



- 6.3 - Resolution 22/23-04 Establishing Committed and Assigned Fund Balances for Fiscal Year 2022/2023 (pg.46)
- 6.4 - Review and Approve FY 2021/2022 Budget Adjustments
Staff Report: Administrative Director Pinhero (pg.48)
- 6.5 - Alpine Fire Protection District FY 21/22 Special Benefit Fee Tax Report
Staff Report: Fire Marshal McBroom (pg.53)

7) REPORTS – INFORMATION ONLY

- 7.1 – Directors’ Report
- 7.2 – Fire Chief
- 7.3 – Fire Marshal
- 7.4 – Alpine Firefighters Association - Local 2638
- 7.5 – Committee Reports

8) CLOSED SESSION

- a. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to §54956.9(b): 1 case

9) ADJOURNMENT

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:
September 20, 2022 at 5:00 p.m.
Alpine Fire Station 17 (meeting room)
1364 Tavern Road, Alpine CA 91901

CERTIFICATION OF POSTING

I certify that on August 11, 2022, I posted a copy of the foregoing Agenda near the regular meeting place of the Board of Directors of Alpine Fire Protection District, said time being at least 72-hours in advance of the Regular Meeting of the Board of Directors. (Govt. Code Section 54954.2)
Executed at Alpine, California, on August 11, 2022.

Handwritten signature of Erin Dooley in cursive.

Erin Dooley, Clerk of the Board



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
JULY 19, 2022
5:00 P.M.

FIRE CHIEF BRIAN BOGGELN
CLERK OF THE BOARD ERIN DOOLEY

FIRE STATION 17 MEETING ROOM
1364 TAVERN ROAD
ALPINE, CA 91901

DISABLED ACCESS TO MEETING: *A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to the Clerk of the Board at 619-445-2635 at least 24-hours before the meeting.*

WRITINGS DISTRIBUTED TO THE BOARD: *Pursuant to Government Code 54957.5, written materials distributed to the Board of Directors in connection with this agenda will be available to the public at the Alpine Fire Protection District Administration Office located at 1364 Tavern Road, Alpine, CA 91901. In addition, supporting documentation (including attachments referenced in the agenda) is available for viewing on the Alpine Fire Protection District website – www.alpinefire.org*

1) CALL TO ORDER AND DETERMINATION OF A QUORUM

Board Members arriving after the meeting begins will be noted PRESENT at the point in which they arrive. Board Members leaving the meeting will be noted ABSENT at the point that they leave and PRESENT at the point they reenter the meeting.

The meeting was called to order at 5:00pm by Director Easterling. Directors in attendance: Easterling, Taylor, Price, Willis. Directors absent: Mehrer. Also absent: Clerk of the Board Erin Dooley. Also present, Fire Chief Brian Boggeln, and Legal Counsel Steve Fitch.

- Director Mehrer called in via zoom after roll call at 5:00 pm.

2) PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance led by Firefighter Medina, and Invocation led by Director Willis.

3) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

(M/Willis 2nd/Price Approved 5-0)

Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0);

Abstaining (0); Absent (0)

4) PUBLIC COMMENT AND DISCUSSION

Members of the public may address the Board during public comment on a particular agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the District. The President of the Board will call on the member of the public at the appropriate time and allow the member of the public to provide live comment. On their own initiative or in response to questions posed by the public, board members may ask a question for clarification; provide reference to staff or other resources for factual



information or request staff to report back to the Board at a subsequent meeting. A member of the Board may take action to direct staff to place a matter of business on a future agenda. The District limits each speaker to 3 minutes per subject or topic.

Read, no comment.

5) CONSENT CALENDAR

- 5.1 - Approve the Minutes: Board Meeting – June 21, 2022(pg.4)
- 5.2 - Financial Reports – June (pg.8)
- 5.3 - Cash Flow Report – June (pg.)
- 5.4 - Investment Portfolio Report – June (pg.)
- 5.5 - Monthly Incident Statistics – June (pg.)

Motion to approve Consent Calendar as submitted.

(M/Willis 2nd/Taylor Approved 5-0)

Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

6) DISCUSSION AGENDA ITEMS

6.1 - Squad 17 Update – Chief Boggeln

Squad 17 has been in service since 7/1/2022. There have been 69 responses to date. Still identifying areas for improvements.

6.2 - Station 17 Solar Project

Staff Report: Chief Boggeln (pg.)

There have been two solicited informal bids and looking at options to finance it.

7) ACTION AGENDA ITEMS

7.1 - 1st Hearing – Fiscal Year 2022/2023 Budget

Staff Report: Chief Boggeln (pg.)

Motion to approve 1st Hearing – Fiscal Year 2022/2023 Budget as submitted.

(M/Taylor 2nd/Easterling Approved 5-0)

Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

7.2 - Resolution 22/23-01 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency (pg.)

Motion to approve Resolution 22/23-01 as submitted.

(M/Willis 2nd/Price Approved 5-0)

Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

7.3 - Memorandum of Understanding for Central Zone Joint Emergency Responses for Fire and Rescue Resources

Staff Report: Chief Boggeln (pg.)

Motion to approve the Memorandum of Understanding as submitted.

(M/Willis 2nd/Taylor Approved 5-0)

Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)



7.4 - Resolution 22/23-02 Approving the FY 2022-2023 Salary Schedule as required by California Code of Regulations, Title 2, Section 570.5 (pg.)
 Motion to approve the FY 2022-2023 Salary Schedule as submitted.
 (M/Price 2nd/Easterling Approved 5-0)
 Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0);
 Abstaining (0); Absent (0)

8) REPORTS – INFORMATION ONLY

7.1 – Directors’ Report

None.

7.2 – Fire Chief

Fire Chief Boggeln was elected chair for Board of Chiefs, he sat on interview panel for new Director at Heartland Communications Fire Authority, El Cajon is the only agency currently participating in Nurse Navigator, Firefighters taught CPR and First Aid at local middle school, CalPERS Conference is coming up if any Board Members were interested.

7.3 – Fire Marshal

Fire Marshal McBroom updated the board on events he’s participated in with the community for Community Risk Reduction and answered defensible space questions.

7.4 – Alpine Firefighters Association - Local 2638

Local 2638 President Shane Ozbirn updated board on this year’s Open House.

7.5 – Committee Reports

Director Willis attended the Heartland Training Fire Authority meeting and key discussion was the updated salaries for employees.

9) ADJOURNEMENT

Motion to adjourn at 5:24pm.

(M/Willis 2nd/Price Approved 5-0)

Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

August 16, 2022 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine CA 91901

Minutes Approved:

Board Secretary

8/10/22

Date