

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Meeting

Tuesday – 3/19/2024
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17
1364 Tavern Road
Alpine, CA 91901

****MINUTES****

1. CALL TO ORDER AND DETERMINATION OF A QUORUM
Meeting called to order at 5:00pm. Present: Taylor, Willis, Paskle. Staff: Chief Boggeln, Admin Director Pinhero, Fire Marshal McBroom
2. PLEDGE OF ALLEGIANCE AND INVOCATION
Pledge by: Hiebing Invocation by: Willis
3. APPROVAL OF AGENDA
**Motion to approve agenda: Paskle Second: Willis
Ayes: 3; Noes: 0**
4. CONSENT CALENDAR
**Motion to approve consent agenda: Paskle Second: Willis
Ayes: 3; Noes: 0**
 - 4.1. Minutes: February 20, 2024 Board Meeting pg. 03
 - 4.2. Financial Reports pg. 05
 - 4.3. Monthly Incident Statistics pg. 25
5. PUBLIC COMMENT AND DISCUSSION
No public comment or discussion
6. AGENDA ITEMS
NOTE: Director Cromwell arrived to the meeting at 5:10
 - 6.1. Authorization to Participate in the Fire Mitigation Fee Program for FY 24/25 and Adoption of a Capital Improvement Plan for the Use of Fire Mitigation Fee Revenue; **Chief Boggeln and Fire Marshal McBroom provided a staff report and answered questions from the Board** pg. 26
**Motion to approve Resolution No. 23/24-14 at a 75% collection of the ceiling: Paskle
Second: Cromwell Roll Call Vote:
Roll Call Vote; Ayes: 4 Noes: 0**
 - 6.2. Annual Occupancy Inspection Report to Satisfy the Requirements of California Health & Safety Code Section 13146.4; **Fire Marshal McBroom provided a staff report** pg. 28
**Motion to approve Resolution No. 23/24-15: Paskle
Second: Cromwell Roll Call Vote:
Roll Call Vote: Ayes: 4 Noes: 0**
 - 6.3. Review and Adjust the Non-Represented Non-Safety Salary and Benefits Resolution; Chief Boggeln provided a report and answered questions from the Board pg. 34
**Motion to approve Resolution No. 23/24-16: Cromwell
Second: Paskle Roll Call Vote: Ayes: 4 Noes: 0**

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7. REPORTS

7.1. Directors' Report Verbal

No reports

7.2. Fire Chief Verbal

Chief Boggeln provided a verbal report to the Board

7.3. Fire Marshal Verbal

McBroom provided a verbal report to the Board

7.4. Alpine Firefighters Association – Local 2638 Verbal

FF Hiebing provided a verbal report to the Board

8. ADJOURNMENT

Motion to adjourn: Willis at 5:35pm Second: Paskle


Ayes: 4

NEXT MEETING:

Tuesday, 4/16/2024, 5:00 p.m.: 1364 Tavern Road, Alpine, CA 91901

Minutes approved at a regular meeting of the Board of Directors Alpine Fire Protection District

Tim Mehrer, Board Secretary

DocuSigned by:

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Date 5/6/2024 | 11:53 PDT