



# ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING  
DIRECTOR PRICE  
DIRECTOR TAYLOR  
DIRECTOR WILLIS  
DIRECTOR MEHRER

**TUESDAY**  
**OCTOBER 19, 2021**  
**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](http://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. Roll call by Clerk of the Board Erin Dooley. Directors in attendance: Easterling, Price, Taylor, Willis. Directors absent: Mehrer. Also present, Fire Chief Brian Boggeln, Legal Counsel Steve Fitch, and Clerk of the Board Erin Dooley.

## 2) PLEDGE OF ALLEGIANCE

Led by Legal Counsel Fitch

## 3) INVOCATION

Given by Director Willis

## 4) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

(M/Taylor

2<sup>nd</sup>/Willis

Approved 4-0)

## 5) 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. The District limits each speaker to 3 minutes per subject or topic.

1. **Attending Remotely:** Typing their name in the "Chat" box in Zoom and indicate the agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the District.

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



Read, no comment.

## 6) CONSENT CALENDAR

- 5.1 - Approve the Minutes: Regular Board Meeting – September 21, 2021 (pgs.4-6)
- 5.2 - Financial Reports (pgs.7-24)
- 5.3 - Cash Flow Report (pgs.25-26)
- 5.4 - Investment Portfolio Report (pg.27)
- 5.5 - Monthly Incident Statistics (pg.28)
- 5.6 - Correspondence (pg.29-30)

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

**(M/Willis                      2<sup>nd</sup>/Easterling                      Approved 4-0)**

## 7) DISCUSSION AGENDA ITEMS

- 7.1 - **Presentation on Fiscal Year 2020/2021 Audit**  
Verbal Report: Chief Boggeln  
**Auditor Craig Fechter discussed the Audit and presented a PowerPoint.**
- 7.2 - **Update on Assembly Bill 38: Fire Safety**  
Staff Report: Fire Marshal McBroom (pg.31)  
**Fire Marshal McBroom presented a PowerPoint.**

## 8) ACTION AGENDA ITEMS

- 8.1 - **Consideration to Approve Resolution #21/22-07 to Implement Teleconferencing Requirements during a Proclaimed State of Emergency Under Government Code Section 54953**  
Staff Report: Chief Boggeln (pgs.34-35)  
**Motion to approve Resolution #21/22-07 as submitted.**  
**(M/Willis                      2<sup>nd</sup>/Price                      Approved 4-0)**  
**Roll Call Vote: Aye (4); Easterling, Willis, Price, Taylor; Nay (0); Abstaining (0); Absent (1); Mehrer**
- 8.2 - **Review and Approve Fiscal Year 2020/2021 Audit**  
Staff Report: Admin Specialist Pinhero (pgs.36-90)  
**Motion to approve the Fiscal Year 2020/2021 Audit as submitted.**  
**(M/Willis                      2<sup>nd</sup>/Taylor                      Approved 4-0)**

## 9) REPORTS – INFORMATION ONLY

- 9.1 – Directors' Report  
**Director Easterling wanted to thank the crew that helped him on a call.**
- 9.2 – Fire Chief  
**Fire Chief Boggeln reported on the Strike Teams, future ARPA meetings regarding COVID funds, as well as weekly in-house COVID-19 testing will begin November 1.**
- 9.3 – Fire Marshal  
**Fire Marshal McBroom gave a defensible space presentation at the Women's Club, self-appointed himself on the county fire authority committee to represent**



special districts, reported on the updates regarding the removal of dead pine trees at Southern Indian Health Council.

9.4 – Alpine Firefighters Association - Local 2638

None.

9.5 – Committee Reports

None.

**10) ADJOURNMENT**

Motion to adjourn at 5:43pm.

(M/Willis

2<sup>nd</sup>/Easterling

Approved 4-0)

**NOTIFICATION OF NEXT MEETING**

Next regular meeting will be held:

November 16, 2021 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine, CA 91901

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**Minutes Approved:**

A handwritten signature in blue ink, appearing to read "P. G. O. R.", written over a horizontal line.

Board Secretary

A handwritten date "11/16/21" written in blue ink over a horizontal line.

Date