

# MINUTES



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

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

**TUESDAY, FEBRUARY 20, 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

Chaplin Drew Macintyre

### 4) APPROVAL OF AGENDA

Motion to approve agenda as presented.

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

### 5) APPROVAL OF MINUTES

1. Approval of the Minutes of Regular Meeting January 16, 2017

Motion to approve minutes as presented.

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

### 6) CORRESPONDENCE

1. Thank you letter to Fire Marshal Jason McBroom from the Ready, Set, Go! (RSG) Program for his support of the program and continued risk reduction activities.
2. Thank you letter from Brian Estes, Incident Commander of the CAL FIRE Incident Management Team 6 for the AFD's support throughout the Cory Iverson Memorial Service.
3. Thank you note from Tony Mecham, CAL FIRE San Diego Unit Chief for the AFD's participation in Cory Iverson's Celebration of Life.
4. Thank you note from Maria Morales-Kent of the Thacher School in Ojai for the AFD's assistance during the Thomas Fire.

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5. Thank you note from the Ventura County Fire Department for the AFPD's assistance during the Thomas Fire.
6. Thank you note from Deborah Voger of Santa Rosa for the AFPD's assistance during the Thomas Fire.
7. Thank you note from the staff of Sonoma State University for the AFPD's assistance during the Thomas Fire.  
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.

## 8) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Resolution 17/18-06 - CalPERS Conference and Unfunded Actuarial Liabilities (UAL).**  
Amend Resolution 17/18-05 to provide for distribution of the fluctuating interest portion of the \$300,000 accelerated payment to CalPERS in FY 2017/18 approved by the Board of Directors at the regularly scheduled meeting on January 16, 2018.  
**Motion to adopt Resolution 17/18-06 to amend Resolution 17/18-05 as submitted.**  
**Roll Call Vote: Ayes: (5) Easterling, Mann, Price, Marugg, Taylor**  
**(M/Mann 2<sup>nd</sup>/Marugg Approved 5-0)**
2. **Amendment to contract Safety MOU Article 14. Discussion/Action**  
Discussion and possible action to the Safety MOU Article 14 as it pertains to the VOYA 401(a) unused sick leave contributions to bring it into compliance.  
**Motion to amend contract Safety MOU Article 14 as submitted.**  
**(M/Taylor 2<sup>nd</sup>/Mann Approved 5-0)**
3. **Drug and Alcohol Free Workplace Policy. Discussion/Action**  
To review and approve Board Policy Manual – Policy #2017.  
**Motion to approve Drug and Alcohol Free Workplace Policy as submitted.**  
**(M/Marugg 2<sup>nd</sup>/Price Approved 5-0)**
4. **Conflict of Interest Code – Biennial Review. Discussion/Action.**  
To review District Conflict of Interest Code pursuant to Government Code Section 87306.5 and determine if any revisions are needed.  
**Motion to approve Conflict of Interest Code as submitted.**  
**(M/Price 2<sup>nd</sup>/Marugg Approved 5-0)**

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## 9) CONSENT CALENDAR

1. Financial Report – January 2018
2. Investment Portfolio as of January 2018
3. Quarterly Investment Report
4. Employee Reimbursement Report – January 2018

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

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

## 10) REPORTS – Information Only

### 1. Fire Chief

**Fire Chief Bill Paskle:** Director Taylor asked for clarification to what a Zone Coordinator is. Chief Paskle stated that it is a position for major incidents in the county or state that gathers and deploys local resources.

Director Price asked for clarification on the tax rate negotiations listed in report. Chief Paskle stated that they are negotiating the percentage of the 1% County Property Tax collected that will go to Fire Protection.

Disneyland donated 2 tickets to every employee of the AFPD in recognition of their efforts fighting all the fires last year. A new policy for accepting tickets will be presented at the March Board Meeting.

### 2. Fire Marshal – January 2018

**No report.**

### 3. Local 2638

**Local 2638 President Brian Boggeln:** This Saturday February 24<sup>th</sup> is the Alpine Education Foundation 5k Trail Run at Wright's Field. San Diego Burn Institute Boot Drive is March 1<sup>st</sup>. March 14<sup>th</sup> is the Wildland Firefighters Foundation Fundraiser at the Alpine Beer Company.

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

**No report.**

### 5. Fire Statistics by Incident Type for prior months – January 2018

**Noted.**

### 6. Grant Update

**Fire Marshal Jason McBroom:** The AFPD has been deemed eligible to receive grant funds by FEMA/CAL OES Disaster Mitigation Funds to aid in the cleanup of the riverbed stretching from Alpine Blvd/Tavern Road to Puetz Valley. Project scope stretches 3 miles long along Alpine Creek. Collaborative efforts between the County of San Diego Health Department, San Diego Sheriff's Department, CAL FIRE, US Department of Fish and Wildlife with the lead agency being the AFPD.

## 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.

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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.

**Price:** None.

**Marugg:** None.

**Taylor:** None.

- 5:17 p.m. adjourned to Closed Session

## 13) CLOSED SESSION

### a) California Government Code §54957.6 CONFERENCE WITH NEGOTIATORS

Negotiators: Price, Mann

Title: Local 2638

- 5:50 p.m. out of Closed Session  
Direction given, no action taken.

## 14) ADJOURNMENT

Motion to adjourn at 5:50 p.m.

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

### *NOTIFICATION OF NEXT MEETINGS*

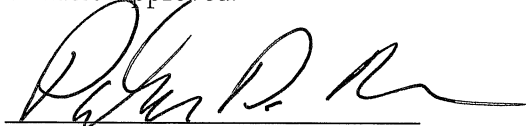
Next regular meeting will be held:

March 20<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

3-20-18

Date