

**ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS' MEETING**  
**Monday, September 29, 2025**  
**5:30 P.M.**

**\*\*SPECIAL BOARD MEETING\*\***  
**\*\*MINUTES\*\***

**1. CALL TO ORDER AND DETERMINATION OF A QUORUM**

Meeting called to order at 5:30pm by Director Taylor.

Present: Taylor, Willis, Mehrer, Paskle

Absent: Cromwell

Legal counsel attended via teleconference

**2. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Director Taylor

**3. APPROVAL OF AGENDA**

Motion to approve agenda as presented by Director Willis. Seconded by Director Mehrer.

Ayes – 4, Nays - 0

**4. PUBLIC COMMENT AND DISCUSSION**

No request for public comment.

**5. CLOSED SESSION – Board entered closed session at 5:32pm**

**5.1. Public Employee Appointment (Gov. Code Section 54957)**

*Title: Assistant Fire Chief*

Board resumed the open session of the meeting at 5:50pm. Direction given, no action taken.

**6. AGENDA ITEMS**

**6.1. Discussion and Possible Action: Assistant Fire Chief Job Description**

Motion by Director Paskle to approve the job description as presented. Second by Director Willis.

Ayes - 4, Nays - 0

**6.2. Election of District Negotiating Team for the Assistant Fire Chief Position**

Director Willis nominated Director Taylor and Director Paskle. Second by Director Mehrer.

Ayes – 4, Nays - 0

**7. ADJOURNMENT**

Motion by Director Willis to adjourn the meeting. Second by Director Meher.

Ayes – 4, Nays – 0

Meeting adjourned at 5:53pm

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<b>Minutes Approved:</b>	
<b>Signed by:</b>  DA4B04A7A2D2485...	10/30/2025   19:04 PDT
Tim Mehrer, Board Secretary	Date

*NEXT MEETING: Tuesday, October 21, 2025*  
*5:00 P.M. – 1364 TAVERN ROAD, ALPINE, CA 91901*