



ALPINE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS — REGULAR MEETING MINUTES

Tuesday, August 18, 2026 · 5:00 P.M. · 1364 Tavern Road, Alpine, CA 91901

****MINUTES****

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Meeting called to order at 5:00 pm by: Director Willis
Roll Call Quorum: Present – Director Willis, Cromwell and Paskle
Absent: Director Mehrer and Taylor

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Firefighter Colby Ross
Invocation by: Director Willis

3. APPROVAL OF AGENDA

Motion to approve agenda as presented: Director Paskle
Second by: Director Cromwell
AYES: (3) NOES: (0) ABSENT: (2)

4. PUBLIC COMMENT AND DISCUSSION

*Members of the public may address the Board on any agenda item or matter within the District's jurisdiction.
Each speaker is limited to three (3) minutes per topic.*

None at this time

5. CONSENT CALENDAR

All items listed under the Consent Calendar are considered routine and will be acted upon by one motion unless a Board member requests separate consideration.

- 5.1 Board Meeting Minutes — July 21, 2026
- 5.2 District Financial Reports
- 5.3 Monthly Incident Report
- 5.4 Correspondence: Alpine Sun Article on Chief Boggeln's Retirement

Motion to approve the Consent Calendar by Director Paskle
Second by Director Willis

AYES: (3) NOES: (0) ABSENT: (2)

6. ACTION ITEMS

- 6.1 Hearing: Second Public Hearing on the FY 26/27 Budget
Fire Chief O'Gorman provided updated details in the change log.

- 6.2 Resolution 26/27-06: Approve Amendment to Contract with CalPERS

Motion to approve Resolution 26/27-06: Approve Amendment to Contract with CalPERS by
Director Paskle

Second by: Director Willis

Roll call vote: Director Willis, Cromwell and Paskle

Absent: Director Mehrer and Taylor

- 6.3 Resolution 26/27-07 Amending the Conflict-of-Interest Code.

Motion to approve Resolution 26/27-07: Amending the Conflict-of-Interest Code by
Director Paskle

Second by: Director Cromwell

Roll call vote: Director Willis, Cromwell and Paskle

Absent: Director Mehrer and Taylor

7. REPORTS

7.1 Board of Directors

Nothing to report.

7.2 Fire Marshal

Fire Marshall McBroom reported that the Tavern Road evacuation project is approximately 75% complete, with approximately \$85,000 expended. Staff is exploring available funding to complete the remaining three parcels, estimated at \$75,000, or to fully complete the project at an estimated total cost of \$275,000. Funding availability is pending confirmation from Julia or Dustin. Phase Two of the Alpine Creek project has been placed on hold due to significant bird nesting activity identified by the biologist. Work will resume following the migration period. Details for the next phase have been provided to Antons. The District will present a REMS kit and seek funding from River Conservancy. Staff also continues to work with the Air Pollution Control District regarding full operation of the Air Curtain Burner.

7.3 Fire Chief

The promotional exam will begin next month, with four candidates participating. Firefighter Horton has successfully completed probation, and Firefighter Smith was recognized in the Central Zone for his paramedic skills. Upcoming zone trainings are planned, with the Fall Academy beginning next week. A joint training with Viejas Fire will focus on snake removal, while personnel continue REMS training. Firefighter Ross has put the new radios into service, and Phase Two of the door lock installation is nearly complete.

7.4 Alpine Firefighters Association — Local 2638

Firefighter Ross wanted to extend their appreciation for Director Cromwell serving on the board. Thanks to the Fire Marshal for the REMS Training Grant request assistance.

1. ADJOURNMENT 5:19 pm

Motion to Adjourn by: Director Paskle Second by: Director Cromwell

AYES: (3) NOES: (0) ABSENT: (2)

Minutes Approved:	
 <u>Stephen R. Taylor, Board Secretary</u>	 <u>Baron T. Wilb, Board President</u>
	<u>9/15/2026</u> Date

Next Regular Meeting: Tuesday, September 15, 2026 · 5:00 P.M. 1364 Tavern Road, Alpine, CA 91901

ACCESSIBILITY

In compliance with the Americans with Disabilities Act, individuals requiring disability-related accommodations may contact the Clerk of the Board at (619) 445-2635 at least 24 hours prior to the meeting.

MEETING MATERIALS

Pursuant to Government Code § 54957.5, written materials distributed to a majority of the Board are available for public inspection at the District Administration Office or by emailing admin@alpinefire.org.

CERTIFICATION OF POSTING

I certify that a copy of the foregoing Agenda was posted near the regular meeting place of the Board at least 72 hours in advance of this Regular Meeting. (Gov. Code § 54954.2)



Jennifer Davis, Clerk of the Board