



# ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING  
DIRECTOR PRICE  
DIRECTOR TAYLOR  
DIRECTOR WILLIS  
DIRECTOR MEHRER

**TUESDAY**  
**MAY 18, 2021**  
**5:00 P.M.**

FIRE CHIEF BRIAN BOGGELN  
CLERK OF THE BOARD ERIN SCHICK

FIRE STATION 17 MEETING ROOM  
1364 TAVERN ROAD  
ALPINE, CA 91901

*All exhibits described here are available for public inspection at the time and date listed above or prior to such meeting when reports are ready in the Administrative Office. Persons with a disability requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting may do so by contacting the Clerk of the Board at (619) 445-2635 during regular office hours. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.*

## **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 via teleconference at 5:00pm by Director Easterling in accordance with the Governor's Executive Order N-25-20 issued on 3/12/2020. Roll call by Fire Chief Brian Boggeln. Directors in attendance telephonically: Easterling, Mehrer, Price, Taylor, and Willis. Also present, Legal Counsel Steve Fitch, Local 2638 Representative Shane Ozbirn, Clerk of the Board Erin Schick, Fire Marshal Jason McBroom, and Payroll and Accounting Specialist Debbie Pinhero.

## **2) APPROVAL OF AGENDA**

Motion to approve the agenda as submitted.

(M/Price 2<sup>nd</sup>/Easterling Approved 5-0)

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

## **3) CONSENT CALENDAR**

3.1 – Approve the Minutes: Regular Board Meeting – April 20, 2021 (pgs. 5-8)

3.2 – Financial Reports (pgs. 9-27)

3.3 – Cash Flow Report (pgs. 28-29)

3.4 – Investment Portfolio Report (pg. 30)

3.5 – Monthly Incident Statistics (pg. 31)

3.6 – Correspondence (pg. 32)



**Motion to approve Consent Calendar as submitted.**

**(M/Taylor 2<sup>nd</sup>/Price Approved 5-0)**

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

#### **4) PUBLIC HEARING ON AGENDA ITEMS**

*The public may comment on any matter on the agenda at this time or may request of the Board that public comment be heard immediately prior to the Board taking action on a particular item. If there are no requests for further public comment on a particular matter then this portion of the agenda shall conclude public comment on all agenda items. Read, no comment.*

#### **5) ACTION AGENDA ITEMS**

- 5.1 - Resolution 20/21-10: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT ACKNOWLEDGING RECEIPT OF REQUIRED ANNUAL OCCUPANCY INSPECTION REPORT IN ACCORDANCE WITH THE CALIFORNIA HEALTH AND SAFETY CODE.**

Staff Report: Fire Marshal McBroom (pg.33-35)

**Motion to approve Resolution 20/21-10 with the changes to Group E Occupancies and Group R Occupancies due to numerical errors.**

**(M/Taylor 2<sup>nd</sup>/Easterling Approved 5-0)**

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

- 5.2 - Disposal of Surplus Property – 2012 Dodge Power Wagon**

Staff Report: Fire Chief Boggeln (pgs.36-38)

**Motion to approve the Disposal of the Surplus Property, 2012 Dodge Power Wagon.**

**(M/Willis 2<sup>nd</sup>/Easterling Approved 5-0)**

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

- 5.3 - 2021 Special Districts Election Ballot and Vote Certification For Alternate LAFCO Special District Member.**

Staff Report: Fire Chief Boggeln (pgs.39-49)

**Motion to support Regina Roberts.**

**(M/Price Approved 5-0)**

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

#### **6) REPORTS – INFORMATION ONLY**

6.1 – Directors' Report



**Director Willis had concerns about American Rescue Plan Act not getting passed down to the Special Districts.**

6.2 – Fire Chief

**Fire Chief Boggeln gave a COVID-19 update, working on ordering additional PPE for the fall. Participated in a San Diego County Fire Chiefs Legislative Panel with California Senator Brian Jones and discussed EMS, COVID-19 and Wildfire Safety. Gave updates on recent fires and the new Firefighter interviews. Congratulated Captain Vacio on his retirement and congratulated Firefighter Ozbirn on his new baby.**

6.3 – Fire Marshal

**Fire Marshal McBroom gave an update on his involvement with Operation Collaboration. Still sending out Weed Abatement complaints and preparing for the upcoming fire season.**

6.4 – Alpine Firefighters Association - Local 2638

**Firefighter Ozbirn thanked Captain Vacio for his service and thanked the Board for their consideration of their contract.**

6.5 – Committee Reports

**No report.**

## **7) PUBLIC DISCUSSION**

*In accordance with state law, an item not on the agenda may be brought forth by the general public for discussion. No action or discussion shall be undertaken, except that members of the Board may briefly respond to statements or questions posed by the general public. In addition, on their own initiative or in response to questions posed by the public, the 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 concerning any matter. Furthermore, a member of the Board may take action to direct staff to place a matter of business on a future agenda. Read. Director Willis wanted to add to a future agenda for it to be discussed that the District should write a statement letter to the State of California, that the American Rescue Plan Act funds should go down to the Special Districts.*

- **Adjourned to Closed Session at 5:28 pm.**

## **8) CLOSED SESSION**

- a. Conference with Negotiators (California Government Code §54957.6)**  
Agency designated representatives: Taylor, Price, Boggeln  
*Employee Organization: Local 2638, Safety*
- b. Conference with Negotiators (California Government Code §54957.6)**  
Agency designated representatives: Taylor, Price, Boggeln  
*Unrepresented Employee: Fire Marshal*
- c. Conference with Negotiators (California Government Code §54957.6)**  
Agency designated representatives: Taylor, Price, Boggeln  
*Unrepresented employee: Payroll and Accounting Specialist*
- d. Conference with Negotiators (California Government Code §54957.6)**  
Agency designated representatives: Taylor, Price, Boggeln  
*Unrepresented employee: Administrative Assistant*
- e. Public Employee Performance Evaluation (California Government Code §54957)**  
*Title: Fire Chief*
- f. Conference with Negotiators (California Government Code §54957.6)**



Agency designated representative: Taylor, Price  
Unrepresented employee: Fire Chief

**g. Conference with Legal Counsel – Anticipated Litigation (*California Government Code §54956.9*)**

Number of Cases: 1

- Reconvened to Open Session at 6:35pm
- Direction given, no action taken.

**9) ADJOURNMENT**

Motion to adjourn at 6:35pm

(M/Willis 2<sup>nd</sup>/Taylor Approved 5-0)

Telephonic Roll Call Vote: Aye (5); Easterling, Price, Taylor, Willis, Mehrer;

Nay (0); Abstaining (0); Absent (0)

**NOTIFICATION OF NEXT MEETING**

Next regular meeting will be held:

June 15, 2021 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine CA 91901

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**Minutes Approved:**

Board Secretary

Date