

## MINUTES

### ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

FIRE STATION 17 (MEETING ROOM) 1364 TAVERN RD, ALPINE

**TUESDAY, SEPTEMBER 15, 2020 - 5:00 P.M.**

All exhibits described here are available for public inspection at the time and date as listed above or prior to such meeting when reports are ready in the fire station. 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 assure accessibility to the meeting.

#### 1) ATTENDANCE AT THE REGULAR MEETING

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 Boggeln (filling in for Clerk of the Board). Directors in attendance telephonically: Easterling, Mann, Price, Taylor, and Willis. Also, present Fire Chief Brian Boggeln, Legal Counsel Steve Fitch and Fire Marshal Jason McBroom.

#### 2) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

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

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

#### 3) APPROVAL OF MINUTES

1. Approval of the Minutes of Regular Meeting August 18, 2020 (pgs. 5-9)

Motion to approve the minutes as submitted

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

Telephonic Roll Call Vote: Aye (5); Easterling, Mann, 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.**

- 5:03pm – Adjourned to Closed Session

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### 5) CLOSED SESSION

- a) **Conference with Legal Counsel – Pending Litigation**  
Significant Exposure to litigation pursuant to §54956.9: (1 Case)
  
- b) **California Government Code §54957.6**  
**CONFERENCE WITH NEGOTIATORS**  
Negotiators: Mann, Taylor  
Title: Fire Marshal

- **5:12pm reconvened to Open Session**  
**Directions given, no action taken.**

### 6) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Final Budget FY 2020/2021 – Third Hearing. Hearing Only/Discussion.**  
(Budget pgs. 10-24) (Changes pg. 23)
  
2. **Resolution #20/21-03: A Resolution of the Board of Directors of the Alpine Fire Protection District Adopting Final Budget for Fiscal Year 2020/2021. Discussion/Action.** (pg. 25)  
**Motion to approve and adopt Resolution 20/21-03 as submitted.**  
(M/Taylor 2<sup>nd</sup>/Mann Approved 5-0)  
**Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis;**  
**Nay (0); Abstaining (0); Absent (0)**
  
3. **Request from Greater Alpine Fire Safe Council and Back Country Land Trust for Support in Obtaining Funding for Fuel Breaks in the Alpine Fire Protection District. Discussion/Action.** Presentation by FM McBroom; Neville Connell – Greater Alpine Fire Safe Council; John Green – Back County Land Trust (pgs. 26-29)
  - a) **Greater Alpine Fire Safe Council**
    - i. The president of the Board Neville Connell submitted a request to the Alpine Board of Directors for endorsement for fuel projects strategically located throughout the district. Neville provided a brief history of the fuels reduction program through the years and the long range goals to seek for future funding opportunities.
  - b) **Back County Land Trust**
    - i. The Supervisor of the Land Trust, Jon Green, Submitted two requests to the Alpine Board of Directors for endorsement for a habit restoration project along Balentine and Tavern Road which includes fuels reduction within the open space area. Secondly, was the north and south areas of Central Alpine Fuel Break and newly acquired land from Priest now managed by the BCLT for 100' fuels reduction and mitigation surrounding heavily populated homes and multifamily apartments.  
**Motion to execute two letters for support endorsing both projects for BCLT with authorized signatories President or Vice President of Board of Directors.**  
(M/Willis 2<sup>nd</sup>/Easterling Approved 5-0)  
**Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis;**  
**Nay (0); Abstaining (0); Absent (0)**

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4. **Resolution #20/21-04: A Resolution of the Board of Directors of the Alpine Fire Protection District Authorizing Overtime and Portal to Portal Pay for Employees. (pg. 30)**  
**Discussion/Action/Roll Call Vote.**  
**Motion to approve Resolution 20/21-04 as submitted.**  
**(M/Mann 2<sup>nd</sup>/Price Approved 5-0)**  
**Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis;**  
**Nay (0); Abstaining (0); Absent (0)**
  
5. **Resolution #20/21-05: A Resolution of the Board of Directors of the Alpine Fire Protection District Authorizing Signers on the District Financial Accounts. Discussion/Action/Roll Call Vote. (pgs. 31-32)**  
**Motion to approve Resolution 20/21-05 as submitted.**  
**(M/Taylor 2<sup>nd</sup>/Willis Approved 5-0)**  
**Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis;**  
**Nay (0); Abstaining (0); Absent (0)**
  
6. **Ratification of Fire Marshal Side Letter Regarding Section IV – Salary. Discussion/Action/Roll Call Vote. To ratify the side letter that adds Section 4.2 and 4.2.1 to the Fire Marshal's current MOU. (pg. 33)**  
**Motion to approve Ratification as submitted.**  
**(M/Mann 2<sup>nd</sup>/Taylor Approved 5-0)**  
**Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis;**  
**Nay (0); Abstaining (0); Absent (0)**
  
- 7) **CONSENT CALENDAR**
  1. Financial Reports – August 2020 (pgs. 34-53)
  2. Employee Reimbursement Report – August 2020 (pg. 54)
  3. Cash Flow as of July 2020 (pg. 56)
  4. Investment Portfolio June 2020 (pg. 58)**Motion to approve Consent Calendar as submitted.**  
**(M/Willis 2<sup>nd</sup>/Price Approved 5-0)**  
**Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis;**  
**Nay (0); Abstaining (0); Absent (0)**
  
- 8) **REPORTS – Information Only**
  1. Fire Chief (pgs. 59-60)  
**Fire Chief Boggeln gave update on the Valley Fire; 11 of 11 eligible employees working, Chief Boggeln worked with the Forest Service and Cal Fire Command Post, Brush Rig 17 arrived back yesterday, Captain Dotson and Fire Fighter Ozbirn are deployed on an overhead assignment to a fire in Northern California and should be back within 2 weeks. Director Easterling asked if Brush Rig 17 is up to date with maintenance, Chief Boggeln verified that both brush rigs are in service.**
  2. Fire Marshal – July 2020 (pg.61)  
**Fire Marshal McBroom gave update Valley Fire being his first strike team. Worked with School Superintendent and San Diego Board of Education to set up evacuations at Joan McQueen Middle School and Steele Canyon High School and made reasonable accommodations for evacuees. Director Easterling thanked Fire Marshal McBroom for his work during the fire and**

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his work in conjunction with Neville Connell and Jon Green. Director Willis asked how it worked with evacuating animals during the fire. Fire Marshal McBroom informed that the San Diego Humane Society had evacuation trailers at road closure locations and that he will be working with the Parks Department developing a temporary evacuation point for large animals at the Alpine Community Park.

3. Local 2638

No report.

4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)

No reports.

5. Fire Statistics by Incident Type for prior month – August 2020 (pg. 62)

No questions.

6. Grant Update (pgs.63-65)

Fire Chief Boggeln gave update. Awarded California Fire Foundation Grant for Fire Prevention and FY2019 SHGP.

### 9) 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 a 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 and have not received any emails of public comment.**

- Director Taylor left the meeting at 6:17pm

### 10) DIRECTOR'S REPORTS

Items or reports from Board Members not printed on the Agenda may not be discussed by the Board, but if appropriate, will be placed on a future Agenda.

Easterling: No report.

Mann: No report.

Price: No report.

Taylor: No report.

Willis: No report.

### 11) ADJOURNMENT

Motion to adjourn at 6:18pm

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

Telephonic Roll Call Vote: Aye (4); Easterling, Mann, Price, Willis;

Nay (0); Abstaining (0); Absent (1); Taylor

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### *NOTIFICATION OF NEXT MEETINGS*

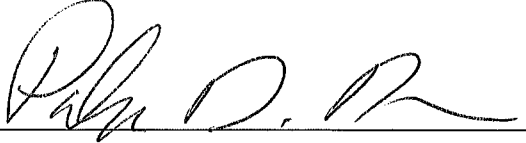
Next regular meeting will be held:

October 20, 2020 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901

**Minutes Approved:**



Board Secretary

10-20-2020

Date