



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
SEPTEMBER 21, 2021
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

All exhibits described here are available for public inspection at the time and date listed above or prior to such meeting when reports are ready in the Administrative Office. 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 ensure accessibility to the meeting.

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. Roll call by Clerk of the Board Erin Dooley. Directors in attendance: Easterling, Price, Taylor, Willis, Mehrer. Also present, Fire Chief Brian Boggeln, Legal Counsel Steve Fitch, and Clerk of the Board Erin Dooley.

2) PLEDGE OF ALLEGIANCE

Led by Clerk of the Board

3) INVOCATION

Given by Director Willis

4) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

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

5) CONSENT CALENDAR

5.1 - Approve the Minutes: Regular Board Meeting – August 17, 2021 (pgs.5-8)

5.2 - Financial Reports (pgs.9-25)

5.3 - Cash Flow Report (pgs.26-27)

5.4 - Investment Portfolio Report (pg.28)

5.5 - Monthly Incident Statistics (pg.29)

5.6 - Correspondence (pg.30)

Motion to approve Consent Calendar as submitted.

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

6) 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 comment.

7) DISCUSSION AGENDA ITEMS

- 7.1 - 3rd Hearing - Fiscal Year 2021/2022 Budget**
Staff Report: Administrative Specialist Pinhero (pgs.31-37)
No comment.
- 7.2 - End of Calendar Year 2021 Board Meeting Schedule**
Staff Report: Chief Boggeln (pg.38)
Director Easterling suggested cancelling December's Board Meeting.

8) ACTION AGENDA ITEMS

- 8.1 - Resolution #21/22-05 – A Resolution of the Board of Directors of the Alpine Fire Protection District Adopting Final Budget for Fiscal Year 2021/2022 (pg.39)**
Motion to approve Resolution 21/22-05 as submitted.
(M/Taylor 2nd/Price Approved 5-0)
Roll Call Vote: Aye (5); Easterling, Willis, Mehrer, Price, Taylor; Nay (0); Abstaining (0); Absent (0)
- 8.2 - Approval of "Fire Engine Vehicle Agreement" between the Alpine Fire Protection District and the Viejas Fire Department**
Staff Report: Chief Boggeln (pgs. 40-44)
Motion to approve the Fire Engine Vehicle Agreement as submitted.
(M/Willis 2nd/Easterling Approved 5-0)

9) REPORTS – INFORMATION ONLY

- 9.1 – Directors' Report**
Director Mehrer represented the District at Heartland Fire Training Commission special meeting; Steve Butcher is retiring, and they offered someone a new contract.
- 9.2 – Fire Chief**
Fire Chief Boggeln reported that BR17 has returned and is currently being serviced. The District was approved ARPA funds. Engineer Champlin has retired and there will be an Engineer test soon. Visiting schools for Fire Prevention month will still take effect.
- 9.3 – Fire Marshal**
Fire Marshal McBroom attended SDGE 3rd Annual Wildfire Fair. The Open House will have restricted access due to COVID, currently securing vendors. As of 7/14/2021 Alpine was awarded Firewise USA recognition.
- 9.4 – Alpine Firefighters Association - Local 2638**
Captain O'Gorman reported on the Open House.
- 9.5 – Committee Reports**
None.



10) 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 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 comment.***

- Adjourned to Closed Session at 5:20 pm.

11) CLOSED SESSION

11.1 - Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54959.9(d)(d) – one (1) matter (pg. 45)

- Reconvened to Open Session at 5:25 pm.
- Direction given; no action taken.

12) ACTION ITEM - RESOLUTION #21/22-06 DETERMINATION ON INDUSTRIAL DISABILITY RETIREMENT APPLICATION OF DONALD S. CHAMPLIN

Staff Report: Chief Boggeln (pgs.46-47)

Motion to approve Resolution 21/22-06 as submitted.

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

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

13)ADJOURNMENT

Motion to adjourn at 5:29 pm

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

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

November 16, 2021 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine, CA 91901

Minutes Approved:

Board Secretary

10-19-2021

Date