



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
APRIL 19, 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*

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, Taylor, Price, Willis, Mehrer. Also present, Fire Chief Brian Boggeln, Legal Counsel Steve Fitch, Fire Marshal Jason McBroom, and Local 2638 members: Captain Greg O’Gorman, Engineer Chip Howell, Firefighter Colby Ross and Firefighter Kyle Setter.

2) PLEDGE OF ALLEGIANCE AND INVOCATION

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

3) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

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

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.

1. **Attending in Person:** Submitting a speaker slip to the Clerk of the Board.

Barry Willis mentioned details of the upcoming Vintage Alpine Event.



Minutes Approved:

[Handwritten Signature]

Board Secretary

5/17/22

Date