

ALPINE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

Director Taylor  
Director Willis  
Director Mehrer  
Director Paskle  
Director Cromwell

**Regular Board Minutes**

Tuesday – 8/20/2024  
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17  
1364 Tavern Road  
Alpine, CA 91901

***The following Director(s) will be attending the meeting via teleconference from the following location(s):***

***Director Mehrer: 447 F Street, Chula Vista, CA 91910***

**1. CALL TO ORDER AND DETERMINATION OF A QUORUM**

Meeting called to order at 5:00 pm by: Taylor

Roll Call Quorum

Present: Taylor, Paskle, Cromwell, Willis, Mehrer (Via Teleconference)

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Pledge of Allegiance by: Firefighter Macey Medina

Invocation by: Willis

***The Board of Directors will observe a moment of silence in honor of Martin Marugg,  
Alpine Fire Protection District Board of Director from 2002-2018***

**3. APPROVAL OF AGENDA**

Motion to approve agenda by: Willis

Second by: Cromwell

Roll Call Quorum

Present: Taylor, Paskle, Cromwell, Willis, Mehrer (Via Teleconference)

**4. CONSENT CALENDAR**

Motion to approve consent calendar by: Willis

Second by: Cromwell

Discussion: Correction to 07/16/2024 minutes; adjournment section- motion and second have the same name.

Roll Call Quorum

Present: Taylor, Paskle, Cromwell, Willis, Mehrer (Via Teleconference)

4.1. Minutes: July 16, 2024, Board Meeting

pg. 04

4.2. Financial Reports

pg. 06

4.3. Monthly Incident Report

pg. 24

**5. PUBLIC COMMENT AND DISCUSSION**

Public Comment: None

**6. AGENDA ITEMS**

6.1. Public Hearing – Second Hearing of the FY 2024/2025 Budget

pg. 25

Open hearing at 05:05 pm; Close Hearing at 5:07 pm

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- 6.2. Resolution No. 24/25-02: Establishing the Committed and Assigned Fund Balance Amounts for Fiscal Year 2024/2025 pg. 34  
Motion to approve Resolution No. 24/25-02: Establishing the Committed and Assigned Fund Balance Amounts for Fiscal Year 2024/2025  
By: Paskle  
Second: Willis  
Roll Call Vote  
Present: Taylor, Paskle, Cromwell, Willis, Mehrer (Via Teleconference)
- 6.3. Review and Approve FY 2023/24 Budget Adjustments pg. 37  
Fire Chief Discussion  
By: Paskle  
Second: Willis  
Roll Call Vote  
Present: Taylor, Paskle, Cromwell, Willis, Mehrer (Via Teleconference)
- 6.4. Resolution No. 24/25-03: Authorize the Purchase of Two (2) APX6000 Series Portable Radios from Motorola Solutions Utilizing San Diego County RCS Contract #32526 in the Amount of \$11,812.43 pg. 43  
Motion to approve Resolution No. 24/25-03: Authorize the Purchase of Two (2) APX6000 Series Portable Radios from Motorola Solutions Utilizing San Diego County RCS Contract #32526 in the Amount of \$11,812.43  
By: Willis  
Second: Paskle  
Roll Call Vote  
Present: Taylor, Paskle, Cromwell, Willis, Mehrer (Via Teleconference)
- 6.5. Review and Approval of Facility Lease Agreement between the Alpine Fire Protection District and San Diego County Fire Protection District to Station One Ambulance, Two Contracted Personnel, and Associated Supplies at Station 17 pg. 48  
By: Taylor  
Second: Paskle  
Roll Call Vote  
Present: Taylor, Paskle, Cromwell, Willis, Mehrer (Via Teleconference)
- 6.6. Resolution No. 24/25-04: Authorize the Purchase of Four (4) Hormann Speed Guardian Doors from Hormann High Speed Doors in the Amount of \$112,948 pg. 94  
Motion to approve Resolution No. 24/25-04: Authorize the Purchase of Four (4) Hormann Speed Guardian Doors from Hormann High Speed Doors in the Amount of \$112,948  
By: Willis  
Second: Cromwell  
Roll Call Vote

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Present: Taylor, Paskle, Cromwell, Willis, Mehrer (Via Teleconference)

6.7. Selection of Superior Door Systems, INC. to Install 4 Hormann Apparatus Bay Doors in the Amount of \$65,285 pg. 107

Motion By: Willis

Second: Paskle

Roll Call Vote

Present: Taylor, Paskle, Cromwell, Willis, Mehrer (Via Teleconference)

6.8. Resolution No. 24/25-05: Authorize the Purchase of 200 VHF Radios From Cross Connections Emergency Services in the Amount of \$437,640.43 Utilizing Grant Funds from the San Diego Fire Foundation pg. 110

Motion to approve Resolution No. 24/25-05: Authorize the Purchase of 200 VHF Radios From Cross Connections Emergency Services in the Amount of \$437,640.43 Utilizing Grant Funds from the San Diego Fire Foundation

By: Willis

Second: Paskle

Roll Call Vote

Present: Taylor, Paskle, Cromwell, Willis, Mehrer (Via Teleconference)

**7. REPORTS**

7.1. Directors' Report Verbal

Verbal Discussion: Director Paskle attended the Heartland Communications commission meeting

7.2. Fire Chief Verbal

Verbal Discussion: Captain Dotson is on overhead assignment; Audit starts 08/21; Firefighter Chip Howells officially retired; no challengers in elections

7.3. Fire Marshal Verbal

Verbal Discussion: Defensible space off and running; meeting with a lot of homeowners and informed homeowners of AVFSC/ Chipping program; Last chip drop Oct 2024

7.4. Alpine Firefighters Association – Local 2638 Verbal

Verbal Discussion: Open House is Oct. 05<sup>th</sup> from 10-2 pm

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**8. ADJOURNMENT 5:44 pm**

By: Willis

Second: Cromwell

Roll Call Vote

Present: Taylor, Paskle, Cromwell, Willis, Mehrer (Via Teleconference)

**NEXT MEETING:**

Tuesday, 9/17/2024, 5:00 p.m.: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:

Signed by:



DA4B04A7A2D2485  
Tim Mehrer, Board Secretary

10/16/2024 | 15:57 PDT

Date