

# MINUTES



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

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

**TUESDAY, OCTOBER 16, 2018 - 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, Marugg and Taylor. Also present, Fire Chief Bill Paskle, Legal Counsel Steve Fitch and Clerk of the Board Jennifer James. Absent: Director Price.

### 2) PLEDGE OF ALLEGIANCE

Retired Division Chief Brad Rushing

### 3) INVOCATION

Chaplain Drew Macintyre

### 4) APPROVAL OF AGENDA

Motion to approve agenda as presented.

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

### 5) APPROVAL OF MINUTES

1. Approval of the Minutes of Regular Meeting September 18, 2018

Motion to approve minutes as presented.

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

### 6) RECOGNITION

#### 1. Division Chief Brad Rushing – Retirement

Chief Paskle stated that Chief Rushing started with the AFD in 1989. He initiated the inter-agency training program. Chief Rushing was presented with a retirement badge. Chief Rushing's wife Sharlee was present for the ceremony.

#### 2. Division Chief Brian Boggeln – Badge Pinning

Chief Paskle stated that Chief Boggeln was hired with the AFD in 1997. Chief Boggeln was one of the first paramedics to serve the District. He has served in many positions with the Union and has been the EMS and Training Captain. He and his wife Dottie have raised their two boys here in Alpine.

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### 3. Captain Gregory O’Gorman - Badge Pinning

Chief Paskle stated that Captain O’Gorman was hired with the AFD in 2007. As a Firefighter he has taken on many responsibilities around the station and has served many positions with the Union. He has been active in the Alpine community with his children’s sports and he and his wife have raised his family here in Alpine. Captain O’Gorman’s wife Rachel pinned the badge during the ceremony.

Chief Paskle swore in Captain O’Gorman and Chief Boggeln followed by the pinning of their badges.

- **Break for refreshments**
- **5:31 p.m. reconvened**

### 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.

### 8) **DISCUSSION – POSSIBLE ACTION ITEMS**

#### 1. 2017/2018 Financial Audit. Discussion/Action

To accept and approve financial audit for the 2017/2018 fiscal year.  
(Audit – attached as a separate document)

**Finance Officer Caccavo:** Stated that the audit was clean and the District is in a strong financial position.

**Director Taylor:** Recognized the District for clean audit.

**Motion to accept and approve financial audit for FY17/18 as presented.**

**(M/Mann 2<sup>nd</sup>/Marugg Approved 4-0)**

#### 2. Review Fiscal Goals and Objectives. Discussion Only

Annual review of fiscal goals and objectives.

Noted.

#### 3. Resolution 18/19-03 –Declaring the rebuilding of legal structures in the unincorporated area of Alpine that were damaged or destroyed in the July 6<sup>th</sup> West Fire Wildfire to be eligible for plan check review and permit fee waivers and to support victims. Discussion/Action/ Roll Call Vote

To approve and adopt Resolution 18/19-03 as presented.

**Motion to approve and adopt Resolution 18/19-03 as presented.**

**Roll Call Vote: Ayes: (4) Easterling, Mann, Marugg, Taylor - Absent: (1) Price**

**(M/Mann 2<sup>nd</sup>/Taylor Approved 4-0)**

**Fire Marshal McBroom:** As long as the new build has no more than 500 sq ft of additional square footage there will be no fees assessed.

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## 9) CONSENT CALENDAR

1. Financial Report – September 2018
2. Investment Portfolio as of September 30, 2018

**Motion to approve Consent Calendar as presented.**

**(M/Taylor 2<sup>nd</sup>/Easterling Approved 4-0)**

## 10) REPORTS – Information Only

1. Fire Chief - **Fire Chief Paskle:** HCFA Board of Chiefs voted to join the CityGate study to combine the San Diego Dispatch Centers. The City Managers within the Heartland JPA affirmed Chief Paskle's vote against consolidating the dispatch centers.
2. Fire Marshal – September 2018 – **Noted.**
3. Local 2638 – **Union President Shane Ozbirn:** The Alpine Fire Foundation raised nearly \$1,300 at this year's Open House. The last Octoberstashe event is Saturday, October 27<sup>th</sup> at the El Cajon Courtyard Marriott.
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)  
**Director Marugg:** HTFA has voted to make repairs and improvements to the training tower.
5. Fire Statistics by Incident Type for prior month – September 2018 **Noted.**
6. Grant Update – No updates **Noted.**

## 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.

## 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:** None.

**Mann:** None.

**Marugg:** None.

**Taylor:** None.

- 5:42 p.m. adjourned to Closed Session

## 13) CLOSED SESSION

a) California Government Code §54957.6  
**CONFERENCE WITH NEGOTIATORS**

Negotiators: Price, Mann

Title: Local 2638, Safety

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**b) California Government Code §54957.6  
CONFERENCE WITH NEGOTIATORS**

Negotiators: Price, Mann

Title: Fire Marshal, Finance Officer for Unrepresented/Miscellaneous Employees

**c) California Government §54957.6  
CONFERENCE WITH NEGOTIATORS**

Negotiators: Price, Mann

Title: Fire Chief

**e) California Government Code §54956.9  
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

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

Case: 2 Workers Compensation related cases

- 6:40 p.m. out of Closed Session  
Direction given, no action taken.

**14) DISCUSSION – POSSIBLE ACTION ITEMS**

**1. Ratification of Negotiations between the Board of Directors and Local 2638**

Discussion/Action. To ratify negotiations between the Board of Directors and Local 2638

**Motion to ratify negotiations between the Board of Directors and Local 2638 as presented.**

**(M/Mann 2<sup>nd</sup>/Marugg Approved 4-0)**

**15) ADJOURNMENT**

**Motion to adjourn at 6:43 p.m.**

**(M/Mann 2<sup>nd</sup>/Marugg Approved 4-0)**

***NOTIFICATION OF NEXT MEETINGS***

**Next regular meeting will be held:**

November 20<sup>th</sup>, 2018 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Board Secretary

11-20-18

Date