursuant to Government Code Section 56332(1) to solicit two special district members – (a) vote for one regular and (b) one alternate member to serve as LAFCO Special District Member.

Motion to vote for Director Willis for Regular Special District Member

(M/Price 2nd /Mann Approved 5-0)

Motion to vote for Erin Lump for Alternate LAFCO Special District Member.

(M/Mann 2nd /Willis Approved 5-0)

2. **LAFCO – Alpine Islands Reorganization Hearing. Discussion.** LAFCO conducted a hearing on Wednesday, March 13, 2019 at 10:00 a.m., at the LAFCO office to consider the proposed “Alpine Islands Reorganization” annexation to Alpine Fire Protection District and Divestiture of County Service Area No. 135 latent powers (RO16-15 ET. AL.) Fire Chief will report on meeting outcome.

Fire Chief Paskle reported that the last payment for \$939 was made for final protest hearing in which there were no protests received.

3. **Resolution 18/19-05 – Annual Resolution of the Board of Directors of the Alpine Fire Protection District Making the Required Findings of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2019-2020. Discussion / Action.** To approve and adopt Resolution 18/19-05 as presented.

Fire Chief Paskle explained that Fire Mitigation Fee ordinance was created for capital facilities and equipment to service new development.

Motion to approve and adopt Resolution 18/19-05 making the required findings of the County of San Diego for County Fire Mitigation Fee Ordinance for Fiscal Year 19/20.

Roll Call Vote: Aye (5) Willis, Taylor, Price, Mann, Easterling; Naye (0); Absent (0); Abstain (0)

(M/Taylor 2nd /Price Approved 5-0)

4. **Resolution 18/19-06 – Annual Resolution of the Board of Directors of the Alpine Fire Protection District Adopting a Five Year Plan for the Use of Mitigation Fee Revenue. Discussion/Action.** To approve and adopt Resolution 18/19-06 as presented.

MINUTES

Motion to approve and adopt Resolution 18/19-06 adopting a five year plan for the use of mitigation fee revenue.

Roll Call Vote: Aye (5) Willis, Taylor, Price, Mann, Easterling; Naye (0); Absent (0); Abstain (0)
(M/Mann 2nd /Willis Approved 5-0)

5. **Agreement for Automatic Aid by and between San Diego County Fire, Alpine Fire Protection District and State of California. Discussion/Action.** Fire Chief will report on this agreement. Fire Chief Paskle reported that this Automatic Aid agreement between three agencies, the Alpine Fire PD, CalFire, SD County Fire, allowing for dispatch to the closest unit to respond across boundaries. Agreement reviewed by legal counsel and includes an “opt out” agreement.
(M/Willis 2nd /Mann Approved 5-0)

9) CONSENT CALENDAR

1. Financial Report – February 2019
2. Employee Reimbursement Report – February 2019
3. Investment Portfolio as of February 2019

Motion to approve Consent Calendar in total, as presented.

(M/Taylor 2nd /Mann Approved 5-0)

10) REPORTS – Information Only

1. Fire Chief

Fire Chief Paskle reported on two current court cases pertaining to CalPERS. Case 1 refers to air time purchasing which was discontinued after PEPRRA. Courts did not rule on the California Rule, but upheld that air time was not a constitutional right. Case 2 refers to the City of SD negotiating with new employees to take 401k deferred compensation vs. defined benefit system. US Supreme Court refused to hear case and lower court ruling of the 9th Circuit Court of Appeals stands. 401k plan unconstitutional.

2. Fire Marshal – February 2019
3. Local 2638

Firefighter/Paramedic Ozbirn welcomed FFP Lavigne on behalf of the union. FFP Ozbirn reported that donations from the Pancake Breakfast for the Alpine Fire Protection Foundation in the amount of approximately \$2000. FFP Ozbirn reported that, in conjunction with Viejas Fire, the Boot Drive raised approximately \$13,000 for the Burn Institute. FFP Ozbirn invited all to join welcoming FFP Lavigne at the Alpine Brewery later that night.

4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al) **No reports.**
5. Fire Statistics by Incident Type for prior months – February 2019
6. Grant Update

Finance Officer reported that there are two grants were awarded FY18 UASI: \$2,612 for training; and FY18 SHSP: \$13,261 to continue purchasing a cache of turnouts.

11) PUBLIC DISCUSSION

In accordance with state law, an item not on the agenda may be brought forth by the general public for discussion. No action or discussion shall be undertaken, except that members of the board may briefly respond to statements or questions posed by the general public. In addition, on their own initiative or in response to questions posed by the public, the board members may ask a question for clarification; provide a reference to staff or other resources for factual information or

MINUTES

request staff to report back to the board at a subsequent meeting concerning any matter. Furthermore, a member of the Board may take action to direct staff to place a matter of business on a future agenda.

Read. No Comment.

12) DIRECTOR'S REPORTS

Items or reports from Board Members not printed on the Agenda may not be discussed by the Board, but if appropriate, will be placed on a future Agenda.

Willis: Reported on the LAFCO voting process from his perspective.

Taylor: No Report.

Price: No Report.

Mann: No Report.

Easterling: No Report.

- 5:39 p.m. adjourned to Closed Session

13) CLOSED SESSION

a) California Government Code §54957.6 CONFERENCE WITH NEGOTIATORS

Negotiators: Mann, Taylor

Title: Local 2638, Safety

b) California Government Code §54956.9 CONFERENCE WITH LEGAL COUNSEL – POSSIBLE LITIGATION

Number of cases: 1

- 6:04 p.m. reconvened to Open Session
Direction given, no action taken.

14) ADJOURNMENT

Motion to adjourn at 6:05 p.m.

(M/Price 2nd /Easterling Approved 5-0)

ANNOUNCEMENT OF NEXT MEETING

Next regular meeting will be held:

April 16th, 2019 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901

Minutes Approved:

Board Secretary

Date