

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Special Board Meeting
Wednesday - 12/6/2023
5:00 P.M.

Fire Chief Brian Boggeln
Fire Station 17
1364 Tavern Road
Alpine, CA 91901

The SPECIAL BOARD MEETING of the Alpine Fire Protection District will be held at:

Alpine Fire Protection District; 1364 Tavern Road; Alpine, CA 91901

Director Mehrer will be attending via teleconference from:

447 F Street, Chula Vista, CA 91910

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.

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. 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 at a subsequent meeting. The District limits each speaker to 3 minutes per subject or topic.

CERTIFICATION OF POSTING

I certify that a copy of the foregoing Agenda was posted near the regular meeting place of the Board of Directors of Alpine Fire Protection District, said time being at least 72-hours in advance of the Regular Meeting of the Board of Directors. (Govt. Code Section 54954.2)

Brian Boggeln

Brian Boggeln, Fire Chief

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THE FOLLOWING DIRECTOR(S) WILL BE ATTENDING VIA TELECONFERENCE FROM:

DIRECTOR MEHRER (447 F Street, Chula Vista, CA 91910)

1. CALL TO ORDER AND DETERMINATION OF A QUORUM
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. APPROVAL OF AGENDA
4. CONSENT CALENDAR
 - 4.1. Minutes: October 17, 2023 Board Meeting pg. 03
 - 4.2. Financial Reports – October 2023 pg. 05
 - 4.3. Monthly Incident Statistics pg. 24
 - 4.4. Correspondence pg. 25
5. PUBLIC COMMENT AND DISCUSSION
6. AGENDA ITEMS
 - 6.1. CA State Controller Mutual Aid Reimbursement Audit (*Information Only*) pg. 27
 - 6.2. Resolution No. 23/24-10: Authorizing Signers on the District Financial Accounts pg. 34
 - 6.3. 2024 Calendar Year Elections – President, Vice-President, Secretary pg. 38
 - 6.3a – President
 - 6.3b – Vice-President
 - 6.3c – Secretary
 - 6.4. 2024 Calendar Year Committee Elections pg. 38
 - 6.4a – Labor Negotiations – Safety and Unrepresented
 - 6.4b – Labor Negotiations – Fire Chief
 - 6.4c – Finance Committee
 - 6.5. 2024 Calendar Year Elections – JPA Board Members pg. 38
 - 6.5a – Heartland Communications Authority (HCFA)
 - 6.5b – Heartland Fire Training Authority (HFTA)
 - 6.5c – Fire Agencies Insurance Risk Authority (FAIRA)
 - 6.5d – Fire Risk Management Services (FRMS)
 - 6.5e – Public Agencies Self Insurance System (PASIS)
7. REPORTS
 - 7.1. Directors' Report Verbal
 - 7.2. Fire Chief Verbal
 - 7.3. Fire Marshal Verbal
 - 7.4. Alpine Firefighters Association – Local 2638 Verbal
8. ADJOURNMENT

Next Meeting: January 16, 2024 at 1364 Tavern Road, Alpine, CA 91901