

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 17, 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, Price, Marugg and Taylor. Also present, Fire Chief Bill Paskle, Legal Counsel Steve Fitch and Clerk of the Board Jennifer James.

2) PLEDGE OF ALLEGIANCE

Legal Counsel Steve Fitch

3) INVOCATION

Director Jim Easterling

4) APPROVAL OF AGENDA

Motion to approve agenda as presented.

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

5) APPROVAL OF MINUTES

1. Approval of the Minutes of Regular Meeting March 20, 2018

Motion to approve minutes as presented.

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

6) CORRESPONDENCE

1. Thank you note from student from Santa Rosa, CA

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. Noted.

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8) DISCUSSION – POSSIBLE ACTION ITEMS

1. LAFCO - Call for Nominations Discussion/Action

Formal notice to appoint eligible representatives to serve on the San Diego County Consolidated Redevelopment Oversight Board.

Chief Paskle recommended Ed Sprague from the Olivenhain Municipal Water District for the Primary and Bill Pommering of the Padre Dam Municipal Water District as the Alternate.

Motion to approve nomination of Ed Sprague for the Primary position on the LAFCO Oversight Board and Bill Pommering as the Alternate.

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

2. Resolution 17/18-09 – A Resolution of the Board of Directors of Alpine Fire Protection District to Designate Applicant’s Agent. Discussion/Action

To approve and adopt Resolution 17/18-09 as presented.

Motion to adopt Resolution 17/18-09 as submitted.

Roll Call Vote: Ayes: (5) Easterling, Mann, Price, Marugg, Taylor

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

9) CONSENT CALENDAR

1. Financial Report – March 2018
2. Investment Portfolio as of March 31, 2018
3. Employee Reimbursement Report – March 2018
4. Quarterly Investment Report

Motion to approve Consent Calendar as presented.

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

10) REPORTS – Information Only

1. Fire Chief

Fire Chief Paskle: April 1st Sean Jackson completed 2 year probation and was awarded pin and belt buckle. Chief Paskle attended the CFCA/FDAC meeting in Sacramento last week and was re-elected as an At-Large member of the Board. A main topic of the meeting was a program called D-RiSC or Disaster Readiness for Safer Communities to support the effort among fire service and local government organizations to secure State Budget funding of \$100 million dollars to modernize California’s Mutual Aid System and reimburse local fire agencies for “pre-positioning” of resources for anticipated large disasters.

Director Taylor stated that SDG&E is developing a similar program with their Lineman and Troublemaker with pre-positioning them according to the company’s weather forecasting. Director Taylor asked if there could possibly be a partnership between the fire agencies and SDG&E. Chief Paskle stated that there is already a cooperation in place.

2. Fire Marshal – March 2018 - No Report.

3. Local 2638 - No Report.

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

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Director Marugg: Only 4 of 9 board members showed up to HTFA meeting. Meeting was rescheduled to April 19th as a teleconference.

5. Fire Statistics by Incident Type for prior month – March 2018 – **Noted.**
6. Grant Update – **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.

Price: None.

Marugg: None.

Taylor: None.

- **5:17 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

b) California Government Code §54957.6 CONFERENCE WITH NEGOTIATORS

Negotiators: Price, Mann

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

c) 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

- **6:06 p.m. out of Closed Session**
Direction given, no action taken.

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14) ADJOURNMENT

Motion to adjourn at 6:07 p.m.
(M/Mann 2nd/Price

Approved 5-0)

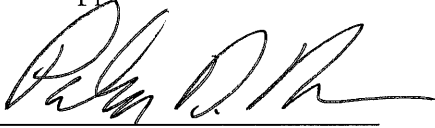
NOTIFICATION OF NEXT MEETINGS

Next regular meeting will be held:

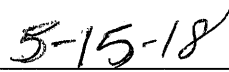
May 15th, 2018 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)
1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Board Secretary



Date