



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
MAY 17, 2022
5:00 P.M.

FIRE CHIEF BRIAN BOGGELN
CLERK OF THE BOARD ERIN DOOLEY

FIRE STATION 17 MEETING ROOM
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 – www.alpinefire.org*

The following Directors will be attending via teleconference:
Director Taylor - 4801 Annamark Drive, Madison, WI 53704
Director Mehrer – 1715 Millenia Avenue, Chula Vista, CA 91915

1) CALL TO ORDER AND DETERMINATION OF A QUORUM

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 5:00pm by Director Easterling. Directors in attendance: Easterling, Price, Willis. Directors in attendance via teleconference: Taylor, Mehrer. Also present, Fire Chief Brian Boggeln, Clerk of the Board Erin Dooley, Legal Counsel Steve Fitch, Fire Marshal Jason McBroom, Administrative Director Debbie Pinhero, and Local 2638 members: Captain Greg O’Gorman, Engineer Chip Howell, Firefighter Colby Ross, Firefighter Kyle Setter, and Firefighter Shane Ozbirn.

2) PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance led by Director Price. Invocation led by Director Willis.

3) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

(M/Willis 2nd/Easterling Approved 5-0)

Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0);

Absent (0)

4) 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. The President of the Board will call on the member of the public at the appropriate time and allow the member of the public to provide live comment. 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 to the Board at a subsequent meeting. A member of the Board may take action to direct staff to place a



matter of business on a future agenda. The District limits each speaker to 3 minutes per subject or topic. Displayed on screen. Director Easterling commented that he will be moving to Arizona mid-August.

5) CONSENT CALENDAR

- 5.1 - Approve the Minutes: Board Meeting – April 19, 2022 (pg.4)
- 5.2 - Financial Reports – April (pg.8)
- 5.3 - Cash Flow Report – April (pg.27)
- 5.4 - Investment Portfolio Report – April (pg.29)
- 5.5 - Monthly Incident Statistics – April (pg.30)

Motion to approve Consent Calendar as submitted.

(M/Willis 2nd/Price Approved 5-0)

Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

6) DISCUSSION AGENDA ITEMS

- 6.1 - **Appraisal Report for Property Insurance Purposes (FAIRA)**
Staff Report: Chief Boggeln
Directors discussed.

7) ACTION AGENDA ITEMS

- 7.1 - **Change the District Representatives to the Following Committees:**
PASIS, FDAC/EBA
Staff Report: Chief Boggeln (pg.31)
Motion to change the district representative alternates for PISIS and FDAC/EBA to Administrative Director Pinhero.
(M/Taylor 2nd/Price Approved 5-0)
Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

8) REPORTS – INFORMATION ONLY

- 8.1 – Directors' Report
None.
- 8.2 – Fire Chief
Fire Chief Boggeln updated the board on current Strike Teams and the hiring and build for Squad 17.
- 8.3 – Fire Marshal
Fire Marshal McBroom gave updates on Community Risk Reduction.
- 8.4 – Alpine Firefighters Association - Local 2638
Local 2638 President Ozbirn spoke on the upcoming Demolition Derby.
- 8.5 – Committee Reports
None.

- **Adjourned to Closed Session at 5:12pm.**

9) CLOSED SESSION

- 9.1 Conference with Labor Negotiators
Agency Designated Representatives: Director Price, Director Taylor, Chief Boggeln
Employee Organization: Local 2638

- **Reconvened to Open Session at 5:18pm.**
- **Direction given; no action taken.**



10) ADJOURNEMENT

Motion to adjourn at 5:19pm.

(M/Price 2nd/Willis Approved 5-0)

Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

June 21, 2022 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine CA 91901

Minutes Approved:



Board Secretary

8/10/22

Date

