

MINUTES



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

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

TUESDAY, SEPTEMBER 17, 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 5:00pm by Director Mann. Roll call by Clerk of Board Alicea Caccavo. Directors in attendance: Mann, Price, Taylor and Willis. Director Easterling was absent. Also present, Fire Chief Bill Paskle, Legal Counsel Steve Fitch, Clerk of the Board Alicea Caccavo and Clerk of the Board in Training Hannah Hughes.

2) PLEDGE OF ALLEGIANCE

Led by Fire Marshal McBroom

3) INVOCATION

Given by Director Willis

4) APPROVAL OF AGENDA

(M/Taylor 2nd/Willis Approved 4-0)

5) APPROVAL OF MINUTES

1. Approval of the Minutes of Regular Meeting August 20, 2019 (pgs. 4-8)

Motion to approve minutes as presented.

(M/ Price 2nd/Taylor Approved 4-0)

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6) CORRESPONDENCE

1. Invitation to “Coffee with Constituents” from Dianne Jacob. (pg. 9)
The invitation was acknowledged by the Board.

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.

Read. No comment.

8) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Final Budget FY2019/2020 – Third Hearing.** Hearing Only/Discussion.
Third hearing of the final budget for FY19/20. (pgs. 10-24)
(Recap of Changes from Preliminary Budget to Present - pgs. 22-23)
Finance Officer Caccavo made note of the changes to the preliminary budget.
2. **Final Budget FY2019/2020.** Discussion/Action.
Adoption of final budget for FY19/20. (pgs. 10-24)
Motion to adopt the final budget as presented.
(M/Taylor 2nd/ Price Approved 4-0)
3. **Ordinance 2020-01 An Ordinance of the Alpine Fire Protection District which Adopts the California Fire Code 2019 Edition and the 2018 International Fire code with Certain Amendments, Additions and Deletions.** Hearing Only / Discussion.
First hearing of Ordinance 2020-01. (Staff Report and Notification of Publication: pg. 25-26)
(Ordinance/ Matrix of Change pgs. 27-102)
Fire Marshal McBroom made note of significant updates and changes to the ordinance and also clarified questions regarding the delineation between residential and commercial aspects of the new changes.
4. **Presentation of new website.** Information only.
Part-time Administrative Assistant Hughes presented the new District website www.alpinefire.org, noted changes and explained the compliancy aspect.

9) CONSENT CALENDAR

1. Financial Report – August 2019 (pgs. 103-125)
 2. Investment Portfolio as of August 31, 2019 (pg. 126)
 3. Employee Reimbursement Report- August 2019 (pg. 127)
- Motion to approve consent calendar as presented.**
(M/Taylor 2nd/Price Approved 4-0)

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10) REPORTS – Information Only

1. Fire Chief (pgs. 128-130)
Fire Chief Paskle reported on the progress of the new brush rig being built. He also noted upcoming trips/ conferences as well as his absence at the next board meeting.
2. Fire Marshal – September 2019 (pg. 131)
Noted, no questions.
3. Local 2638
Local 2638 Representative Aric Hiebing reminded board of the upcoming Open House on October 26th as well as the “October-stash” event on September 24th. He also reported on the recent safety fair that took place on September 14th and the positive response and interest for the upcoming CERT academy.
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)
No report.
5. Fire Statistics by Incident Type for prior month – August 2019 (pg. 132)
Noted, no comment.
6. Grant Update (pgs. 133-135)
Finance Officer Caccavo, reported on outstanding grants.

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 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. Comment from Alpine resident Sandy Pitman regarding fire stations starting to train and keep dogs on site as an emotional support animal and recommended Alpine Fire Protection District consider adopting one. If interested, the point of contact is Travis from El Cajon City Council.

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.

Easterling: Absent

Mann: No report

Price: No report

Taylor: No report

Willis: Reported on anticipation of his upcoming trip to first CalPERS conference and LAFCO meeting in October.

- 5:40 pm adjourned to Closed Session

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13) CLOSED SESSION

a) California Government Code §54956.9

CONFERENCE WITH LEGAL COUNSEL – POSSIBLE LITIGATION

b) California Government Code §54957.6

CONFERENCE WITH NEGOTIATORS

Negotiators: Mann, Taylor

Title: Local 2638, Safety

c) California Government Code §54957.6

CONFERENCE WITH NEGOTIATORS

Negotiators: Mann, Taylor

Title: Compensation and Benefit Statement; Fire Chief

- **6:05 pm reconvened to Open Session**
Direction given, no action taken.

14) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Ratification of MOU for Local 2638.** Discussion/Action.

To approve changes and to adopt MOU for Fire Local 2638. (MOU pgs. 136-159)

Motion to approve MOU for Local 2638 as submitted.

(M/Taylor 2nd/Price Approved 4-0)

2. **Ratification of Compensation and Benefit Statement.** Discussion/Action.

To approve changes to Compensation and Benefit Statement. (pgs.)

Motion to approve Compensation and Benefit Statement as submitted.

(M/Price 2nd/Taylor Approved 4-0)

15) ADJOURNMENT

Motion to adjourn at 6:15 pm

(M/Price 2nd/Taylor Approved 4-0)

NOTIFICATION OF NEXT MEETINGS


Next regular meeting will be held:

October 15th, 2019 at 5:00 p.m.

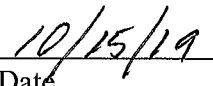
Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Board Secretary



Date