

MINUTES



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

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

MONDAY, JANUARY 23, 2017 - 10:00 A.M.

1) ATTENDANCE AT THE SPECIAL 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 10:00 a.m. by Director Easterling. Roll call by Acting Clerk of the Board Jennifer James. Directors in attendance: Easterling, Mann, Price, Marugg, and Taylor. Also present, Legal Counsel Steve Fitch, Fire Chief Bill Paskle, Finance Officer Jean Moore, Division Chief Brad Rushing and Fire Marshal Jason McBroom.

2) PLEDGE OF ALLEGIANCE

Fire Chief Bill Paskle

3) INVOCATION

Director Easterling

4) APPROVAL OF AGENDA

Motion to approve agenda.

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

5) 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. **Reading Waived. No Public Present.**

1. TRAINING

10 a.m. to 12 p.m. Ethics Training

12 p.m. to 1 p.m. Lunch Break

1 p.m. to 3 p.m. Brown Act Training (Board member Sexual harassment will also be included and may extend this training to 4 pm)

Training commenced at 10:02 a.m., Lunch break observed at 12:00 – 1:00 p.m. Training session concluded at 4:23 p.m.

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6) 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. **Read.**

Director Easterling requested a Closed Session items be added to the next regular agenda: Conference with Legal Counsel - Potential Litigation (1) case, HR related.

Director Price requested a Closed Session item be added to the next regular agenda: 54957.6 Conference with Negotiators: Fire Chief.

7) ADJOURNMENT

Motion to adjourn at 4:25 p.m.

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


8) ANNOUNCEMENT OF NEXT MEETING

Next regular meeting:

February 21, 2017 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room) 1364 Tavern Road, Alpine

Minutes Approved:


Board Secretary

VICE PRESIDENT

2-21-17
Date