



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
MARCH 16, 2021
5:00 P.M.

FIRE CHIEF BRIAN BOGGELN
CLERK OF THE BOARD ERIN SCHICK

FIRE STATION 17 MEETING ROOM
1364 TAVERN ROAD
ALPINE, CA 91901

All exhibits described here are available for public inspection at the time and date listed above or prior to such meeting when reports are ready in the Administrative Office. 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 ensure accessibility to the meeting.

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 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 Brian Boggeln. Directors in attendance telephonically: Easterling, Mehrer, Price, Taylor, and Willis. Also present, Legal Counsel Steve Fitch, Local 2638 Representative Shane Ozbirn, Clerk of the Board Erin Schick, and Payroll and Accounting Specialist Debbie Pinhero.

2) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

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

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

3) CONSENT CALENDAR

3.1 – Approve the Minutes: Regular Board Meeting – February 16, 2021 (pgs. 4-7)

3.2 – Financial Reports (pgs. 8-26)

3.3 – Cash Flow Report (pgs. 27-28)

3.4 – Investment Portfolio Report (pg. 29)

3.5 – Monthly Incident Statistics (pg. 30)

3.6 – Correspondence (pg. 31)



Motions to approve Consent Calendar as submitted.

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

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

- Public comment received by Mr. Russo by email and read aloud. See the attached email.

5) ACTION AGENDA ITEMS

- 5.1 - Resolution 20/21-07 – Annual Resolution of the Board of Directors of the Alpine Fire Protection District Making the Required Findings of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2020/2021**

To approve and adopt Resolution 20/21-07. (pgs. 32-33)

Motion to approve and adopt Resolution 20/21-07.

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

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

- 5.2 - Resolution 20/21-08 – Annual Resolution of the Board of Directors of the Alpine Fire Protection District Adopting a Five (5) Year Plan for the Use of Mitigation Fee Revenue.**

To approve and adopt Resolution 20/21-08 (pg. 34)

Motions to approve and adopt Resolution 20/21-08.

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

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

- 5.3 - Call for Nominations – Alternate Special District Member Election on the San Diego LAFCO Board of Commissioners.**

San Diego LAFCO is soliciting nominations for a vacant alternate special district member on the commission. (pgs. 35-37)

Director Willis nominated Director Mehrer.

- 5.4 - Resolution 20/21-09 – Resolution of the Board of Directors of the Alpine Fire Protection District to Approve Mid-Year Budget Adjustments for Fiscal Year 2020/2021**

Review and adopt the mid-year budget adjustments as presented due to unanticipated expenses. (pgs. 38-40)



Motions to approve and adopt Resolution 20/21-09.
(M/Price 2nd/Easterling Approved 5-0)
Telephonic Roll Call Vote: Aye (5); Easterling, Mehrer, Price,
Taylor, Willis; Nay (0); Abstaining (0); Absent (0)

6) REPORTS – INFORMATION ONLY

7.1 – Directors' Report

No report.

7.2 – Fire Chief (pg. 57)

Fire Chief Boggeln gave a COVID-19 update.

7.3 – Fire Marshal

No report.

7.4 – Alpine Firefighters Association - Local 2638

Firefighter Shane Ozbirn gave an update on the COVID-19 task force and thanked the Board Members for reviewing their MOU contract proposals.

7.5 – Committee Reports

No report.

7) 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 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 comment.

- **Adjourned to Closed Session at 5:21pm.**

8) CLOSED SESSION

a. Conference with Negotiators (California Government Code §54957.6)

Agency designated representatives: Taylor, Price, Boggeln

Employee Organization: Local 2638, Safety

- **Reconvened to Open Session at 5:59pm**
- **Direction given, no action taken.**

9) ADJOURNMENT

Motion to adjourn at 6:00pm

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

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



NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:
April 20, 2021 at 5:00 p.m.
Alpine Fire Station 17 (meeting room)
1364 Tavern Road, Alpine CA 91901

Minutes Approved:



Board Secretary



Date