

# MINUTES



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

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

AMENDED MEETING LOCATIONS VIA TELE-CONFERENCE  
2904 VIA ASOLEADO, ALPINE, CA  
151 CARAVAGGIO CIRCLE, SACRAMENTO, CA

**TUESDAY, JUNE 19, 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 5:01 p.m. by Director Easterling. Roll call by Clerk of the Board Jennifer James. Directors in attendance: Marugg and Taylor. Directors Easterling and Price attending via teleconference. Director Easterling participated via teleconference within District Boundaries in compliance with The Brown Act. Also present, Fire Chief Bill Paskle, Legal Counsel Steve Fitch and Clerk of the Board Jennifer James. Absent was Director Mann.

### 2) PLEDGE OF ALLEGIANCE

Fire Chief Bill Paskle

### 3) INVOCATION

Chaplain Drew Macintyre

### 4) APPROVAL OF AGENDA

Motion to approve agenda as presented.

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

### 5) APPROVAL OF MINUTES

1. Approval of the Minutes of Special Meeting May 14, 2018

2. Approval of the Minutes of Regular Meeting May 15, 2018

Motion to approve minutes as presented.

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

### 6) CORRESPONDENCE

1. Certificate of Recognition awarded to Fire Marshal Jason McBroom by Senator Joel Anderson in honor of his Outstanding Community Service.

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2. Alpine Sun Newspaper Article featuring Fire Marshal Jason McBroom regarding active shooter protocol.  
**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. Read. No comment.

## 8) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Resolution 1718-10 Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2018/19. Discussion/Action.**  
To approve and adopt Resolution 1718-10 which annually establishes the Limit for Appropriation of Proceeds of Tax Subject to Limitation for Fiscal Year 2018/19.  
**Motion to approve Resolution 1718-10 Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2018/19.**  
**Roll Call Vote: Aye (4) Easterling, Price, Marugg, Taylor; Naye (0); Absent (1) Mann; Abstain (0)**  
(M/Price            2<sup>nd</sup>/Taylor      Approved 4-0)
2. **Resolution 1718-11 Authorizing Signers on District Bank Accounts. Discussion/Action**  
To approve and adopt Resolution 1718-11 which authorizes signers on district bank accounts for payments of workers compensation claims in accordance with district policy and to establish local checking accounts as a clearing account for the processing of claims.  
**Motion to approve Resolution 1718-11 Authorizing Signers on District Bank Accounts.**  
**Roll Call Vote: Aye (4) Easterling, Price, Marugg, Taylor; Naye (0); Absent (1) Mann; Abstain (0)**  
(M/Marugg        2<sup>nd</sup>/Taylor                      Approved 4-0)
3. **SB272 – Annual Report. Discussion/Action.** SB272 requires that local agencies create a catalog of enterprise systems used and that information be made publicly available on the agency's website. Compliance to SB272 was achieved June 13, 2018. **Annual update: No changes.**  
**Noted.**
4. **Preliminary Budget FY2018-2019. Discussion/Action.**  
To approve preliminary budget for Fiscal Year 2018-2019.  
**Director Price asked to consider adding the Unfunded Liability to the Pie Chart on page 26.**  
**Motion to approve Preliminary Budget FY2018-2019**  
(M/Marugg        2<sup>nd</sup>/Taylor      Approved 4-0)

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## 9) CONSENT CALENDAR

1. Financial Report – May 2018
  2. Investment Portfolio as of May 30, 2018
  3. Employee Reimbursement Report – May 2018
- Motion to approve Consent Calendar as presented.**  
**(M/Price 2<sup>nd</sup>/Marugg Approved 4-0)**

## 10) REPORTS – Information Only

1. Fire Chief  
**Fire Chief Bill Paskle:** Weed Abatement Inspector, Megan Swaney has started and is doing well. Chief Paskle attended the FAIRA meeting last week and there will be an increase for premiums for liability insurance for FY18/19. PASIS will be switching Workers Comp Claims Adjusters to AdminSure on July 1<sup>st</sup>, 2018. The Alpine Firefighters won the cook off at the library on June 7<sup>th</sup>.
2. Fire Marshal – May 2018  
**No Report.**
3. Local 2638  
**No Report**
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)  
**No Reports.**
5. Fire Statistics by Incident Type for prior month – May 2018  
**Noted.**
6. Grant Update  
**Finance Officer Alicea Caccavo:** One grant for prevention items from the California Fire Foundation was submitted recently and should hear back in about 4 weeks.

## 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.

**None.**

## 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:** Not Present.

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## 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:** Not Present.

**Marugg:** No Report.

**Price:** No Report.

**Taylor:** No Report.

## 13) CLOSED SESSION

Motion to move all Closed Session items to next meeting on July 17, 2018.

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

### 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

## 14) ADJOURNMENT

Motion to adjourn at 5:18 p.m.

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

### **NOTIFICATION OF NEXT MEETINGS**


Next regular meeting will be held:

July 17<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

7-17-18

Date