

# 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 15, 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

Division Chief Brad Rushing

### 3) INVOCATION

Chaplain Drew Macintyre

### 4) APPROVAL OF AGENDA

Motion to approve agenda as presented.

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

### 5) APPROVAL OF MINUTES

1. Approval of the Minutes of Regular Meeting April 17, 2018

Motion to approve minutes as presented.

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

### 6) CORRESPONDENCE

1. Thank you note to Fire Marshal McBroom from Mr. and Mrs. Reyes of Alpine for his assistance in resolving a brush management issue.
2. Thank you letter from Ventura Fire Chief David Endaya for the AFD's assistance during the Thomas Fire.
3. Article in Fire Protection Contractor Magazine by Fire Marshal McBroom entitled "Fire Sprinkler Demo Prop". **Chief Paskle noted this is a national publication for fire sprinkler installers. Noted.**

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## 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.

## 8) DISCUSSION – POSSIBLE ACTION ITEMS

### 1. RFP Audit Services. Discussion/Action

Discussion and possible action to approve most responsive bidder and direct Fire Chief to sign contract for the years 2018/19, 2019/20 and 2020/21.

**Fire Chief Paskle stated we received a total of 3 bids. Current Auditor, Fechter and Co. coming in with the lowest complete bid. Chief recommends we sign the contract with the contingency of a yearly performance review by the board.**

**Motion to approve signing of contract with Fechter and Co for 2018/19 with yearly performance review.**

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

### 2. Heartland Communications Facility Authority JPA Discussion/Action

Formal request from Heartland Communications Facility Authority (HCFA) to Alpine FPD Board to Seek Approval of Viejas Band of the Kumeyaay Indians Becoming a Member of the HCFA JPA.

**Motion to direct the board to approve amendment to the HCFA JPA Agreement.**

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

## 9) CONSENT CALENDAR

1. Financial Report – April 2018
2. Investment Portfolio as of April 30, 2018
3. Employee Reimbursement Report – April 2018

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

**(M/Mann 2nd/Easterling Approved 5-0)**

## 10) REPORTS – Information Only

### 1. Fire Chief

**Fire Chief Bill Paskle:** The County has agreed to all Chief Paskle's requests in the property tax exchange negotiations. The Annexation is on target to be completed by the end of this calendar year. April 29<sup>th</sup> was Finance Officer Alicea Caccavo's 1 year and April 16<sup>th</sup> was Engineer Broc Thorn's 10 year anniversary with the AFD.

### 2. Fire Marshal – April 2018

**Not present.**

### 3. Local 2638

**Fire Chief Bill Paskle for Captain Brian Boggeln:** Demolition Derby June 2<sup>nd</sup>, 2018 at the San Diego County Fair.

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

**No Reports.**

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5. Fire Statistics by Incident Type for prior month – April 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. **Noted.**

## 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.

- 5:21 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: Local 2638, Safety

- c) **California Government Code §54957.6**

### **CONFERENCE WITH NEGOTIATORS**

Negotiators: Price, Mann

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

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- 6:15 p.m. out of Closed Session  
Direction given, no action taken.

## 14) ADJOURNMENT

Motion to adjourn at 6:15 p.m.  
(M/Price 2<sup>nd</sup>/Marugg Approved 5-0)

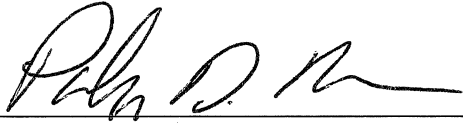
### *NOTIFICATION OF NEXT MEETINGS*

Next regular meeting will be held:

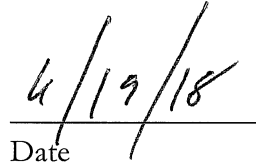
June 19<sup>th</sup>, 2018 at 5:00 p.m.

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

Minutes Approved:



Board Secretary



Date