



# ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING  
DIRECTOR PRICE  
DIRECTOR TAYLOR  
DIRECTOR WILLIS  
DIRECTOR MEHRER

**TUESDAY**  
**APRIL 20, 2021**  
**5:00 P.M.**

FIRE CHIEF BRIAN BOGGEN  
CLERK OF THE BOARD ERIN SCHICK

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 via teleconference at 5:00pm by Director Easterling in accordance with the Governor's Executive Order N-25-20 issued on 3/12/2020. Roll call by Fire Chief Brian Boggeln. Directors in attendance telephonically: Easterling, Mehrer, Price, Taylor, and Willis. Also present, Legal Counsel Steve Fitch, Local 2638 Representative Sean Jackson, Clerk of the Board Erin Schick, Fire Marshal Jason McBroom, and Payroll and Accounting Specialist Debbie Pinhero.

## **2) APPROVAL OF AGENDA**

Motion to approve the agenda as submitted.

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

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

## **3) CONSENT CALENDAR**

3.1 – Approve the Minutes: Regular Board Meeting – March 16, 2021 (pgs. 5-9)

3.2 – Financial Reports (pgs. 10-27)

3.3 – Cash Flow Report (pgs. 28-29)

3.4 – Investment Portfolio Report (pg. 30)

3.5 – Monthly Incident Statistics (pg. 31)

Motion to approve Consent Calendar as submitted.

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

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



#### 4) 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.*

#### 5) ACTION AGENDA ITEMS

##### 5.1 - Board of Director Stipend for Training Held on March 16, 2021.

Staff Report: Chief Boggeln

**Motion made by Director Willis for a Board of Director Stipend.**

**Motion not seconded; motion failed.**

##### 5.2 - Nomination of Individual FAIRA Member to Stand for Election to the Governing Board of Directors in 2021

Staff Report: Chief Boggeln (pgs.32-33)

**Motion to nominate Fire Chief Boggeln to serve as the representative for Alpine Fire Protection District.**

**(M/Willis 2<sup>nd</sup>/Mehrer Approved 5-0)**

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

##### 5.3 - Ratification of the "Sixth Amendment of Joint Exercise Powers Agreement Creating the Agency to be Known as the Heartland Training Authority".

Staff Report: Chief Boggeln (pgs.34-38)

**Motion to ratify the Joint Exercise Powers Agreement.**

**(M/Taylor 2<sup>nd</sup>/Price Approved 5-0)**

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

#### 6) REPORTS – INFORMATION ONLY

6.1 – Directors' Report

**No report.**

6.2 – Fire Chief (pg. 57)

**Fire Chief Boggeln gave a COVID-19 update. Concrete project is completed. Congratulated Firefighter Jackson on his 5 year anniversary and Firefighter Ross on his 20 year anniversary. Received letter of retirement from Captain Vacio. Will have in-house Captain Exam and opened up a New Hire testing process.**

6.3 – Fire Marshal

**Fire Marshal McBroom has been working Operation Collaboration. Engineer Champlin has been assisting him with Defensible Space Inspections.**

6.4 – Alpine Firefighters Association - Local 2638



**No report. Firefighter Jackson thanked the Board for reviewing their contract proposal.**

6.5 – Committee Reports

**No report.**

## **7) 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 5:19 pm.**

## **8) CLOSED SESSION**

**a. Conference with Negotiators (California Government Code §54957.6)**

Agency designated representatives: Taylor, Price, Boggeln

Employee Organization: Local 2638, Safety

**b. Conference with Negotiators (California Government Code §54957.6)**

Agency designated representatives: Taylor, Price, Boggeln

Unrepresented Employee: Fire Marshal

**c. Conference with Negotiators (California Government Code §54957.6)**

Agency designated representatives: Taylor, Price, Boggeln

Unrepresented employee: Payroll and Accounting Specialist

**d. Conference with Negotiators (California Government Code §54957.6)**

Agency designated representatives: Taylor, Price, Boggeln

Unrepresented employee: Administrative Assistant

**e. Conference with Negotiators (California Government Code §54957.6)**

Agency designated representative: Taylor, Price

Unrepresented employee: Fire Chief

- **Reconvened to Open Session at 5:53pm**
- **Direction given, no action taken.**

## **9) ADJOURNMENT**

**Motion to adjourn at 5:54pm**

**(M/Willis 2<sup>nd</sup>/Easterling Approved 5-0)**

**Telephonic Roll Call Vote: Aye (5); Easterling, Price, Taylor, Willis, Mehrer;**

**Nay (0); Abstaining (0); Absent (0)**

### **NOTIFICATION OF NEXT MEETING**

**Next regular meeting will be held:**

May 18, 2021 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine CA 91901



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**Minutes Approved:**

*[Handwritten signature]*

Board Secretary

*5-24-2021*

Date