



# ALPINE FIRE PROTECTION DISTRICT SPECIAL MEETING MINUTES

DIRECTOR EASTERLING  
DIRECTOR PRICE  
DIRECTOR TAYLOR  
DIRECTOR WILLIS  
DIRECTOR MEHRER

**TUESDAY**  
**NOVEMBER 2, 2021**  
**9:00 A.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 special meeting begins will be noted PRESENT at the point in which they arrive. Board Members leaving the special 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 9:00am by Director Easterling. Roll call by Clerk of the Board Erin Dooley. Directors in attendance: Easterling, Taylor, Mehrer. Also present, Fire Chief Brian Boggeln, Fire Captain Greg O’Gorman, and Clerk of the Board Erin Dooley.**

## **2) APPROVAL OF AGENDA**

**Motion to approve the agenda as submitted.**  
**(M/Taylor 2<sup>nd</sup>/Easterling Approved 3-0)**

## **3) PUBLIC COMMENT AND DISCUSSION**

*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. **No comment.***

## **4) DISCUSSION AGENDA ITEMS**

- 4.1 - The Board will conduct a workshop regarding the options to finance the Alpine Fire Protection District’s CalPERS Unfunded Accrued Liability. No action will be taken at this Special Meeting. Direction may be given to staff and/or board committees. Any matters identified during the Special Meeting requiring board action will be placed on a future agenda. Presentations given by Dmitry Semenov and Jeff Land with CalPERS, and presentation given by Jennifer Meza with PARS. Directors discussed; no direction given.**



- Director Willis entered meeting at 9:35am.
- Break from 9:55am to 10:08am.
- Director Easterling left meeting at 10:20am.

**5) ADJOURNMENT**

Motion to adjourn at 11:51 am  
(M/Willis 2<sup>nd</sup>/Mehrer Approved 3-0)

**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. H. D. R.", written over a horizontal line.

Board Secretary

11/16/21

Date