



ALPINE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS — REGULAR MEETING MINUTES

Tuesday, July 21, 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, Mehrer, Taylor and Paskle
Absent: Director Cromwell

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Director Mehrer
Invocation by: Director Willis

3. APPROVAL OF AGENDA

Motion to approve agenda as presented: Director Mehrer
Second by: Director Taylor
AYES: (4) NOES: (0) ABSENT: (1)

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 — June 16, 2026

5.2 District Financial Reports

5.3 Monthly Incident Report

Motion to approve the Consent Calendar by Director Mehrer
Second by Director Taylor
AYES: (4) NOES: (0) ABSENT: (1)

6. ACTION ITEMS

6.1 Hearing: First Public Hearing on the FY 26/27 Budget

Fire Chief O'Gorman provided updates regarding PASIS and FAIRA. Datalink will be transitioning the organization's domain from .org to .gov and provided details regarding the change summary. The 12th Apportionment remains pending.

6.2 Resolution 26/27-01: Intention to amend contract with CalPERS

Motion to approve Resolution 26/27-01: Intention to amend contract with CalPERS by
Director Taylor

Second by: Director Paskle

Roll call vote: Director Willis, Mehrer, Taylor and Paskle

Absent: Director Cromwell

6.3 Resolution 26/27-02: Amendment to the District's Conflict-of-Interest Code

Motion to approve Resolution 26/27-02: Amendment to the District's Conflict-of-Interest Code by Director Mehrer

Second by: Director Paskle

Roll call vote: Director Willis, Mehrer, Taylor and Paskle

Absent: Director Cromwell

6.4 Resolution 26/27-03: Fiscal Year 2026/27 Salary Schedule as Required by California Code of Regulations, Title 2, Section 570.5

Motion to approve Resolution 26/27-03: Fiscal Year 2026/27 Salary Schedule as Required by California Code of Regulations, Title 2, Section 570.5

by Director Mehrer

Second by: Director Taylor

Roll call vote: Director Willis, Mehrer, Taylor and Paskle

Absent: Director Cromwell

6.5 Resolution 26/27-04: Amending and Adopting the Cost Recovery Schedule for Certain Services Provided.

Motion to approve Resolution 26/27-04: Amending and Adopting the Cost Recovery Schedule for Certain Services Provided by Director Paskle

Second by: Director Taylor

Roll call vote: Director Willis, Mehrer, Taylor and Paskle

Absent: Director Cromwell

6.6 Resolution 26/27-05: Authorizing the Purchase of Seven (7) BKR5000-T3YC-1 Portable Radios from Cross Connections Emergency Services, Inc.

Motion to approve Resolution 26/27-05: Authorizing the Purchase of Seven (7) BKR5000-T3YC-1 Portable Radios from Cross Connections Emergency Services, Inc. by Director Taylor

Second by: Director Mehrer

Roll call vote: Director Willis, Mehrer, Taylor and Paskle

Absent: Director Cromwell

7. REPORTS

7.1 Board of Directors

Director Paskel attended the HCF Commission Meeting. Director Taylor advised he will be out of town and unable to attend the next board meeting.

7.2 Fire Marshal

Fire Marshal McBroom provided information regarding the air curtain burner updates, including details with Air Pollution Control District. The Tavern Road Evacuation Project began on June 22 and is expected to be completed within the next few weeks. Phase 2 is scheduled to begin in September.

7.3 Fire Chief

Fire Chief O'Gorman advised that Captain Dotson is developing a promotional examination that will be administered in the near future. He also provided information regarding REMS training, along with photos from several incidents that occurred last week. Fire Chief O'Gorman advised that he will be out of the country next month.

7.4 Alpine Firefighters Association — Local 2638

Captain Lavigne provided details and expressed his appreciation regarding last week's incident. On a personal note, we could not do this without your support and commitment to training. Thank you to the entire department for going above and beyond. Your dedication and support are truly appreciated.

8. CLOSED SESSION - Board entered Closed Session at 5:54 pm

The Board will convene in Closed Session pursuant to the following:

- 8.1 Approval of Memorandum of Understanding – Alpine Fire Protection District and Assistant Administrative Director

Out of closed session at 5:59 pm

Direction given; No Action Taken

9. APPROVAL OF MOU – Alpine Fire Protection District and Assistant Administrative Director

Motion to Approve the Memorandum of Understanding between Alpine Fire Protection District and Assistant Administrative by Director: Taylor

Second by: Director Paskle

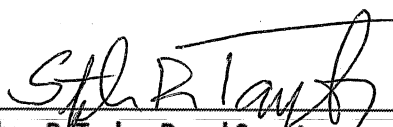
AYES: (4) NOES: (0) ABSENT: (1)

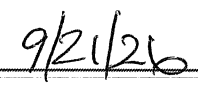
10. ADJOURNMENT 6:01 pm

Motion to Adjourn by: Director Mehrer Second by: Director Taylor

AYES: (4) NOES: (0) ABSENT: (1)

Minutes Approved:


Stephen R. Taylor, Board Secretary


Date

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

ACCESSIBILITY

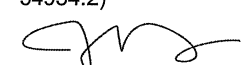
In compliance with the Americans with Disabilities Act, individuals requiring disability-related accommodations may contact the Clerk of the Board at (619) 445-2635 at least 24 hours prior to the meeting.

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

