

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS' MEETING
Tuesday, June 17, 2025
5:00 P.M.

ALPINE 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 public viewing at 1364 Tavern Road, Alpine, CA 91901 during normal business hours. Agenda packets can be requested via email at admin@alpinefire.org.

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)*



Jennifer Davis, Clerk of the Board



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The following Board member(s) will be attending the meeting via teleconference from the following location:

Director Taylor – 20198 Greenview Dr, Woodbridge, CA 95258

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. APPROVAL OF AGENDA

4. CONSENT CALENDAR

4.1. Board Meeting Minutes – May 20, 2025

4.2. District Financial Reports

4.3. Monthly Incident Report

4.4. Correspondence

- Thank you Letter from La Paz Mayor
- FAIRA – Notice of No Election

5. PUBLIC COMMENT AND DISCUSSION

6. CLOSED SESSION

6.1. Conference with Labor Negotiators (GC 54957.6)

*Represented Employees; Alpine Firefighters Association Local 2638
Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln*

6.2. Conference with Labor Negotiators (GC 54957.6)

*Unrepresented Employees: Administrative Director, Fire Marshal
Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln*

6.3. Conference with Labor Negotiators (GC 54957.6)

*Unrepresented Employee: Fire Chief
Agency Negotiators: Director Paskle, Director Mehrer*

7. AGENDA ITEMS

7.1. Resolution No. 24/25-14: Resolution to Establish the Salary and Benefits for Non-Represented Non-Safety Classifications

7.2. Adoption of the Memorandum of Understanding for the Alpine Fire Protection District and Alpine Firefighters Local 2638

7.3. Adoption of the Memorandum of Understanding for the Alpine Fire Protection District and Fire Marshal Jason McBroom

7.4. Adoption of the Memorandum of Understanding for the Alpine Fire Protection District and Administrative Director Debbie Pinhero

7.5. Resolution No. 24/25-15: Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for FY 25/26

7.6. Resolution No. 24/25-16: Establishing the Restricted, Committed, and Assigned Fund Balance Categories for FY 25/26

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7.7. Resolution No. 24/25-17.: Alpine Creek Hazardous Fuels Mitigation Phase 2 Participation

7.8. Resolution No. 24/25-18: Adoption of Fiscal Year 2025/26 Preliminary Budget

8. REPORTS

8.1. Directors' Reports

8.2. Fire Chief

8.3. Fire Marshal

8.4. Alpine Firefighters Association – Local 2638

9. ADJOURNMENT

NEXT MEETING: Tuesday, July 15, 2025
5:00 P.M. – 1364 TAVERN ROAD, ALPINE, CA 91901