



ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS — RESOLUTION
Regular Meeting · 1364 Tavern Road, Alpine, CA 91901

RESOLUTION NO. 25/26-10
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ALPINE FIRE PROTECTION DISTRICT
REMOVING AND APPOINTING THE PRIMARY REPRESENTATIVE
TO THE FIRE AGENCIES INSURANCE RISK AUTHORITY BOARD OF DIRECTORS

RECITALS

WHEREAS, the Alpine Fire Protection District ("District") is a member agency of the Fire Agencies Insurance Risk Authority ("FAIRA"), a joint powers authority formed for the purpose of providing risk management, insurance, and related services; and

WHEREAS, pursuant to FAIRA bylaws, each member agency is required to appoint its representative to the FAIRA Board of Directors by formal resolution; and

WHEREAS, the Board of Directors previously appointed Chief Brian Boggeln as the District's representative, and

WHEREAS, the Board of Directors now desires to remove Chief Brian Boggeln and appoint a new primary representative;

RESOLUTION

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT HEREBY RESOLVES AS FOLLOWS:

1. Chief Brian Boggeln is hereby removed as the District's primary representative to the FAIRA Board Directors, effective June 1, 2026.
2. Chief Greg O'Gorman is hereby appointed as the District's primary representative to the FAIRA Board of Directors, effective June 1, 2026.
3. Chief O'Gorman is authorized to act on behalf of the District in all manners before the FAIRA board, including voting and participation in meetings, consistent with FAIRA bylaws.
4. This appointment shall remain in effect until modified or rescinded by the Board.
5. This Resolution shall take effect immediately upon adoption, with the appointments becoming effective June 1, 2026.

PASSAGE AND ADOPTION

PASSED and ADOPTED by the Board of Directors of the Alpine Fire Protection District, County of San Diego, State of California, on the 19th day of May 2026, by the following vote:

AYES: Willis, Taylor and Paskle

NOES: _____

ABSENT: Cromwell and Mehrer

ABSTAIN: _____

RECUSED: _____

SIGNATURES ON NEXT PAGE

SIGNATURES

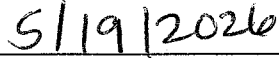


PRESIDENT OF THE BOARD



DATE

ATTEST: I do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board of Directors at a scheduled meeting of the Alpine Fire Protection District Board.



DATE OF EXECUTION



CLERK OF THE BOARD
