



ALPINE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS — REGULAR MEETING MINUTES

Tuesday, June 16, 2026 · 5:00 P.M. · 1364 Tavern Road, Alpine, CA 91901

****MINUTES****

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Meeting called to order at 5:00 pm by: Director Willis
Roll Call Quorum: Present – Director Willis, Mehrer, Taylor and Paskle
Absent: Director Cromwell

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Director Willis
Invocation by: Director Willis

3. APPROVAL OF AGENDA

Motion to approve agenda as presented: Director Taylor
Second by: Director Mehrer
AYES: (4) NOES: (0) ABSENT: (1)

4. PUBLIC COMMENT AND DISCUSSION

*Members of the public may address the Board on any agenda item or matter within the District's jurisdiction.
Each speaker is limited to three (3) minutes per topic.*

None at this time

5. CONSENT CALENDAR

All items listed under the Consent Calendar are considered routine and will be acted upon by one motion unless a Board member requests separate consideration.

- 5.1 Board Meeting Minutes — May 19, 2026
- 5.2 District Financial Reports
- 5.3 Monthly Incident Report

Motion to approve the Consent Calendar by Director Mehrer
Second by Director Taylor
AYES: (4) NOES: (0) ABSENT: (1)

6. ACTION ITEMS

6.1 Adoption of Fiscal Year 2026/27 Preliminary Budget

Fire Chief O'Gorman presented the preliminary budget and provided an overview of its key components. Fire Chief Boggeln also explained the costs associated with Account 5009.01 (Administrative Costs). Staff also reported the department's secondary insurance premium is expected to increase by 43% due to the department's self-insured status and four insurance claims.

Motion to approve Adoption of Fiscal Year 2026/27 Preliminary Budget by Director Taylor
Second by: Director Mehrer
AYES: (4) NOES: (0) ABSENT: (1)

6.2 Resolution No. 25/26-11: Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for FY 26/27

Motion to approve Resolution No. 25/26-11: Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for FY 26/27 by Director Taylor

Second by: Director Mehrer

Roll call vote: Director Willis, Mehrer, Taylor and Paskle

Absent: Director Cromwell

6.3 Resolution No. 25/26-12: Establishing the Restricted, Committed, and Assigned Fund Balance Categories for FY 26/27

Motion to approve Resolution No. 25/26-12: Establishing the Restricted, Committed, and Assigned Fund Balance Categories for FY 26/27 by Director Taylor

Second by: Director Mehrer

Roll call vote: Director Willis, Mehrer, Taylor and Paskle

Absent: Director Cromwell

6.4 Discussion and Approval of the Succession Plan for the Administrative Director Position including Reclassification of the Administrative Assistant to Assistant Administrative Director; Approving Policy No. 1411 - Assistant Administrative Director.

Motion to approve the Succession Plan for the Administrative Director Position including Reclassification of the Administrative Assistant to Assistant Administrative Director; Approving Policy No. 1411 - Assistant Administrative Director by Director Mehrer

Second by Director Paskle

AYES: (4) NOES: (0) ABSENT: (1)

7. REPORTS

7.1 Board of Directors

Nothing to report.

7.2 Fire Marshal

June 23rd and June 26th the Air Curtain Burner Training with the Air Quality control board. The SDG&E Wildfire Safety Fair on Saturday June 27th at Joan MacQueen Middle School from 9 am-1 pm.

7.3 Assistant Fire Chief

Assistant Fire Chief O'Gorman reported that Firefighter Smith had completed his final Company Officer course and assisted with coordinating Dr. Ho's visit and additional training opportunities. Firefighter Horton continued attending courses intended to expand the District's use of the burn building. A Rapid Extraction Module Support training course was scheduled for later in the month. The District received approval from the San Diego Regional Fire Foundation for funding toward new radios. Assistant Chief O'Gorman also reported that grant funding opportunities had decreased, an application remained pending for the purchase of a PPE extractor, and the District would participate in a training program with Grossmont College. Training costs had increased slightly.

Assistant Chief O'Gorman announced his appointment to the Executive Board of the San Diego County Fire Chiefs Association.

7.4 Alpine Firefighters Association — Local 2638

Captain Lavigne expressed appreciation for the additional training opportunities, noting that the skills and knowledge gained proved invaluable during recent calls. Thank you for approving the budget items that made this additional training possible.

8. FIRE CHIEF REPORT

Swearing-In Ceremony. Greg O'Gorman sworn in as Fire Chief by Brian Boggeln

9. ADJOURNMENT 5:34 pm

Motion to Adjourn by: Director Mehrer Second by: Director Taylor

AYES: (4) NOES: (0) ABSENT: (1)

Next Regular Meeting: Tuesday, July 21, 2026 · 5:00 P.M. 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Stephen Taylor, Board Secretary

7/21/26

Date

ACCESSIBILITY

In compliance with the Americans with Disabilities Act, individuals requiring disability-related accommodations may contact the Clerk of the Board at (619) 445-2635 at least 24 hours prior to the meeting.

MEETING MATERIALS

Pursuant to Government Code § 54957.5, written materials distributed to a majority of the Board are available for public inspection at the District Administration Office or by emailing admin@alpinefire.org.

CERTIFICATION OF POSTING

I certify that a copy of the foregoing Agenda was posted near the regular meeting place of the Board at least 72 hours in advance of this Regular Meeting. (Gov. Code § 54954.2)



Jennifer Davis, Clerk of the Board