

MINUTES



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

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

TUESDAY, APRIL 18, 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 Acting Clerk of the Board Jennifer James. Directors in attendance: Easterling, Mann, Marugg, Price and Taylor. Also present, Legal Counsel Steve Fitch, Fire Chief Bill Paskle, and Finance Officer Jean Moore.

2) PLEDGE OF ALLEGIANCE

Division Chief Brad Rushing

3) INVOCATION

Director Easterling

4) APPROVAL OF AGENDA

Motion to approve agenda as presented.

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

5) APPROVAL OF MINUTES

1. Approval of the Minutes of March 21, 2017

Motion to approve minutes as presented.

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

6) CORRESPONDENCE

1. Thank you letter to the American Heart Association thanking them for their donation of CPR mannequins to be used in the schools. Noted

2. Appreciation recognition for participating in 2017 Career Day – Alpine Union School District and Mountain Empire Unified School District at Joan MacQueen Middle School on March 31, 2017. Noted

3. Thank you from The Ransdell Family for participating in the Rally for Riley event. 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 comment.**

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8) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Ratification of Employment Agreement between Alpine Fire Protection District and Jean D Moore, Finance Officer for the services of retired annuitant after July 2, 2017.**

Discussion/Action. To ratify contract between the Alpine Fire Protection District and Jean Moore for services after July 2, 2017.

Motion to approve Ratification of Employment Agreement between Alpine Fire Protection District and Finance Officer, Jean D. Moore for the services of retired annuitant after July 2, 2017.

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

2. **Budget Workshop.** Discussion/Action. To establish date and time for budget workshop for Fiscal Year 2017/18 budget.

Discussion of appropriate date and time for meeting.

Direction to Staff Budget Workshop/Special Meeting set for Wednesday, May 24th 2017 at 3 p.m.

9) CONSENT CALENDAR

1. Financial Reports – March 2017
2. Investment portfolio as of March 31, 2017
3. Employee Reimbursement Report: – March 2017

Motion to approve Consent Calendar as presented.

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

10) REPORTS – Information Only

1. Fire Chief

Fire Chief Bill Paskle: Assembly Bill 561 was amended to, the tax exempt portion will be on any amount over \$800,000 on the purchase of an individual item of public safety first responder vehicles and equipment. Anything paid over the \$800,000 mark will be applied to the CalPERS UAL liability. Heartland Academy graduation will be held on Saturday, May 13th. Beginning with a skills demonstration at the training facility at 10 a.m. and the graduation ceremony at 2 p.m. at Foothills Church.

Chief Paskle will be out of town for the May 16th meeting.

2. Fire Marshal Not present. Director Taylor asked about the County's obligation for clearing brush on roads even if they are "out of money". Fire Chief Bill Paskle stated that he will personally speak to County Supervisor Diane Jacobs and explained that a large portion of their budget was used during the rainy season.

3. Local 2638

Capitan Patrick Dotson: Firefighters assisted with set up and coordination for the "Rockin' Trail Run" 5K & Fun Run held at Wright's Field on April 2nd, 2017.

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

Director Marugg: The Heartland Communications Facility Commission approved the changes to the MOU to allow San Miguel Fire Protection District to rejoin as a member. The San Miguel Board of Directors approved the agreement at their meeting on April 12th, 2017.

5. Fire Statistics by Incident Type for prior month **No report.**

6. Grant Update

Finance Officer Jean Moore: The only update is the FEMA application which was submitted before the April meeting.

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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. **Reading waived, no public present**

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: No report.

Mann: No report.

Marugg: No report.

Price: No report.

Taylor: No report.

- 5:17 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: Unrepresented Employees

Title: Fire Chief, Finance Officer, Weed Abatement Inspector and Staff Assist/Reception.

- 5:35 p.m. reconvened to Open Session.

Direction given. No action taken.

14) DISCUSSION – POSSIBLE ACTION ITEMS

1. Resolution 16/17-10 – Adopting a Pay Schedule in Accordance with California Code of Regulations, Title 2, Section 570.5. Discussion/Action.

Revision of Resolution 16/17-05 adopted on November 15, 2016, this revision will adjust the pay schedule for Weed Abatement Inspector and Staff Assistant-Reception.

Motion to approve Resolution 16/17-10 to adopt a pay schedule in accordance with California Code Regulations, Title 2, Section 570.5.

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

Roll Call Vote: Aye/Easterling, Mann, Price, Marugg, Taylor (5); Naye/0; Absent/0; Abstain/0

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15) ADJOURNMENT

Motion to adjourn at 5:37 p.m.

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

NOTIFICATION OF NEXT MEETINGS

Next regular meeting will be held:

May 16, 2017 at 5:00 p.m.

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

Minutes Approved:



Board Secretary

5-16-17

Date