

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Meeting

Tuesday – 5/21/2024
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17
1364 Tavern Road
Alpine, CA 91901

****MINUTES****

**THE FOLLOWING DIRECTOR(S) WILL BE ATTENDING VIA TELECONFERENCE FROM
THE FOLLOWING LOCATION(S):**

DIRECTOR MEHRER – 447 F STREET, CHULA VISTA, CA 91910

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

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

Roll Call Quorum

Present: Taylor, Paskle, Willis, Mehrer (Via Teleconference)

Absent: Cromwell

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Taylor

Invocation by: Willis

3. APPROVAL OF AGENDA

Motion to approve agenda by: Willis

Second by: Paskle

Discussion: None

Roll Call Quorum

Present: Taylor, Paskle, Willis, Mehrer (Via Teleconference)

Absent: Cromwell

4. CONSENT CALENDAR

Motion to approve consent calendar by: Willis

Second by: Paskle

Discussion: None

Roll Call Quorum

Present: Taylor, Paskle, Willis, Mehrer (Via Teleconference)

Absent: Cromwell

4.1. Minutes: April 16, 2024 Board Meeting

pg. 03

4.2. Financial Reports

pg. 05

4.3. Monthly Incident Report

pg. 24

5. PUBLIC COMMENT AND DISCUSSION

Public Comment: None

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6. AGENDA ITEMS

- 6.1. CalPERS 2024 Educational Forum: October 28 – 30 in San Diego pg. 25
Director Taylor has shown interest in attending
- 6.2. Resolution No. 23/24-17: Amending the Cost Recovery Schedule for Certain Services Provided pg. 53
Motion to approve Resolution No. 23/24-17: Amending the Cost Recovery Schedule for Certain Services Provided- Willis
Second: Paskle
Roll Call Quorum
Present: Taylor, Paskle, Willis, Mehrer (Via Teleconference)
Absent: Cromwell

7. REPORTS

- 7.1. Directors' Report Verbal
Verbal from Paskle regarding the commissions meeting
- 7.2. Fire Chief Verbal
Verbal Discussion regarding solar, new Hire Padilla and structure fire over the past weekend
- 7.3. Fire Marshal Verbal
Verbal Discussion regarding Sloan fire and concerned residents needing weed abatement
- 7.4. Alpine Firefighters Association – Local 2638 Verbal
Verbal Discussion to congratulate new hire Padilla and all his experience brings to the district

8. CLOSED SESSION: 5:10 pm

- 8.1. Conference with Labor Negotiators (§54957.6)
Agency Representatives: Director Mehrer, Director Paskle, Chief Boggeln
Employee Organization: Alpine Firefighters Local 2638

Closed Session ended at 5:22 p.m. - Direction given, no action taken

9. ADJOURNMENT: 5:22 pm

Motion to adjourn by: Willis
Second by: Paskle
Discussion: None
Present: Taylor, Paskle, Willis, Mehrer (Via Teleconference)
Absent: Cromwell

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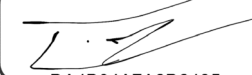
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Alpine, CA 91901

NEXT MEETING:

Tuesday, 6/18/2024, 5:00 p.m.: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:

DocuSigned by:



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Tim Mehrer, Board Secretary

6/19/2024 | 17:20 PDT

Date