

# ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Director Taylor  
Director Willis  
Director Mehrer  
Director Paskle  
Director Cromwell

**Regular Board Meeting**  
Tuesday - 6/20/2023  
5:00 P.M.

Fire Chief Brian Boggeln  
Fire Station 17  
1364 Tavern Road  
Alpine, CA 91901



**DISABLED ACCESS TO MEETING:** A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to the Clerk of the Board at 619-445-2635 at least 24-hours before the meeting.

**WRITINGS DISTRIBUTED TO THE BOARD:** Pursuant to Government Code 54957.5, written materials distributed to the Board of Directors in connection with this agenda will be available to the public at the Alpine Fire Protection District Administration Office located at 1364 Tavern Road, Alpine, CA 91901. In addition, supporting documentation (including attachments referenced in the agenda) is available for viewing on the Alpine Fire Protection District website.

**PUBLIC COMMENT AND DISCUSSION:** Members of the public may address the Board during public comment on a particular agenda item, or if they wish, to make a general comment on a matter within the subject matter jurisdiction of the District. On their own initiative or in response to questions posed by the public, board members may ask a question for clarification; provide reference to staff or other resources for factual information or request staff to report back at a subsequent meeting. The District limits each speaker to 3 minutes per subject or topic.

## CERTIFICATION OF POSTING

I certify that a copy of the foregoing Agenda was posted near the regular meeting place of the Board of Directors of Alpine Fire Protection District, said time being at least 72-hours in advance of the Regular Meeting of the Board of Directors. (Govt. Code Section 54954.2)

Brian Boggeln, Fire Chief

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1. CALL TO ORDER AND DETERMINATION OF A QUORUM 17:00  
**Present at 1364 Tavern Road : Taylor, Willis, Paskle**  
**Absent: Cromwell, Mehrer**
  
2. PLEDGE OF ALLEGIANCE AND INVOCATION  
**Pledge of Allegiance led by: Davis**  
**Invocation by: Willis**
  
3. APPROVAL OF AGENDA  
**Motion to Approve agenda by: Willis Second by: Paskle**  
**Discussion: Add # 12- Adjournment; Ayes 3**
  
4. CONSENT CALENDAR  
**Motion to approve consent calendar by: Willis Second by Paskle**  
**Discussion: None; Ayes 3**
  - 4.1. Approve the Minutes: May 16, 2023 - Regular Board Meeting pg. 04
  - 4.2. Financial Reports pg. 06
  - 4.3. Monthly Incident Statistics pg. 31
  
5. PUBLIC COMMENT AND DISCUSSION  
**Discussion: None**
  
6. ACTION AGENDA ITEMS
  - 6.1. Resolution No. 22/23-30: Resolution Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2023-2024 (GANN Limit) pg. 32  
**Motion by: Paskle to adopt Resolution No. 22/23-30. Second by: Willis.**  
**No Discussion. Roll call vote: Taylor, Willis, Paskle**
  
  - 6.2. Second Hearing - Ordinance No. 2023-02 – Defensible Space and Weed Abatement Ordinance pg. 35  
**Public hearing on Ordinance No. 2023-02 opened by Director Taylor at 17:05 Public hearing closed at 17:07. Any comments: None**
  
  - 6.3. Adoption - Ordinance No. 2023-02 – Defensible Space and Weed Abatement Ordinance pg. 37  
**Motion by Willis to adopt Ordinance No. 2023-02. Second by Paskle. No Discussion. Roll call vote: Taylor, Willis, Paskle**
  
  - 6.4. Amended and Restated Joint Exercise of Powers Agreement for “Heartland Communications Facility Authority” pg. 50  
**Motion by: Paskle to approve membership in the JPA. Second by Willis.**  
**No Discussion. Roll call vote: Taylor, Willis, Paskle**

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- 6.5. Adoption of Fiscal Year 2023-24 Preliminary Budget pg. 70  
**Motion by Willis to adopt the Preliminary Budget. Second by Paskle.**  
**Discussion: None; Ayes: 3**
- 6.6. Resolution No. 22/23-31: Resolution Establishing the Restricted, Committed, pg. 81  
and Assigned Fund Balance Categories for Fiscal Year Ending 2022-23  
**Motion by Willis to adopt Resolution No. 22/23-31. Second by Paskle. No**  
**Discussion. Roll call vote: Taylor, Willis, Paskle Ayes: 3**
7. REPORTS
- 7.1. Directors' Report Verbal  
7.2. Fire Chief Verbal  
7.3. Fire Marshal Verbal  
7.4. Alpine Firefighters Association – Local 2638 Verbal  
7.5. Committee Reports Verbal
8. CLOSED SESSION : Closed Session Started at 17:39
- 8.1. Conference with Labor Negotiators (Government Code §54957.6)  
8.1.1. *Employee Organization: Association of Firefighters Local 2638*  
*Agency Negotiators: Directors Paskle, Mehrer; Chief Boggeln*  
8.1.2. *Unrepresented Employee(s): Fire Marshal, Administrative Officer, Fire Chief*
- Closed Session ended at: 17:55**  
**Report out of closed session by Taylor. Report: Direction given no action taken.**
9. Ratification of Memorandum of Understanding: Alpine Firefighters Association pg. 86  
Local 2638 and the Alpine Fire Protection District  
**Motion by Paskle to approve the MOU. Second by Willis. Discussion: None;**  
**Ayes: 3**
10. Ratification of Memorandum of Understanding: Fire Marshal Jason McBroom pg. 110  
and the Alpine Fire Protection District  
**Motion by Willis to approve the MOU. Second by Paskle. Discussion: None;**  
**Ayes: 3**
11. Ratification of Memorandum of Understanding: Fire Chief Brian Boggeln and the pg. 121  
Alpine Fire Protection District  
**Motion by Willis to approve the MOU. Second by Paskle. Discussion: None;**  
**Ayes: 3**
12. Adjournment **Motion by: Willis to adjourn at 18:00 (time). Second by Paskle.**  
**Discussion: None; Ayes: 3**

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**Next Meeting Notification:**

7/18/2023 at 5:00 p.m.

Location: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Tim Mehrer, Board Secretary

7/24/23

Date