



MINUTES

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

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

TUESDAY, SEPTEMBER 15, 2020 - 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 via teleconference at 5:00pm by Director Easterling in accordance with the Governor's Executive Order N-25-20 issued on 3/12/2020. Roll call by Fire Chief Boggeln (filling in for Clerk of the Board). Directors in attendance telephonically: Easterling, Mann, Price, Taylor, and Willis. Also, present Fire Chief Brian Boggeln, Legal Counsel Steve Fitch and Fire Marshal Jason McBroom.

2) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

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

Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis;
Nay (0); Abstaining (0); Absent (0)

3) APPROVAL OF MINUTES

1. Approval of the Minutes of Regular Meeting August 18, 2020 (pgs. 5-9)

Motion to approve the minutes as submitted

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

Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis;
Nay (0); Abstaining (0); Absent (0)

4) 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. **Read, no comment.**

- 5:03pm – Adjourned to Closed Session

MINUTES

4. **Resolution #20/21-04: A Resolution of the Board of Directors of the Alpine Fire Protection District Authorizing Overtime and Portal to Portal Pay for Employees. (pg. 30)**
Discussion/Action/Roll Call Vote.
Motion to approve Resolution 20/21-04 as submitted.
(M/Mann 2nd/Price Approved 5-0)
Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis;
Nay (0); Abstaining (0); Absent (0)

5. **Resolution #20/21-05: A Resolution of the Board of Directors of the Alpine Fire Protection District Authorizing Signers on the District Financial Accounts. Discussion/Action/Roll Call Vote. (pgs. 31-32)**
Motion to approve Resolution 20/21-05 as submitted.
(M/Taylor 2nd/Willis Approved 5-0)
Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis;
Nay (0); Abstaining (0); Absent (0)

6. **Ratification of Fire Marshal Side Letter Regarding Section IV – Salary. Discussion/Action/Roll Call Vote.** To ratify the side letter that adds Section 4.2 and 4.2.1 to the Fire Marshal's current MOU. (pg. 33)
Motion to approve Ratification as submitted.
(M/Mann 2nd/Taylor Approved 5-0)
Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis;
Nay (0); Abstaining (0); Absent (0)

- 7) **CONSENT CALENDAR**
 1. Financial Reports – August 2020 (pgs. 34-53)
 2. Employee Reimbursement Report – August 2020 (pg. 54)
 3. Cash Flow as of July 2020 (pg. 56)
 4. Investment Portfolio June 2020 (pg. 58)**Motion to approve Consent Calendar as submitted.**
(M/Willis 2nd/Price Approved 5-0)
Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis;
Nay (0); Abstaining (0); Absent (0)

- 8) **REPORTS – Information Only**
 1. Fire Chief (pgs. 59-60)
Fire Chief Boggeln gave update on the Valley Fire; 11 of 11 eligible employees working, Chief Boggeln worked with the Forest Service and Cal Fire Command Post, Brush Rig 17 arrived back yesterday, Captain Dotson and Fire Fighter Ozbirn are deployed on an overhead assignment to a fire in Northern California and should be back within 2 weeks. Director Easterling asked if Brush Rig 17 is up to date with maintenance, Chief Boggeln verified that both brush rigs are in service.
 2. Fire Marshal – July 2020 (pg.61)
Fire Marshal McBroom gave update Valley Fire being his first strike team. Worked with School Superintendent and San Diego Board of Education to set up evacuations at Joan McQueen Middle School and Steele Canyon High School and made reasonable accommodations for evacuees. Director Easterling thanked Fire Marshal McBroom for his work during the fire and

MINUTES

NOTIFICATION OF NEXT MEETINGS

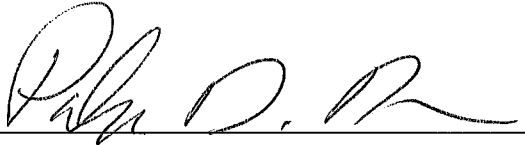
Next regular meeting will be held:

October 20, 2020 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Board Secretary

10-20-2020

Date