

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS' MEETING

Tuesday, August 19, 2025

5:00 P.M.

****MINUTES****

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Meeting called to order at 5:00 pm by: Taylor

Roll Call Quorum: Present: Taylor, Willis, Mehrer and Paskle

Absent: Cromwell

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Taylor

Invocation by: Willis

3. APPROVAL OF AGENDA

Motion to approve agenda as presented: Mehrer

Second by: Willis

AYES: (4) NOES: (0) Absent: (1)

Director Cromwell arrived at 5:02 pm

4. PUBLIC COMMENT AND DISCUSSION - 5:02 pm

Request for public comment by Captain Lavigne wanted to thank the Board and Fire Chief for the direction given regarding the SD County Civil Grand Jury Trial-Forging a United Defense in the Backcountry. Captain Lavigne provided clarification on how important our district is to the community. Director Taylor wanted to extend his appreciation and gratitude for everything the station does for the community.

5. CONSENT CALENDAR 5:04 pm

Motion to approve consent calendar: Willis

Second by: Mehrer

Discussion: Director Taylor had some thoughts on the full budget vs. month

AYES: (5) NOES: (0)

5.1. Board Meeting Minutes – July 15, 2025

5.2. District Financial Reports

5.3. Monthly Incident Report

5.4. Correspondence

6. PUBLIC HEARING #2 – FISCAL YEAR 2025/26 BUDGET

Hearing opened up at 5:06 pm by Director Taylor

Adding tank contaminants cleaning for the diesel tanks \$1500.

Replace HVAC system in Station 17- Sending out RFB for the (3) Rooftop HVAC Replacement estimating anywhere from \$50,000-\$105,000.

New Line Item for Gas Detectors.

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Hearing closed at 5:08 pm by Director Taylor

7. AGENDA ITEMS

7.1. Resolution 25/26-02: Fiscal Year 2025/26 Cost Recovery Schedule for Certain Services Provided

Motion to approve Resolution 25/26-02 Fiscal Year 2025/26 Cost Recovery Schedule for Certain Services by Willis Second by: Mehrer

Roll Call Quorum: Present: Taylor, Willis, Mehrer, Paskle and Cromwell

7.2. Resolution 25/26-03: Fiscal Year 2025/26 Salary Schedule as Required by California Code of Regulations, Title 2, Section 570.5

Motion to approve Resolution 25/26-03 Fiscal Year 2025/26 Salary Schedule as Required by California Code of Regulations, Title 2, Section 570.5 by Mehrer Second by: Paskle

Roll Call Quorum: Present: Taylor, Willis, Mehrer, Paskle and Cromwell

7.3. Discussion and Possible Action: FY 2024/25 Budget Adjustments

Motion by Willis Second by: Mehrer

Print is to small, opposed to modifying budget as a general thought.

AYES: (5) NOES: (0)

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8. REPORTS

8.1. Directors' Reports

Director Willis advised LAFCO has had interesting discussions regarding City of La Jolla wanting to be a city and seems like the City of San Diego is being tough about it. Director Paskel attended the Communications Commission Meeting last month. Heartland is doing great and performance standards. Advised Valerie McNellis with Heartland is retiring. Office and system is doing a great job. Hired a contractor to do the center remodel, should start at the end of the year.

8.2. Fire Chief

Type 6 engine is seeing movement, Santee appointed Chief Wallace as the permanent Fire Chief. Tomorrow Debbie and Jennifer will be busy with the Audit.

8.3. Fire Marshal

Code season has been busy since March. Working on the 2026 Zone Ordinances. Re-Organization has been harder this year. Goal to have by Sept. 2025, working with Attorney Fitch regarding the ordinances. Preliminary offer for Alpine Creek Phase 2 Awarded \$525,000 and fortunate to get a total of \$610,000. Work on Tavern Road evacuation route for full value (\$85k) begins Nov. 2025 for \$85k And Alpine Creek Phase 2 starts Sept. 15th.

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8.4. Alpine Firefighters Association – Local 2638

Firefighter Setter provided updates about conducting CPR Classes for community. Continued education for the Firefighters/Paramedics, going above and beyond on with in-house training. Training opportunities with San Miguel. Firefighter Holt Firefighter Bailey Firefighter Barns are continuing to train with finishing Engineer task books, giving more certification and opportunity to fill open spots as needed. Open House Oct 4th from 10-2 pm for Fire Safety/Prevention Month. Captain Dotson came back from a two-week overhead assignment as a safety officer, he brings such great training, opportunities and lessons learned from these overhead assignment. We have welcomed three new babies in the last few months.

9. ADJOURNMENT 5:22 pm

Motion: Wills Second: Cromwell

Ayes (5) Noes (0)

Minutes Approved:	
	<u>9/16/25</u>
Tim Mehrer, Board Secretary	Date

*NEXT MEETING: Tuesday, September 16, 2025
5:00 P.M. – 1364 TAVERN ROAD, ALPINE, CA 91901*