

MINUTES



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT

FIRE STATION 17 (MEETING ROOM) 1364 TAVERN RD, ALPINE

TUESDAY, AUGUST 15, 2017 - 5:00 P.M.

1) ATTENDANCE AT THE REGULAR MEETING

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 5:00 p.m. by Director Easterling. Roll call by Clerk of the Board Jennifer James. Directors in attendance: Easterling, Mann, Price, Marugg and Taylor. Also present, Fire Chief Bill Paskle, Legal Counsel Steve Fitch and Clerk of the Board Jennifer James.

2) PLEDGE OF ALLEGIANCE

San Miguel Fire Chief Chris Brainard

3) INVOCATION

Director Jim Easterling

4) APPROVAL OF AGENDA

Clerk of the Board Jennifer James noted the minor update to the Staff Report on page 81.
Motion to approve agenda as amended.
(M/Price 2nd/Mann Approved 5-0)

5) APPROVAL OF MINUTES

1. Approval of the Minutes of July 18, 2017
Director Taylor noted error on page 5, Item 9.1 the word "attack" is missing.
Motion to approve minutes as amended.
(M/Mann 2nd/Price Approved 5-0)

6) CORRESPONDENCE

1. LAFCO – Alpine Islands Annexation Noted.
2. Thank you letter from Geri Sappington commending Alicea Caccavo for her assistance Noted.

7) PUBLIC HEARING ON AGENDA ITEMS

The public may comment on any matter on the agenda at this time or may request of the Board that public comment be heard immediately prior to the Board taking action on a particular item. If there are no requests for further public comment on a particular matter then this portion of the agenda shall conclude public comment on all agenda items.

Read. No response.

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8) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Final Budget FY2017-2018 – Second Hearing. Hearing Only / Discussion.**
Finance Officer Alicea Caccavo reported that the changes are on page 52 and there is one more hearing.
2. **CalPERS Unfunded Actuarial Liability (UAL) – Discussion/Action.** District received CalPERS Actuarial for FY18/19 which shows updated UAL liability.
Chief Paskle gave PowerPoint presentation on CalPERS Actuarial for FY15/16.
No action taken.
3. **Resolution 17/18-01 – Establishing Committed Fund Balances for FY17/18.**
Discussion/Action/Roll Call Vote. To approve and adopt annual Resolution 17/18-01 establishing committed fund balances for FY17/18.
Motion to approve Resolution 17/18-01 – Establishing Committed Fund Balances for FY17/18.
(M/Mann 2nd/Price Approved 5-0)
Roll Call Vote: Aye/Easterling, Price, Mann, Marugg, Taylor (5); Naye/(0); Absent/(0); Abstain/(0)
4. **Resolution 17/18-02 – Authorizing Agents to Execute for and on Behalf of the District in Regards to Federal Financial Assistance from the Department of Homeland Security.**
Discussion/Action/Roll Call Vote.
Motion to approve Resolution 17/18-02 – Authorizing Agents to execute for and on behalf of the District in regards to Federal Financial Assistance from the Department of Homeland Security.
(M/Taylor 2nd/Mann Approved 5-0)
Roll Call Vote: Aye/Easterling, Price, Mann, Marugg, Taylor (5); Naye/(0); Absent/(0); Abstain/(0)

9) CONSENT CALENDAR

1. Financial Reports – July 2017
 2. Investment portfolio as of July 31, 2017
 3. Investment Report as of June 30, 2017
- Motion to approve Consent Calendar as presented.
(M/Price 2nd/Mann Approved 5-0)

Request that Item 11 of Public Discussion be moved before Item 10 of Reports.

Motion to move Item 11 of Public Discussion before Item 10 Reports.

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

11) PUBLIC DISCUSSION

In accordance with state law, an item not on the agenda may be brought forth by the general public for discussion. No action or discussion shall be undertaken, except that members of the board may briefly respond to statements or questions posed by the general public. In addition, on their own initiative or in response to questions posed by the public, the board members may ask a question for clarification; provide a reference to staff or other resources for factual information or request staff to report back to the board at a subsequent meeting concerning any matter. Furthermore, a member of the Board may take action to direct staff to place a matter of business on a future agenda.

San Miguel Fire Chief Chris Brainard – Thanked Alpine and Fire Chief Paskle for being instrumental in assisting San Miguel Fire District in becoming a standalone agency once again. Chief Brainard then presented Chief Paskle with plaque.

George Barnett – Back Country Land Trust – Presented rebuttal letter sent from Mr. Louis Russo to County Supervisor Diane Jacob that alleged improper grant applications and miscellaneous innuendos.

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10) REPORTS – Information Only

1. Fire Chief

Fire Chief Bill Paskle: Addition to Item #11. Met with EBA last week in Sacramento to set rates for next year. Health insurance costs will increase a small amount. September 20th having a CPR Ceremony at 3 p.m. for a CPR save. Open House is scheduled for October 21st from 10 a.m. -12 p.m. Sycuan Fire Chief Mitch Villalpando has retired and Zach Carrillo has been named new Fire Chief.

2. Fire Marshal

Fire Marshal Jason McBroom: New Weed Abatement Inspector has issued over 120 notices and is working with homeowners to bring them into compliance.

3. Local 2638

Union Greg O’Gorman: Looking forward to Open House. Union hosted a few Spaghetti Dinners last month. C shift was excited to train with San Miguel again at Heartland Training today. Union recognizes tough fiscal decisions ahead and is looking to move forward working together with the Board and Fire Chief with open dialogue.

4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)

No reports.

5. Fire Statistics by Incident Type for prior month

Noted.

6. Grant Update

Finance Officer Alicea Caccavo: No updates.

12) DIRECTOR’S REPORTS

Items or reports from Board Members not printed on the Agenda may not be discussed by the Board, but if appropriate, will be placed on a future Agenda.

Easterling: Has removed trees requested by Fire Marshal McBroom on property.

Mann: Appreciative to Chief Paskle for his annexation presentation at the Kiwanis club meeting.

Price: Chief Paskle gave great presentation to Alpine Kiwanis regarding annexation. Trees have been trimmed on his property as requested by Fire Marshal McBroom.

Marugg: None.

Taylor: None.

- **5:33 p.m. Adjourned to closed session.**

13) CLOSED SESSION

a) **California Government Code §54956.9**

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Case: 3 Workers Compensation related cases

b) **California Government Code §54957.6**

CONFERENCE WITH NEGOTIATORS

Negotiators: Price, Mann

Title: Local 2638

c) **California Government Code §54957.6**

CONFERENCE WITH NEGOTIATORS

Negotiators: Price, Mann

Title: Unrepresented Employees

Title: Fire Chief

- **6:15 p.m. reconvened to Open Session
Direction given, no action taken.**

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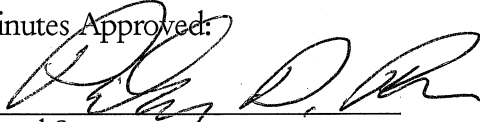
14) ADJOURNMENT

Motion to adjourn at 6:16 p.m.
(M/Mann 2nd/Taylor Approved 5-0)

NOTIFICATION OF NEXT MEETINGS

Next regular meeting will be held:
September 19, 2017 at 5:00 p.m.
Alpine Fire Station 17, (Meeting Room) 1364 Tavern Road, Alpine

Minutes Approved:



Board Secretary

9-19-17
Date