

MINUTES



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

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

TUESDAY, JANUARY 16, 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, Marugg and Taylor. Also present, Fire Chief Bill Paskle, Legal Counsel Steve Fitch and Clerk of the Board Jennifer James. Absent: Director Price.

2) PLEDGE OF ALLEGIANCE

Clerk of the Board Jennifer James

3) INVOCATION

Director Jim Easterling

4) APPROVAL OF AGENDA

Request to move Item 8.5 to 8.1.

Motion to approve agenda as amended.

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

5) APPROVAL OF MINUTES

1. Approval of the Minutes of Special Meeting December 5, 2017

Motion to approve minutes as presented.

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

6) CORRESPONDENCE

1. Thank you email from Captain Ross of the Alpine Sheriff's Department.

2. Thank you note from Mrs. Peggy Gouge for the AFD's efforts to save her husband.

3. Memo from Keene Simonds of LAFCO notifying AFD of Approved Policy Amendments.

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.

Read. No response.

8) DISCUSSION – POSSIBLE ACTION ITEMS

Item 8.5 was approved to be moved to Item 8.1.

1. **Greater Alpine Fire Safe Council (GAFSC) – Seeking Endorsement.** Discussion/Action
GAFSC seeking written endorsement from the Alpine Fire Protection District for a \$100,000 grant award from the Sunrise Powerlink Fire Mitigation Grants Program to fund their Curbside Chipping and Defensible Space Assistance programs.
Motion to authorize written endorsement for grant funding for the GAFSC.
(M/Mann 2nd/Marugg Abstain/Taylor Approved 3-0 Absent/Price)
2. **Resolution 17/18-04 - Multi-Jurisdictional Hazard Mitigation Plan** Discussion/Action/Roll Call Vote
To approve and adopt Resolution 17/18-04 and the MJHMP as submitted for Alpine Fire Protection District portion.
Motion to adopt Resolution 17/18-04 and approve the MJHMP as submitted.
(M/Marugg 2nd/Mann Approved 4-0 Absent/Price)
(Roll Call Vote: Aye/Easterling, Marugg, Mann, Taylor (4); Naye/(0); Absent/Price (1); Abstain/(0))
3. **Resolution 17/18-05 - CalPERS Conference and Unfunded Actuarial Liabilities (UAL).** Discussion/Action/Roll Call Vote.
To approve and adopt Resolution 17/18-05 for funding for an accelerated payment to CalPERS to improve the District's funding status.
Director Taylor – Thanked the Board of Directors in place before him to make transition easier and the foresight they had to deal with this issue.
Motion to approve and adopt Resolution 17/18-05 to fund an accelerated payment to CalPERS.
(M/Taylor 2nd/Marugg Approved 4-0 Absent/Price)
(Roll Call Vote: Aye/Easterling, Marugg, Mann, Taylor (4); Naye/(0); Absent/Price (1); Abstain/(0))
4. **RFP – Audit Services.** Discussion/Action.
To discuss whether to continue with current contract or direct staff to go out with RFP.
Chief Paskle addressed that Alpine has had this auditor for 5 years.
Direction to staff to prepare quotes for RFP.
(M/Mann 2nd/Marugg Approved 4-0 Absent/Price)
5. **Finance Committee Meeting.** Discussion/Action.
To establish a date for the finance committee to meet to discuss budget for FY18/19.

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Finance Officer Caccavo will coordinate with Finance Committee members Directors Taylor and Price for a date in May since Director Price is absent.

6. **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 stated that the district is not eligible to nominate a representative but that the board can vote once nominations are received.

9) **CONSENT CALENDAR**

1. Financial Report – December 2017
2. Investment Portfolio as of December 2017
3. Quarterly Investment Report
4. Employee Reimbursement Report – December 2017

Motion to approve Consent Calendar as presented.

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

10) **REPORTS – Information Only**

1. Fire Chief
Fire Chief Bill Paskle: Captain Brian Boggeln has been voted in as the new Local #2638 President.
2. Fire Marshal – November & December 2017
No report.
3. Local 2638
No report.
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)
No report.
5. Fire Statistics by Incident Type for prior months – November & December 2017
6. **Noted.**
7. 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.

None.

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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: None.

Mann: None.

Marugg: None.

Taylor: None.

- 5:20 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: 2 Workers Compensation related cases

b) California Government Code §54956.9

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Case: One case, Maxwell vs. County of San Diego; et al.

c) California Government Code §54957.6

CONFERENCE WITH NEGOTIATORS

Negotiators: Price, Mann

Title: Local 2638, Safety

- 5: 37 p.m. out of Closed Session
Direction given, no action taken.

14) ADJOURNMENT

Motion to adjourn at 5:38 p.m.

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

NOTIFICATION OF NEXT MEETINGS

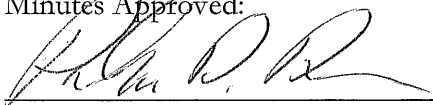
Next regular meeting will be held:

February 20th, 2018 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Board Secretary

2-20-18

Date