



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
MARCH 15, 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 Taylor. Roll call by Clerk of the Board Erin Dooley. Directors in attendance: Taylor, Mehrer. Directors in attendance by phone: Easterling, Price. Board Members absent: Willis. Also present, Fire Chief Brian Boggeln, Legal Counsel Steve Fitch, Fire Marshal Jason McBroom, and Local 2638 President Shane Ozbirn.

2) PLEDGE OF ALLEGIANCE AND INVOCATION

Led by Director Taylor

3) APPROVAL OF AGENDA

Motion to approve the agenda with the change of item 7.6 to read FY 22/23 instead of FY 23/24.

(M/Easterling 2nd/Mehrer Approved 4-0)

Roll Call Vote: Aye (4) Easterling, Taylor, Price, Mehrer; Nay (0); Abstaining (0); Absent (1) Willis

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.



1. **Attending Remotely:** Typing their name in the "Chat" box in Zoom and indicate the agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the District.
2. **Attending in Person:** Submitting a speaker slip to the Clerk of the Board.
Shown on PowerPoint.

5) **CONSENT CALENDAR**

- 5.1 - Approve the Minutes: Board Meeting – February 15, 2022(pg.4)
- 5.2 - Approve the Minutes: Special Board Meeting – March 9, 2022 (pg.6)
- 5.3 - Financial Reports – February (pg.8)
- 5.4 - Cash Flow Report – February (pg.26)
- 5.5 - Investment Portfolio Report – February (pg.28)
- 5.6 - Monthly Incident Statistics – February (pg.30)

Motion to approve Consent Calendar as submitted.

(M/Easterling 2nd/Mehrer Approved 4-0)

Roll Call Vote: Aye (4) Easterling, Taylor, Price, Mehrer; Nay (0); Abstaining (0); Absent (1) Willis

6) **DISCUSSION AGENDA ITEMS**

- 6.1 - **FY 2022/2023 Budget Update**
Staff Report: Chief Boggeln (pg. 30)
Fire Chief Boggeln gave an update on the FY 22/23 Budget and the upcoming schedule.
- 6.2 - **Station 17 Utility Cost Review**
Staff Report: Chief Boggeln (pg. 31)
Fire Chief Boggeln gave an update on the questions from the last board meeting regarding utility costs, which with rising costs, are normal.

7) **ACTION AGENDA ITEMS**

- 7.1 - **Consideration to Approve Resolution #21/22-16 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency Under Government Code Section 54953.**
Resolution (pg. 35)
Motion to approve Resolution #21/22-16 as submitted.
(M/Easterling 2nd/Mehrer Approved 4-0)
Roll Call Vote: Aye (4) Easterling, Taylor, Price, Mehrer; Nay (0); Abstaining (0); Absent (1) Willis
- 7.2 - **Adoption of Alpine Fire Protection District/San Diego County Fire Mitigation Fee Program.**
 - a. **Resolution #21/22-17**
Staff Report: Fire Marshal McBroom (pg. 37)
Motion to approve Resolution #21/22-17 as submitted.
(M/Easterling 2nd/Mehrer Approved 4-0)
Roll Call Vote: Aye (4) Easterling, Taylor, Price, Mehrer; Nay (0); Abstaining (0); Absent (1) Willis
- 7.3 - **Adopt Revisions and Updates to the Alpine Fire Protection District Conflict-of-Interest Code**
 - a. **Resolution #21/22-18**
Staff Report: Chief Boggeln (pg. 39)



Motion to approve Resolution #21/22-18 as submitted.
(M/Easterling 2nd/Mehrer Approved 4-0)
Roll Call Vote: Aye (4) Easterling, Taylor, Price, Mehrer; Nay (0); Abstaining (0);
Absent (1) Willis

- Director Price joined meeting in person at 5:21pm.

7.4 - Annual Review and Adoption of Special Benefit Tax for Fire Protection and Emergency Services (Fiscal Year 2022-2023)

a. Resolution #21/22-19

Staff Report: Fire Marshal McBroom (pg.47)

Motion to approve Resolution #21/22-19 as submitted.

(M/Easterling 2nd/Mehrer Approved 4-0)

Roll Call Vote: Aye (4) Easterling, Taylor, Price, Mehrer; Nay (0); Abstaining (0);
Absent (1) Willis

7.5 - Appointment of Debbie Pinhero to Administrative Director and Ratification of Memorandum of Understanding between the Alpine Fire Protection District and Administrative Director Debbie Pinhero.

(pg.50)

Motion to appoint Debbie Pinhero to Administrative Director.

(M/Easterling 2nd/Mehrer Approved 4-0)

Roll Call Vote: Aye (4) Easterling, Taylor, Price, Mehrer; Nay (0); Abstaining (0);
Absent (1) Willis

7.6 - Presentation and Possible Action For Additional Staffing in FY 23/24

Staff Report and Presentation by Chief Boggeln (pg.63)

Fire Chief Boggeln gave presentation on Squad 17. Local 2638 President Ozbirn spoke on the item and the union is in full support. Direction to move forward with proposal by Director Easterling, Director Mehrer, Director Price and Director Taylor.

8) REPORTS – INFORMATION ONLY

8.1 – Directors' Report

None.

8.2 – Fire Chief

Gave apparatus update. Apparatus Committee is meeting on future apparatus. Gave update on Duty Chief staff.

8.3 – Fire Marshal

Updated board on AB-38 Inspections, the new Fire Code that will need to be board approved, and most recent update on Southern Indian Health Counsels dead trees.

8.4 – Alpine Firefighters Association - Local 2638

Local 2638 President Shane Ozbirn updated on the Boot Drive and congratulated Firefighter/Paramedic Kyle Stetter on his recent employment. Captain Lavigne spoke on the upcoming Burn Institute Demolition Derby. Firefighter Ross and gave report on upcoming Blood Drive at the station.

8.5 – Committee Reports

None.

9) ADJOURNEMENT

Motion to adjourn at 5:55pm.

(M/Easterling 2nd/Price Approved 4-0)

Roll Call Vote: Aye (4) Easterling, Taylor, Price, Mehrer; Nay (0); Abstaining (0); Absent (1) Willis

NOTIFICATION OF NEXT MEETING



Next regular meeting will be held:
April 19, 2022 at 5:00 p.m.
Alpine Fire Station 17 (meeting room)
1364 Tavern Road, Alpine CA 91901

Minutes Approved:

A handwritten signature in blue ink, appearing to be "R. D. R.", written over a horizontal line.

Board Secretary

A handwritten date "4-19-22" in blue ink, written over a horizontal line.

Date