

MINUTES



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

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

MONDAY, MAY 14, 2018 - 4:00 P.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 4:00 p.m. by Director Mann. Roll call by Finance Officer Alicea Caccavo. Directors in attendance: Mann, Price, Marugg and Taylor. Also present, Fire Chief Bill Paskle and Finance Officer Alicea Caccavo. Director Easterling arrived at 4:24 p.m.

2) PLEDGE OF ALLEGIANCE

Fire Chief Bill Paskle

3) INVOCATION

Director Mann

4) APPROVAL OF AGENDA

Motion to approve agenda.

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

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. **No comment.**

6) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Budget Workshop Fiscal Year 2018-2019. Discussion Only. The Board will conduct a budget workshop for FY17/18.**

The draft budget was discussed in detail, beginning with the income section and page by page through the expense worksheets. Directors Easterling, Marugg, Mann, Taylor and Price asked questions and each question was answered by the Finance Officer or Fire Chief until all questions had been fully vetted.

MINUTES

7) 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. **No comment.**

8) 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.

9) ADJOURNMENT

Motion to adjourn at 5:04 p.m.

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

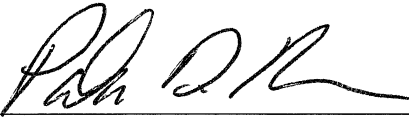
NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

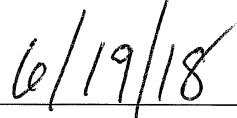
May 15, 2018 at 5:00 p.m.

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

Minutes Approved:



Board Secretary



Date