

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Meeting
Tuesday – 2/20/2024
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 5:00 pm by Director Taylor. Directors Present: Taylor, Paskle, Willis, Mehrer and Cromwell

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of allegiance led by Eric Hiebing. Invocation by Director Willis.

3. APPROVAL OF AGENDA

**Motion to approve agenda by Director Mehrer. Second Director Willis.
Ayes (5) Noes (0)**

4. CONSENT CALENDAR

- 4.1. Minutes: January 16, 2024 Board Meeting pg. 03
- 4.2. Financial Reports pg. 05
- 4.3. Monthly Incident Statistics pg. 28

**Motion to approve the consent calendar Director Willis. Second Director Mehrer.
Ayes (5) Noes (0)**

5. PUBLIC COMMENT AND DISCUSSION : None

6. AGENDA ITEMS

- 6.1. Ratification of Resolution No. 23/24-11: Authorizing the Purchase of One (1) Vermeer BC1500 Wood/Brush Chipper from R.D.O Equipment, a Dealership for Vermeer, at a one-time cost not to exceed \$108,355.00 pg. 29

**Motion by Director Willis. Second Director Mehrer. pg. 31
Roll call vote: Taylor, Paskle, Willis, Mehrer, and Cromwell**

- 6.2. Ratification of Resolution No. 23/24-12: Authorizing the Purchase of One (1) C-MAC Video Laryngoscope in an Amount Not to Exceed \$14,250.00 pg. 33

**Motion by Director Willis. Second Director Cromwell.
Roll call vote: Taylor, Paskle, Willis, Mehrer, and Cromwell**

- 6.3. Annual Review and Adoption of Special Benefit Fee for Fire Protection and Emergency Services for Fiscal Year 2024/25.

**5.18% Increase. Motion by Director Willis. Second Director Taylor.
Ayes (4 – Taylor, Willis, Mehrer, Cromwell) Noes (1 - Paskle)**

- 6.4. Approve the Issuance of "Request for Proposal for Financial Audit Services" pg. 36

**Motion by Director Paskle. Second Director Cromwell. Debbie Pinhero provided details regarding the audit services, Director Taylor needed the language to reflect auditor shall prepare to auditor shall agree to
Ayes (5) Noes (0)**

6.5. Approve Budget Adjustments and Expenditure of \$10,599 for Station 17 Generator Repair pg. 44
Motion by Director Cromwell. Second Director Willis.
Ayes (5) Noes (0)

6.6. Election of Two Board Members to Serve on the Strategic Plan Committee Volunteer Director Taylor and Mehrer.
Motion to approve Director Willis. Second Director Cromwell.
Ayes (5) Noes (0)

7. REPORTS

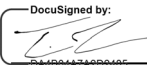
- 7.1. Directors' Report: **Willis mentioned he's now the Vice Chair for LAFCO** Verbal
- 7.2. Fire Chief: **Fire on LaForce Rd overview- 60 personnel assisted and several fire stations. Jan 22nd no weather related call from the storm. Setter completed probation. Medina is halfway through school. Form 700's needed to be completed. Solar is on its way; about 2 months before its in service** Verbal
- 7.3. Fire Marshal: **AVFSC had a wildfire event this month with 65 members in attendance; several vendors showed up with a great turn out** Verbal
- 7.4. Alpine Firefighters Association – Local 2638: **Ross and Setter both promoted** Verbal

8. CLOSED SESSION 05:26 pm

- 8.1. Conference with Real Property Negotiators (Gov. Code §54956.8)
 - *Property: 1364 Tavern Road, Alpine, CA 91901*
 - *Agency Negotiators: Chief Boggeln, Legal Counsel*
 - *Negotiating Parties: County of San Diego*
 - *Under Negotiation: Lease Price and Terms*

REPORT OUT FROM CLOSED SESSION: No direction given/action taken

9. ADJOURNMENT: 5:33pm
Motion Director Willis. Second Director Mehrer.
Ayes (5) Noes (0)

Minutes approved at a regular meeting of the Board of Directors Alpine Fire Protection District	
Tim Mehrer, Board Secretary 	Date <u>5/6/2024 11:53 PDT</u>