

MINUTES



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

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

TUESDAY, JULY 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

Captain Mike Vacio

3) INVOCATION

Director Jim Easterling

4) APPROVAL OF AGENDA

Motion to approve agenda as presented.

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

5) APPROVAL OF MINUTES

1. Approval of the Minutes of Regular Meeting June 19, 2018

Clerk of the Board Jennifer James noted that the minutes are to be amended to reflect that Director Easterling was within the district boundaries via teleconference during the meeting to comply with the Brown Act.

Motion to approve minutes as amended.

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

6) 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.

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7) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Ratification of the actions taken at the Board of Directors Meeting on June 19, 2018.**
Board affirms and ratifies the following approved items:
 - Minutes of Regular Meeting on May 15, 2018
 - Resolution 1718-10 - Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2018/19
 - Resolution 1718-11 - Authorizing Signers on District Bank Accounts
 - SB272 Annual Report
 - Preliminary Budget for FY2018/2019**Motion to affirm and ratify the actions taken at the Board of Directors Meeting on June 19, 2018.**
(M/Mann 2nd/Price Approved 5-0)

2. **Board ratifies and affirms the following expenditures from July 1 to July 17, 2018.**
Motion to affirm and ratify the following expenditures from July 1 to July 17, 2018.
(M/Taylor 2nd/Price Approved 5-0)

3. **Resolution 18/19-01 – Establishing Committed Fund Balances for FY18/19.**
Discussion/Action/Roll Call Vote.
To approve and adopt annual Resolution 18/19-01 establishing committed fund balances for FY18/19.
Motion to approve and adopt Resolution 18/19-01 Establishing Committed Fund Balances for FY18/19 as presented.
Roll Call Vote: Aye (5) Easterling, Price, Mann, Marugg, Taylor; Naye (0); Absent (0); Abstain (0)
(M/Price 2nd/Taylor Approved 5-0)

4. **Final Budget FY2018-2019 – First Hearing. Hearing Only / Discussion.**
To approve final budget for Fiscal Year 2018-2019.
Director Taylor asked about the property tax increase. Finance Officer Caccavo stated that the income numbers will be clarified at next hearing as they are still waiting for more accurate numbers from the County of San Diego.

5. **Budget Adjustments FY2017/18. Discussion/Action.**
Make final adjustments to prior fiscal year budget to comply with audit requirements.
Motion to approve Budget Adjustments for FY2017-2018 as presented.
(M/Mann 2nd/Price Approved 5-0)

6. **West Fire Update from Fire Chief Bill Paskle. Information Only**
Chief Paskle showed maps and photos of the burned areas and listed the statistics of the fire. A video of the fire made by the Lakeside Fire District was shown also.

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8) CONSENT CALENDAR

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

Motion to approve Consent Calendar as presented.

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

9) REPORTS – Information Only

1. Fire Chief - Fire Chief Bill Paskle: First Responder Appreciation Lunch at the Ayres Center on Friday, July 20th.
2. Fire Marshal – June 2018 - Not present.
3. Local 2638 - Firefighter Eric Hiebing: The Alpine Firefighters won the annual local Chili Cook Off. Raffle Dinner from Alpine View Lodge to be held Thursday, July 19th. They appreciate support for first responders for West Fire. The firefighters are participating in local events to show support for the fire victims.
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)
HTFA, Marugg: The HTFA board voted for pay raises for the Training Director and Administrative Analyst positions.
5. Fire Statistics by Incident Type for prior month – June 2018 - Noted.
6. Grant Update - Finance Officer Alicea Caccavo: Awarded Grant from CA Fire Foundation for Climate Change and Fire Prevention for Welcome Kits for new residents of District and for handouts at school functions in the amount of \$7,277.72.

10) 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.

11) 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.

- 5:30 p.m. adjourned to Closed Session

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12) 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: 2 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

Director Marugg left the meeting at 5:42 p.m.

- **6:25 p.m. out of Closed Session**
Direction given, no action taken.

13) ADJOURNMENT

Motion to adjourn at 6:25 p.m.

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

NOTIFICATION OF NEXT MEETINGS

Next regular meeting will be held:

August 21st, 2018 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Board Secretary



Date