

MINUTES



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

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

TUESDAY, SEPTEMBER 18, 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, Price, Marugg and Taylor. Also present, Fire Chief Bill Paskle, Legal Counsel Steve Fitch and Clerk of the Board Jennifer James. Absent: Director Mann.

2) PLEDGE OF ALLEGIANCE

Firefighter/Paramedic Sean Jackson

3) INVOCATION

Director Jim Easterling

4) APPROVAL OF AGENDA

Motion to approve agenda as presented.

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

5) APPROVAL OF MINUTES

1. Approval of the Minutes of Regular Meeting August 21, 2018

Motion to approve minutes as presented.

(M/Price 2nd/Easterling Approved 4 -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. Read. No Comment.

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7) DISCUSSION – POSSIBLE ACTION ITEMS

1. Final Budget FY2018/2019 – Third Hearing. Hearing Only/Discussion.
Third hearing of the final budget for FY18/19.
Director Taylor asked for clarification on the salary changes. Finance Officer Caccavo stated that the initial numbers were projections but now that negotiations are near completion the calculations are more accurate.
2. **Final Budget FY2018/2019.** Discussion/Action.
Approval of final budget for FY18/19.
Motion to adopt final budget for FY18/19 as presented.
(M/Taylor 2nd/Easterling Approved 4-0)
3. **Brush Rig – Purchase/Replace.** Discussion/Action.
To review, approve and authorize Fire Chief to accept proposal and sign contract to move ahead with budgeted purchase.
Motion to approve and authorize the Fire Chief to accept proposal and sign contract to move ahead with budgeted purchase as presented.
(M/Price 2nd/Marugg Approved 4-0)
Director Taylor asked if the investment portfolio is affected by the purchase of the apparatus. Fire Chief Paskle clarified that the funds for the purchase due come from accrued funds which on paper show as investments. However due to accounting measures cash flow monies are used and no investments are cashed in.
Legal Counsel Fitch clarified that normally a purchase of this size would be sent out for RFP but it is in the best interest of the District to piggy-back with San Jose Fire in the purchase of this apparatus.

8) CONSENT CALENDAR

1. Financial Report – August 2018
2. Investment Portfolio as of August 31, 2018
Motion to approve Consent Calendar as presented.
(M/Price 2nd/Easterling Approved 4-0)

9) REPORTS – Information Only

1. Fire Chief – **Fire Chief Bill Paskle:** HCFA BOC's had a special Board meeting to discuss co-locating all fire dispatch agencies in the county into one building. The four agencies are City of San Diego, County Fire/CalFIRE, Heartland and NorthComm. The City of San Diego has hired CityGate to complete the feasibility report. Chief Paskle stated his opposition to the plan, including placing all dispatch centers in one building with no back up and the use of CityGate. Chief states he is currently the only Chief in Heartland opposed. The Chiefs have not taken a formal vote yet. Chief Paskle will be attending the annual Cal Chiefs conference in Sacramento, CA September 25-28, 2018.
2. Fire Marshal – August 2018 – **Noted.**
3. Local 2638 – **Union President Shane Ozbirn:** Firefighter Shane Ozbirn introduced himself as the new Local 2638 President, replacing outgoing President Brian Boggeln. AFDPD will be participating in the annual OctoberStash fundraiser. The AFDPD Open House will be Saturday, October 13th, 2018.
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al) - **None**

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5. Fire Statistics by Incident Type for prior month – August 2018 – **Noted.**
6. Grant Update – **Finance Officer Alicea Caccavo:** The District was awarded a \$7,800 grant for the purchase of new tables, chairs and a podium for the Emergency Operations Center/Training room from the Alpine Fire Protection Foundation.

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. **Read. No Comment.**

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.

- 5:23 p.m. adjourned to Closed Session

12) 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 §54957.6 CONFERENCE WITH NEGOTIATORS

Negotiators: Price, Mann

Title: Division Chief

- 5:46 p.m. out of Closed Session
Direction given, no action taken.

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13) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Ratification of Negotiations between the Board of Directors and Division Chief Brad Rushing** Discussion/Action. To ratify negotiations between the Board of Directors and Division Chief Rushing (Unrepresented employee)
Motion to ratify negotiations between Board and Division Chief Rushing as presented.
(M/Marugg 2nd/Price Approved 4-0)
2. **Ratification of Negotiations between the Board of Directors and Division Chief Brian Boggeln** Discussion/Action. To ratify negotiations between the Board of Directors and Division Chief Boggeln (Unrepresented employee)
Motion to ratify negotiations between Board and Division Chief Boggeln as presented.
(M/Taylor 2nd/Marugg Approved 4-0)

14) ADJOURNMENT

Motion to adjourn at 5:46 p.m.
(M/Marugg 2nd/Price Approved 4-0)

NOTIFICATION OF NEXT MEETINGS

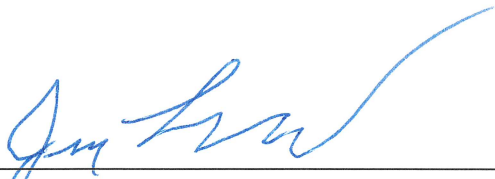
Next regular meeting will be held:

October 16th, 2018 at 5:00 p.m.

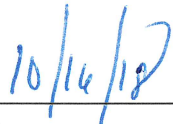
Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Board Secretary
President for Board
Secretary



Date