

MINUTES



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

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

TUESDAY, MAY 16, 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, Price and Taylor. Also present, Legal Counsel Steve Fitch, Division Chief Brad Rushing, and Finance Officer Jean Moore. Absent: Director Marugg and Fire Chief Bill Paskle.

2) PLEDGE OF ALLEGIANCE

Division Chief Brad Rushing

3) INVOCATION

Director Easterling

4) APPROVAL OF AGENDA

Motion to approve agenda as presented.

(M/Mann 2nd/Price Approved 4-0 Absent/Marugg)

5) APPROVAL OF MINUTES

1. Approval of the Minutes of April 18, 2017

Motion to approve minutes as presented.

(M/Taylor 2nd/Mann Approved 4-0 Absent/Marugg)

6) CORRESPONDENCE

None.

7) RECOGNITION

1. Finance Officer Alica Caccavo – Badge presentation

Division Chief Brad Rushing welcomed Alicia Caccavo and made an official badge presentation.

- Break for refreshments
- 5:11 p.m. Reconvened

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8) 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.

9) DISCUSSION – POSSIBLE ACTION ITEMS

1. Bank Accounts – Update Signature Cards. Discussion/Action. Authorize staff to update signature cards by adding Alicea Caccavo to reflect her position as Finance Officer on all affected accounts.

Motion to authorize staff to add Alicea Caccavo to signature cards on all affected accounts to reflect her position of Finance Officer.

(M/Mann 2nd/Price Approved 4-0 Absent/Marugg)

10) CONSENT CALENDAR

1. Financial Reports – April 2017
2. Investment portfolio as of April 30, 2017
3. Employee Reimbursement Report: – April 2017 - **No report. No employee reimbursements this month.**

Motion to approve Consent Calendar as presented.

(M/Taylor 2nd/Price Approved 4-0 Absent/Marugg)

11) REPORTS – Information Only

1. Fire Chief

Not present. Director Price asked for clarification on Item #4 Central Zone Board of Chiefs meeting report. Division Chief Brad Rushing reported - partnership with Heartland Communications, they are updated the old VHF communications system to be more cost effective than the current 800 megahertz communications system during wildland fires. They are currently researching sites for communication towers around the county. They are also applying for regional grant funding of \$100,000 for the project.

2. Fire Marshal

Fire Marshal Jason McBroom: The district is accepting applications for the Weed Abatement Inspector position until May 30th, 2017 with a start date of June 15th, 2017.

3. Local 2638 **Not present.**

4. Board or Staff Committee Reports (HCEA, HTFA, FAIRA, PASIS, et. al) **No report.**

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

6. Grant Update **No report.**

12) 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.

Director Easterling directed staff to add a discussion / action item to the June 2017 agenda. The item was requested by Dr. Weeks, an Alpine resident who made a presentation in March 2017. The item is for consideration of an amendment to the Weed Abatement Ordinance 2016-01 Section 5.5.

Director Price asked for clarification on the email sent out regarding the California Governor's proposed budget cuts to advanced payments to CalPERS. Finance Officer Jean Moore responded that it will not impact the district's obligations, only the state's obligations. FO Moore sent an email to the finance committee and 2 members of the board regarding this item as there was a concern as to the security of

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the District's LAIF deposits. LAIF confirmed via email that all LAIF deposits are protected and restricted by statute and cannot be leveraged or borrowed against.

13) 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.

- 5:21 p.m. adjourned to Closed Session.

14) 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 & Fire Marshal

- Out of Closed Session at 5:56 p.m.

15) DISCUSSION – POSSIBLE ACTION ITEMS

None.

16) ADJOURNMENT

Motion to adjourn at 6:01 p.m.

(M/Mann 2nd/Price Approved 4-0 Absent/Marugg)

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

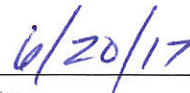
June 20, 2017 at 5:00 p.m.

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

Minutes Approved:



Board Secretary



Date