

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Minutes
Tuesday – 10/15/2024
5:00 P.M.

Fire Chief Brian Boggeln
Fire Station 17
1364 Tavern Road
Alpine, CA 91901

MINUTES

THE FOLLOWING DIRECTOR(S) WILL BE ATTENDING VIA TELECONFERENCE FROM THE FOLLOWING LOCATION(S):

Director Mehrer: 195 Madame Gasquet Lane, Gasquet, CA 95543

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, Mehrer (Via Teleconference)
Absent: Willis

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Taylor
Invocation by: Taylor

3. PLAQUE PRESENTATION FROM THE ALPINE FIRE PROTECTION DISTRICT AND SAN DIEGO COUNTY FIRE PROTECTION DISTRICT/CAL FIRE TO THE FAMILY OF MARTIN MARUGG

Director Mehrer left the meeting at 5:14 pm

4. APPROVAL OF AGENDA

Motion to approve agenda by: Paskle
Second by: Cromwell
Discussion: None
Roll Call Quorum
Present: Taylor, Paskle, Cromwell
Absent: Willis Mehrer

5. CONSENT CALENDAR

Motion to approve consent calendar by: Paskle
Second by: Cromwell
Discussion: None
Roll Call Quorum
Present: Taylor, Paskle, Cromwell
Absent: Willis

5.1. Minutes: September 17 2024, Board Meeting pg. 03
5.2. Financial Reports pg. 06
5.3. Monthly Incident Report pg. 24

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Minutes

Tuesday – 10/15/2024
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17
1364 Tavern Road
Alpine, CA 91901

6. PUBLIC COMMENT AND DISCUSSION

Public Comment: None

Director Mehrer joined the meeting at 5:16 pm

7. AGENDA ITEMS

7.1. Fiscal Year 2023/2024 Audit

pg. 25

- *Nigro & Nigro will present the FY 23/24 Audit for Review and Acceptance*

Presentation from Paul (Auditor)

7.2. Resolution No. 24/25-08: Sole Source Procurement and Installation of One (1) Fire Alarm Control Panel; One (1) Gateway GSM Cellular Communicator; One (1) Smoke Detector by Johnson Controls Fire Protection LP

pg. 91

Motion to approve Resolution No. 24/25-08: Sole Source Procurement and Installation of One (1) Fire Alarm Control Panel; One (1) Gateway GSM Cellular Communicator; One (1) Smoke Detector by Johnson Controls Fire Protection LP
By Paskle

Second: Cromwell

Roll Call Quorum

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

Absent: Willis

8. REPORTS

8.1. Directors' Report

Verbal

None

8.2. Fire Chief

Verbal

Verbal Discussion: New patch design, Captain Dotson deployed to the Lion Fire, Congressman Darell Isis stopped by the station, Open house was a success, Fire Prevention month is off to a start, Firefighter Barns completed probation, Firefighter Holt completed paramedic school; February scheduling Harassment Training, New Shirts available for directors if needed

8.3. Fire Marshal

Verbal

None

8.4. Alpine Firefighters Association – Local 2638

Verbal

Verbal Discussion: Thanks to Firefighter Setter for Open House, Firefighter Medina is putting together the Christmas Party plans and needs RSVPs

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Minutes
Tuesday – 10/15/2024
5:00 P.M.

Fire Chief Brian Boggeln
Fire Station 17
1364 Tavern Road
Alpine, CA 91901

9. ADJOURNMENT at 5:39 pm

Motion to adjourn by: Paskle

Second by: Cromwell

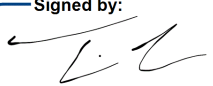
Discussion: None

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

Absent: Willis

NEXT MEETING:

Tuesday, 11/19/2024, 5:00 p.m.: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:	
Signed by:  DA4B04A7A2D2485...	11/20/2024 21:27 PST
Tim Mehrer, Board Secretary	Date