

ALPINE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

Director Taylor  
Director Willis  
Director Mehrer  
Director Paskle  
Director Cromwell

**\*\*SPECIAL\*\* Board Meeting - MINUTES**  
Tuesday - 9/05/2023  
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 Taylor by Willis.  
Present: Taylor, Willis Paskle and Cromwell  
Absent: Mehrer

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge by Paskle  
Invocation by Willis

3. APPROVAL OF AGENDA

Motion to approve agenda by Taylor.  
Second: Paskle  
Ayes: 4- Taylor, Willis, Paskle and Cromwell  
Noes: 0  
Absent: Mehrer

4. CONSENT CALENDAR

Motion to approve: Cromwell  
Second: Willis  
4- Taylor, Willis, Paskle and Cromwell  
Noes: 0  
Absent: Mehrer

4.1. Minutes: August 15, 2023 - Regular Board Meeting

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5. PUBLIC COMMENT AND DISCUSSION - NONE

6. AGENDA ITEMS

6.1. Public Hearing #3 – Fiscal Year 2023-24 Budget

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Public hearing opened at 5:02 pm and closed at 5:04 pm .  
Public Comment: NONE

6.2. Resolution No. 23/24-06: Fiscal Year 2023-24 Budget

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Motion to approve: Willis  
Second: Paskle  
Ayes: 4- Taylor, Willis, Paskle and Cromwell  
Noes: 0  
Absent: Mehrer

6.3. Resolution No. 23/24-07: Authorizing the Purchase of (1) Boise Mobile Equipment Type 6 Fire Engine from South Coast Fire Equipment

Motion to approve: Willis  
Second: Paskle  
Ayes: 4- Taylor, Willis, Paskle and Cromwell  
Noes: 0  
Absent: Mehrer

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7. ADJOURNMENT 5:09

**Motion to Adjourn: Willis**

**Second: Paskle**

**Ayes: 4- Taylor, Willis, Paskle and Cromwell**

**Noes: 0**

**Absent: Mehrer**

**Next Meeting Notification:**

10/17/2023 at 5:00 p.m.

Location: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Tim Mehrer, Board Secretary

10/17/23

Date