

MINUTES



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT

FIRE STATION 17 (MEETING ROOM) 1364 TAVERN RD, ALPINE

TUESDAY, APRIL 16, 2019 - 5:00 P.M.

All exhibits described here are available for public inspection at the time and date as listed above or prior to such meeting when reports are ready in the fire station. Persons with a disability requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting may do so by contacting the Clerk of the Board at (619) 445-2635 during regular office hours. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

1) ATTENDANCE AT THE REGULAR MEETING

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 5:00 p.m. by President Easterling. Roll call by Fire Chief Bill Paskle. Directors in attendance: Easterling, Price and Taylor. Directors Mann and Willis absent. Also present, Fire Chief Bill Paskle and Legal Counsel Steve Fitch.

2) PLEDGE OF ALLEGIANCE

Led by Firefighter Paramedic Shane Ozbirn.

3) INVOCATION

Given by Chaplin Drew Macintyre.

4) APPROVAL OF AGENDA

Motion to approve agenda as submitted.

(M/Price 2nd/Taylor Approved 3-0)

5) APPROVAL OF MINUTES

1. Approval of the Minutes of Regular Meeting March 19, 2019

Motion to approve minutes as presented.

(M/Taylor 2nd/Easterling Approved 3-0)

6) CORRESPONDENCE

1. Thank you note from Japanese EMS exchange students who visited the station.

Noted.

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7) PUBLIC HEARING ON AGENDA ITEMS

The public may comment on any matter on the agenda at this time or may request of the Board that public comment be heard immediately prior to the Board taking action on a particular item. If there are no requests for further public comment on a particular matter then this portion of the agenda shall conclude public comment on all agenda items.

Read – No public present.

8) DISCUSSION – POSSIBLE ACTION ITEMS

1. **LAFCO - Nomination for Appointment to Consolidated Redevelopment Oversight Board**
Discussion only. To nominate representative to serve on the San Diego County Consolidated Redevelopment Oversight Board.

2. **Budget Workshop.** Discussion/Action. To establish date and time for budget workshop for Fiscal Year 2017/2018 budget with Directors. Proposed date and time are Tuesday, May 14, 2019, one week prior to the regularly scheduled board meeting.

Special Board meeting for Budget Workshop set by consensus for May 14, 2019 at 16:00.

9) CONSENT CALENDAR

1. Financial Report – March 2019
2. Employee Reimbursement Report – March 2019
3. Investment Portfolio as of March 31, 2019
4. Quarterly Investment Report

Motion to approve Consent Calendar as presented.

Director Taylor wanted to thank Finance Officer Caccavo for the accrual statements.

(M/Price 2nd/Taylor 3-0)

10) REPORTS – Information Only

1. Fire Chief

No additional comments.

2. Fire Marshal – March 2019

Not present.

3. Local 2638

President Ozbirn noted two items. 1. The Local is supporting a local SDFD family which suffered a medical emergency. 2. The Local has auctioned off a firehouse dinner in support of Luke.

4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)

No reports.

5. Fire Statistics by Incident Type for prior month – March 2019

Noted.

6. Grant Update

Noted.

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11) PUBLIC DISCUSSION

In accordance with state law, an item not on the agenda may be brought forth by the general public for discussion. No action or discussion shall be undertaken, except that members of the board may briefly respond to statements or questions posed by the general public. In addition, on their own initiative or in response to questions posed by the public, the board members may ask a question for clarification; provide a reference to staff or other resources for factual information or request staff to report back to the board at a subsequent meeting concerning any matter. Furthermore, a member of the Board may take action to direct staff to place a matter of business on a future agenda.

Read, no public present.

12) DIRECTOR'S REPORTS

Items or reports from Board Members not printed on the Agenda may not be discussed by the Board, but if appropriate, will be placed on a future Agenda.

Easterling: No report.

Price: No report.

Taylor: No report.

- 5:07 p.m. adjourned to Closed Session.

13) CLOSED SESSION

a)) California Government Code §54957.6 CONFERENCE WITH NEGOTIATORS

Negotiators: Mann, Taylor

Title: Local 2638, Safety

b) California Government Code §54956.9 CONFERENCE WITH LEGAL COUNSEL – POSSIBLE LITIGATION

Number of cases: 1

- 5:23 p.m. out of Closed Session.
- Direction given, no action taken.

14) ADJOURNMENT

Motion to adjourn at 6:23 p.m.

(M/Taylor 2nd/Price

Approved 3-0)

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NOTIFICATION OF NEXT MEETINGS

Next regular meeting will be held:

May 21, 2019 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901

Certification of Posting

I certify that on April 12th, 2019, 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 April 12, 2019.



Alicea Caccavo, Clerk of the Board