

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Special Board Meeting
Wednesday - 12/6/2023
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17
1364 Tavern Road
Alpine, CA 91901

THE FOLLOWING DIRECTOR(S) WILL BE ATTENDING VIA TELECONFERENCE FROM:

DIRECTOR MEHRER (447 F Street, Chula Vista, CA 91910)

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Meeting called to order at 1700 hours by Director Taylor.

Directors Present: Taylor, Paskle, Cromwell; Mehrer via teleconference

Absent: Willis

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of allegiance led by Debbie Pinhero. Invocation by Director Taylor.

3. APPROVAL OF AGENDA

Motion of approve agenda by Mehrer. Second Cromwell.

Roll call vote: Ayes (4) Noes (0) Absent (1)

4. CONSENT CALENDAR

4.1. Minutes: October 17, 2023 Board Meeting

pg.
03

4.2. Financial Reports – October 2023

pg.
05

4.3. Monthly Incident Statistics

pg.
24

Item 4.4 was pulled from the Consent Calendar by Director Taylor.

Motion to approve Items 4.1, 4.2, 4.3: Paskle. Second Cromwell.

Roll call vote: Ayes: (4) Noes (0) Absent (1)

4.4. Correspondence:

pg.
25

Item 4.4 was pulled for discussion by Director Taylor. Director Taylor acknowledged the correspondence received and read an additional correspondence item thanking Fire Marshal McBroom.

Motion to approve Item 4.4 by Cromwell. Second Taylor.

Roll call vote: Ayes (4) Noes (0) Absent (1)

5. PUBLIC COMMENT AND DISCUSSION

None

6. AGENDA ITEMS :

6.1. CA State Controller Mutual Aid Reimbursement Audit (*Information Only*)

pg.
27

Chief Boggeln provided an update on an audit being performed by the CA State Controller. No action taken.

6.2. Resolution No. 23/24-10: Authorizing Signers on the District Financial Accounts

pg.
34

Motion to approve Resolution No. 23/24-10 by Cromwell, Second Paskle.

Roll call vote: Ayes (4) Noes (0) Absent (1)

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Motion by Director Paskle, Second by Director Cromwell to amend the agenda and move Agenda Item 7 before Agenda Item 6.3.

Roll call vote: Ayes (4) Noes (0) Absent (1)

7. REPORTS

- 7.1. Directors' Report None Verbal
7.2. Fire Chief Solar project discussion and ambulance Lease. Passing of Captain at Sycuan Verbal
7.3. Fire Marshal 2023 Fire wise renewal Verbal
7.4. Alpine Firefighters Association – Local 2638 – 12/16 Xmas Party Verbal

At 5:23, Director Willis noted PRESENT at the meeting.

- 6.3 2024 Calendar Year Elections – President, Vice-President, Secretary pg.
6.3a – President: Taylor nominated by Paskle. Second by . Roll call vote: 38
Ayes (5) Noes (0) Absent (0)
6.3b – Vice-President: Willis nominated by Paskle. Second by . Roll call vote:
Ayes (5) Noes (0) Absent (0)
6.3c – Secretary: Mehrer nominated by Paskle. Second by . Roll call vote: Ayes
(5) Noes (0) Absent (0)
6.4 2024 Calendar Year Committee Elections pg.
6.4a – Labor Negotiations – Safety and Unrepresented 38
6.4b – Labor Negotiations – Fire Chief
6.4c – Finance Committee
6.5 2024 Calendar Year Elections – JPA Board Members pg.
6.5a – Heartland Communications Authority (HCFA) 38
6.5b – Heartland Fire Training Authority (HFTA)
6.5c – Fire Agencies Insurance Risk Authority (FAIRA)
6.5d – Fire Risk Management Services (FRMS)
6.5e – Public Agencies Self Insurance System (PASIS)
Director Paskle made a motion to combine Items 6.4 and 6.5 with all current
representatives continuing in their current positions. Second by Willis. Roll
call vote: Ayes (5) Noes (0) Absent (0)

8. ADJOURNMENT : Motion to adjourn at 5:32 p.m. by Paskle. Second
Cromwell; Roll call vote: Ayes (5) Noes (0) Absent (0)

Next Meeting: January 16, 2024 at 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:


Tim Mehrer, Board Secretary

1/16/24
Date