

**ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Meeting
Tuesday - 1/16/2024
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17
1364 Tavern Road
Alpine, CA 91901

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 and Mehrer Absent: Cromwell

Fire Chief Boggeln absent. Officiating the meeting will be Jason McBroom.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of allegiance led by Jason McBroom. Invocation by Director Willis.

3. APPROVAL OF AGENDA

Motion to approve agenda by Director Willis. Second Director Mehrer.

Ayes (4) Noes (0) Absent (1)

4. CONSENT CALENDAR

4.1. Minutes: December 6, 2023 Special Board Meeting pg. 03

4.2. Financial Reports pg. 05

4.3. 2023 Calendar Year Incident Statistics pg. 34

4.4. Correspondence

Motion to approve the consent calendar Director Willis. Second Director Paskle.

Ayes (4) Noes (0) Absent (1)

5. PUBLIC COMMENT AND DISCUSSION

SD Region Fire Foundation Frank Ault and Joan Jones presented a check to Director Taylor and Jason McBroom in the amount of \$108,354.53 for the Alpine Viejas Fire Safe Council and Alpine Fire Protection District to fund a new Chipper

6. AGENDA ITEMS

6.1. FY 23/24 - Mid-Year Budget Review and Budget Adjustments

Approval at next board meeting

6.2. Resolution No. 23/24-11: Authorizing the Purchase of One (1) Vermeer pg. 85

BC1500 Wood/Brush Chipper from R.D.O. Equipment, a Dealership for Vermeer, at a one-time cost not to exceed \$108,355.00

Motion to by Director Willis. Second Director Mehrer.

Roll call vote: Taylor, Paskle, Willis, Mehrer Absent: Cromwell

Ayes (4) Noes (0) Absent (1)

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

Motion to by Director Willis. Second Director Mehrer.

Roll call vote: Taylor, Paskle, Willis, Mehrer Absent: Cromwell

Ayes (4) Noes (0) Absent (1)

6.4. Alpine Creek Fuels Reduction Update

FM Marshal McBroom provided an update on the Alpine Creek Vegetation Management Grant.

7. REPORTS

7.1. Directors' Report

Verbal

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- 7.2. Fire Chief Verbal
7.3. Fire Marshal Verbal
7.4. Alpine Firefighters Association – Local 2638 Verbal

8. CLOSED SESSION : 5:37 pm

8.1. Conference with Legal Counsel – Anticipated Litigation

- *Signification Exposure to Litigation pursuant to §54959.9(b): 1 Case
Discussion no action taken.*

9. ADJOURNMENT : 5:40 pm

 Motion to approve by Director Willis. Second Mehrer.

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

Tim Mehrer, Board Secretary



Date

2/20/24