



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
AUGUST 16, 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 present, Fire Chief Brian Boggeln, Legal Counsel Steve Fitch and Erin Dooley.

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

2) PLEDGE OF ALLEGIANCE AND INVOCATION

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

3) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

(M/Taylor 2nd/Willis 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.

Displayed and read, no comment.

5) CONSENT CALENDAR

- 5.1 - Approve the Minutes: Board Meeting – July 19, 2022(pg.4)
- 5.2 - Financial Reports – July (pg.7)
- 5.3 - Cash Flow Report – July (pg.29)
- 5.4 - Investment Portfolio Report – July (pg.31)
- 5.5 - Monthly Incident Statistics – July (pg.32)

Motion to approve Consent Calendar as submitted.

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

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

6) ACTION AGENDA ITEMS

- 6.1 - **2nd Hearing – Fiscal Year 2022/2023 Budget**
Staff Report: Chief Boggeln (pg.33)
Motion to approve 2nd Hearing – Fiscal Year 2022/2023 Budget as submitted.
(M/Taylor 2nd/Willis Approved 5-0)
Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

- 6.2 - **Resolution 22/23-03 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency (pg.44)**
Motion to approve Resolution 22/23-03 as submitted.
(M/Taylor 2nd/Willis Approved 5-0)
Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

- 6.3 - **Resolution 22/23-04 Establishing Committed and Assigned Fund Balances for Fiscal Year 222022/2023**
(pg.46)
Motion to approve Resolution 22/2304 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)

- 6.4 - **Review and Approve FY 2021/2022 Budget Adjustments**
Staff Report: Administrative Director Pinhero (pg.48)
Motion to approve the FY 2021-2022 Budget Adjustments 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)

- 6.5 - **Alpine Fire Protection District FY 21/22 Special Benefit Fee Tax Report**
Staff Report: Fire Marshal McBroom (pg.53)
Fire Marshal McBroom gave his report and Director's discussed.



7) REPORTS – INFORMATION ONLY

7.1 – Directors' Report

Director Taylor gave an update on his attendance to the Heartland Communications Board Meeting.

7.2 – Fire Chief

Fire Chief Boggeln mentioned a new Firefighter, Tyler Holt, he gave an update on the Strike Teams that have gone out and returned, a solar update, as well as Squad 17 update.

7.3 – Fire Marshal

Fire Marshal McBroom gave an update on Community Risk Reduction.

7.4 – Alpine Firefighters Association - Local 2638

Local 2638 Secretary Aric Hiebing updated the board on upcoming events.

7.5 – Committee Reports

None.

- Director Mehrer absent from meeting at 5:19pm
- Director Mehrer reentered meeting via telephone at 5:22 pm
- Adjourned to Closed Session at 5:26pm

8) CLOSED SESSION

a. **Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to §54956.9(b): 1 case

- Reconvened to Open Session at 5:30pm
- Report given; no action taken

9) ADJOURNEMENT

Motion to adjourn at 5:31pm.

(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:

September 20, 2022 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine CA 91901

Minutes Approved:

Board Secretary

9/20/22

Date