ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor Director Willis Director Mehrer Director Paskle Director Cromwell	**Regular Board Minutes** Tuesday – 11/19/2024 5:00 P.M.	Fire Chief Brian Boggeln Fire Station 17 1364 Tavern Road Alpine, CA 91901

1. **CALL TO ORDER AND DETERMINATION OF A QUORUM**
   Meeting called to order at 5:00 pm by: Taylor
   Roll Call Quorum:
   Present: Taylor, Willis, Paskle, Mehrer, Cromwell
2. **PLEDGE OF ALLEGIANCE AND INVOCATION**
   Pledge of Allegiance by: Captain Joe Laff
   Invocation by: Willis

3. **APPROVAL OF AGENDA**
   Motion to approve agenda by: Willis
   Second by: Mehrer
   Discussion: None
   AYES: (5) NOES: (0)
4. **CONSENT CALENDAR**
   Consent Calendar Item 4.1 was pulled by Director Taylor for further discussion
   4.2 Financial Reports
   4.3 Monthly Incident Report
   Motion to approve items 4.2 and 4.3 by: Willis
   Second by: Cromwell
   Discussion: None
   AYES: (5) NOES: (0)
   4.1. Minutes: October 15, 2024, Board Meeting pg. 03
   Motion to approve agenda by: Cromwell
   Second by: Paskle
   Discussion: Correction to spelling and information regarding when Director Mehrer joined call remote.
   AYES: (4) NOES: (0) ABSTAIN: (1 - Willis)

5. **PUBLIC COMMENT AND DISCUSSION**
   Public Comment: None
6. **AGENDA ITEMS**
   6.1. Board Member Ethics/Harassment Training – February 2025
   Discussion on dates: Available Jan 21st or Feb. 18th. 8 Hour session; 2 different sessions at 4 hours each. Scheduling for Feb. 18th @ 10 am

7. **REPORTS**
   7.1. Directors' Report Verbal
   Director Paskle attended the HCFA Meeting- Nothing to report.

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Director Willis attended CalPERS Educational Forum last month along with Jennifer Davis (Clerk of the Board) and Debbie Pinhero (Administrative Director). Was a great turn out and very educational.
Director Taylor had a question regarding if there was any information to report from the actuary. Nothing to report per Fire Chief Brian Boggeln.

7.2. Fire Chief – Verbal report — Verbal
Bay doors should be done this week. Thanks to Captain Laff for all the assistance in getting the project finished.

7.3. Fire Marshal — Verbal
Business as usual, neighbors worrying about defensible space.
AVFSC- Closing ups grants. Montana Serena/Bullard Lane grant of $90k.
Great things to say about the contractors and good zone safety. Contractors wrapping up. Viejas Creek Grant of $40k grant. Removal of eucalyptus.
Ridge Crest is being completed this week. Nov. 29th- Two Fire Wise Communities successfully completed CalFire (Wildfire Insurance).

7.4. Alpine Firefighters Association – Local 2638 — Verbal
Christmas Party Dec. 14th @ 5 pm
Parade of Lights Dec 6th

8. CLOSED SESSION - 5:23 PM

8.1 Conference with Legal Counsel – Settlement of Workers Compensation Claim (Subdivision (b) of 56956.95 of the Govt Code)
Claimant: Gerald Howell, II
Case No.: ADJ16447525 / DOI: 11/05/89 - 05/25/2022

8.2 Conference with Labor Negotiators (GC 54957.6)
Represented Employees: Alpine Firefighters Association Local 2638
Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln

8.3 Conference with Labor Negotiators (GC 54957.6)
Unrepresented Employees: Admin Director, Fire Marshal
Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln

The Board resumed the open session of the Board Meeting at 6:05 pm.
Director Taylor stated that no reportable action was taken in closed session.

9. ADJOURNMENT - 6:07 pm
Motion: Willis
Second: Paskle
Ayes: (5) Noes: (0)

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NEXT MEETING:
Tuesday, 12/17/2024, 5:00 p.m.: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:

Tim Mehrer, Board Secretary — Date: 12/17/24