



MINUTES

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

FIRE STATION 17 (MEETING ROOM) 1364 TAVERN RD, ALPINE

TUESDAY, MAY 19, 2020 - 5:00 P.M.

All exhibits described here are available for public inspection at the time and date as listed above or prior to such meeting when reports are ready in the fire station. 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 assure accessibility to the meeting.

1) ATTENDANCE AT THE REGULAR MEETING

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 Boggeln (filling in for Clerk of the Board). Directors in attendance telephonically: Easterling, Mann, Price, Taylor, and Willis. Also, present in person Fire Chief Brian Boggeln, and Legal Counsel Steve Fitch.

2) APPROVAL OF AGENDA

Motion to approve the agenda as submitted

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

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

3) APPROVAL OF MINUTES

1. Approval of the Minutes of Regular Meeting April 21, 2020 (pgs. 4-6)

Motion to approve the minutes as submitted.

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

Telephonic Roll Call Vote: Aye (5); Easterling, Mann, 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.

5) DISCUSSION – POSSIBLE ACTION ITEMS

1. Resolution 19/20-11 Annual Occupancy Inspection Report. Discussion/Action.

To acknowledge receipt of the annual occupancy report as required by the California Health and Safety Code Section 13146.4. Staff Report (pg. 7) Resolution (pgs. 8-9)

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Motion to approve and adopt Resolution 19/20-11 as submitted.

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

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

2. **Director Willis Request for Resolution to State of California.** Discussion/Action.
Director Willis requests that the Alpine Fire Protection District Board of Directors adopt a resolution urging the Governor of California to open the economy for all industry by June 15, 2020. **Legal Counsel Steve Fitch counseled the Board that a resolution received after the 48 hours prior to the meeting and after the agenda was posted, could not be adopted transparently. Board members Easterling, Taylor and Price conveyed that they did not feel this was in the purview of the AFPD Board as they are non-partisan elected officials.**
Request by Director Willis to have a resolution placed on the next agenda in June.

6) CONSENT CALENDAR

1. Financial Report – April 2020 (pgs. 10-33)
2. Employee Reimbursement Report – April 2020 (pg. 34)
3. Investment Portfolio as of April 30, 2020 (pg. 35)
4. Quarterly Investment Report (pgs. 36-53)

Motion to approve the consent calendar as presented.

(M/Willis 2nd/Mann Approve 5-0)

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

7) REPORTS – Information Only

1. Fire Chief (pgs. 54-55)
Fire Chief Boggeln reported on the Covid-19 impact – personnel and supplies are doing well. Viejas Casino is open though Alpine have not had any calls. Grant requests have been made for reimbursement of Covid-19 purchases. The office will begin opening slowly. Morale seems to be good with the Safety staff.
Fire Chief Boggeln thanked Board members Taylor and Willis for the productive Finance Committee meeting. The preliminary budget will be brought to the board for review and approval at the June meeting.
Due to the Training Center being closed the hours of training are down at this point.
2. Fire Marshal – April 2020 (pg. 56)
Report acknowledged.
3. Local 2638
No report.
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)
Director Taylor reported that Heartland Communications has approved their financial statements and draft budget that includes a 6% increase. The HCFA looking to hire a new PT Administrative Assistant and 1 new dispatcher. HCFA is moving to the upstairs of the building and has therefore transferring approximately 2.4 million from general fund for renovations.
5. Fire Statistics by Incident Type for prior month – April 2020 (pg. 57)
Report acknowledged.

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6. Grant Update (pgs. 58-60)

Fire Chief clarified that the new grant submitted to the SD Regional Fire Foundation requests that each Firefighter to be given a Thermal Imaging Camera.

8) 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 a 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. No public comments submitted.

9) DIRECTOR'S REPORTS

Items or reports from Board Members not printed on the Agenda may not be discussed by the Board, but if appropriate, will be placed on a future Agenda.

Easterling: No report.

Mann: No report.

Price: No report.

Taylor: Finance Committee budget looks tight, especially as it pertains to the UAL.

Willis: No report.

- 5:34pm adjourned to Closed Session

10) CLOSED SESSION

a) California Government Code §54957.6 CONFERENCE WITH NEGOTIATORS

Negotiators: Mann, Taylor

Title: Finance Officer Caccavo

b) California Government Code §54957.6 CONFERENCE WITH LABOR NEGOTIATORS

Negotiators: Mann, Taylor

Title: Local 2638

- 5:45 pm reconvened to Open Session
Direction given, no action taken.

11) ADJOURNMENT

Motion to adjourn at 5:47 pm

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

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

Abstaining (0); Absent (0)

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NOTIFICATION OF NEXT MEETINGS

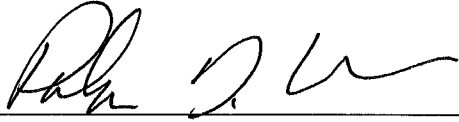
Next regular meeting will be held:

June 16, 2020 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Board Secretary

6-12-20

Date