



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
JUNE 21, 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. Directors in attendance: Taylor, Price. Directors in attendance via phone: Willis, Mehrer. Also present, Fire Chief Brian Boggeln, Clerk of the Board Erin Dooley, Legal Counsel Steve Fitch, Fire Marshal Jason McBroom, Administrative Director Debbie Pinhero, and Local 2638 members: Captain Greg O’Gorman, Engineer Chip Howell, Firefighter Colby Ross, Firefighter Kyle Setter, and Firefighter Shane Ozbirn.

2) PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance and Invocation led by Director Taylor.

3) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

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

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

Absent (1) Easterling

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.

Read, no comment.

5) CONSENT CALENDAR

- 5.1 - Approve the Minutes: Board Meeting – May 17, 2022(pg.4)
- 5.2 - Financial Reports – May (pg.7)
- 5.3 - Cash Flow Report – May (pg.27)
- 5.4 - Investment Portfolio Report – May (pg.29)
- 5.5 - Monthly Incident Statistics – May (pg.30)

Motion to approve Consent Calendar as submitted.

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

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

Abstaining (0); Absent (1) Easterling

6) ACTION AGENDA ITEMS

- 6.1 - **Resolution 21/22-21 – A Resolution of the Board of Directors of the Alpine Fire Protection District Establishing the Limit for Appropriations of Proceeds of Tax Subject to GANN Limitation for Fiscal Year 2022/2023.**

Staff Report: Administrative Director Pinhero (pg.31)

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

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

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

- 6.2 - **Resolution 21/22-22 – A Resolution of the Board of Directors of the Alpine Fire Protection District Designation of Applicant’s Agent for CalOES for the Purpose of Obtaining Federal Financial Assistance**

Staff Report: Fire Marshal McBroom (pg.35)

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

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

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

- 6.3 - **Resolution 21/22-23 - Resolution of the Alpine Fire Protection District Board of Directors Committing and Assigning Fund Balances for Fiscal Year Ending 2021-2022**

Staff Report: Admin Director Pinhero (pg.46)

Motion to approve Resolution 21/22-23 as submitted.

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

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

- 6.4 - **Authorization for the Fire Chief to Execute the Attorney Client Fee Agreement with Fitch Law Firm**

Agreement – pg.



Motion to authorize the Fire Chief to execute the Attorney Client Fee Agreement with Fitch Law Firm as submitted.

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

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

- **Director Easterling joined meeting in person @ 5:16pm.**

6.5 - Resolution 21/22-24 - Adoption of Fiscal Year 2022/2023 Preliminary Budget

Staff Report: Chief Boggeln (pg.49)

Motion to adopt Fiscal Year 2022/2023 Preliminary Budget as submitted.

(M/Willis 2nd/Taylor Approved 5-0)

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

6.6 - Resolution 21/22-25 – A Resolution of the Board of Directors of the Alpine Fire Protection District to Implement Teleconferencing Requirements During a Proclaimed State of Emergency

Motion to approve Resolution 21/22-25 as submitted.

(M/Price 2nd/Willis Approved 5-0)

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

7) REPORTS – INFORMATION ONLY

7.1 – Directors' Report

None.

7.2 – Fire Chief

Fire Chief Boggeln updated the board on employee items, upcoming schedule, and Squad 17.

7.3 – Fire Marshal

Fire Marshal McBroom gave updates on Community Risk Reduction.

7.4 – Alpine Firefighters Association - Local 2638

Local 2638 President Ozbirn spoke on the outcome of the Demolition Derby and excitement for Squad 17.

7.5 – Committee Reports

Fire Chief Boggeln gave an update on the Finance Committee meeting which discussed the preliminary budget and possible plans for solar.

- **Adjourned to Closed Session at 5:31pm.**

8) CLOSED SESSION

a. Conference with Labor Negotiators (\$54957.6)

i. Agency Designated Representatives: Taylor, Price, Boggeln

ii. Employee Organization: International Association of Firefighters Local 2638

- **Reconvened to Open Session at 5:36pm.**
- **Direction given; no action taken.**



9) ACTION ITEM – RATIFICATION OF SIDE LETTER AGREEMENT WITH LOCAL 2638

(Side Letter Agreement – pg.74)

Motion to approve Local 2638 Side Letter Agreement as submitted.

(M/Taylor 2nd/Price Approved 5-0)

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

10) ADJOURNEMENT

Motion to adjourn at 5:38pm.

(M/Price 2nd/Taylor Approved 5-0)

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

NOTIFICATION OF NEXT MEETING

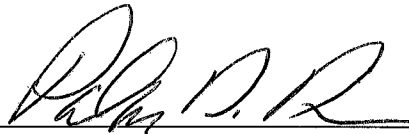
Next regular meeting will be held:

July 19, 2022 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine CA 91901

Minutes Approved:



Board Secretary

7-19-22

Date