

# MINUTES



## REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT

FIRE STATION 17 (MEETING ROOM) 1364 TAVERN RD, ALPINE

TUESDAY, MAY 21, 2019 - 5:00 P.M.

All exhibits described here are available for public inspection at the time and date as listed above or prior to such meeting when reports are ready in the fire station. 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 assure accessibility to the meeting.

### 1) ATTENDANCE AT THE REGULAR MEETING

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 at 5:00 p.m. by Director Mann. Roll call by Clerk of the Board Alicea Caccavo. Directors in attendance: Mann, Price, Taylor and Willis. Also present, Fire Chief Bill Paskle, Legal Counsel Steve Fitch, and Clerk of the Board Alicea Caccavo. Absent: Director Easterling.

### 2) PLEDGE OF ALLEGIANCE

Led by Fire Chief Paskle

### 3) INVOCATION

Director Willis

### 4) APPROVAL OF AGENDA

Motion to approve agenda.

(M/Price 2<sup>nd</sup>/Taylor Absent/ Easterling Approved 4-0)

Motion to add to the agenda Discussion Item 8.5 – Community Protection Grant Proposal

(M/Willis 2<sup>nd</sup>/Price Absent/ Easterling Recused/ Taylor Approved 3-0)

### 5) APPROVAL OF MINUTES

1. Approval of the Minutes of Special Meeting May 14, 2019 (pgs. 4-5)

Motion to approve the minutes as presented.

(M/Price 2<sup>nd</sup>/Taylor Absent/ Easterling Approved 4-0)

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## 6) CORRESPONDENCE

1. Thank you note from Heartland Communications to the Local 2638 for lunch and the Alpine Fire PD for dinner during National Telecommunications Week. (pg. 6) Noted.

## 7) 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 – No comment.**

## 8) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Resolution 18/19-07 Annual Occupancy Inspection Report Discussion/Action.** To acknowledge receipt of the annual occupancy report as required by the California Health and Safety Code Section 13146.4. Staff Report (pg. 7) Resolution (pgs. 8-9) Fire Chief Paskle explained this will be an annual Resolution required before the Budget is approved each year by the Alpine Fire Board of Directors for the County of San Diego. Fire Marshal will be required to inspect commercial properties and report back to the Board of Directors to satisfy the requirement.

**Motion to accept and approve Resolution 18/19-07 to acknowledge receipt of the annual occupancy report.**

**Roll Call Vote: Aye (4) Mann, Price, Taylor, Willis; Naye (0); Abstain (0); Absent (1) Easterling (M/Taylor 2<sup>nd</sup>/Willis Absent/ Easterling Approved 4-0)**

2. **FAIRA Nominations for Governing Board.** Discussion/Action. Nominations for the seven (7) vacancies of the Authority Governing Board. Ballot due by June 1, 2019. (pgs.10-11)

**Motion to approve the Fire Chief to vote on the current incumbents as presented.**

**(M/Price 2<sup>nd</sup>/Taylor Absent/ Easterling Approved 4-0)**

3. **San Diego Local Agency Formation Commission - Election Results.** Information item only. Results of the recent election for LAFCO. (pgs. 12-13) **Information only – No action taken.**

4. **Youth Firesetter Intervention Program.** Discussion/Action. To discuss and authorize Fire Chief to sign the MOU between the Alpine Fire Protection District and the Burn Institute for inclusion of the Youth Firesetter Intervention Program. Staff Report (pg. 14) Memorandum of Understanding (pgs. 15-18) Exhibits A & B (pgs.19-22) Fire Chief Paskle explained the return of this program and his recommendation to join and support the program.

**Motion to authorize the Fire Chief to accept and approve the Youth Firesetter Intervention Program with the amendment to page 3 of the MOU to Executive Director and Fire Chief only.**

**(M/Willis 2<sup>nd</sup>/Taylor Absent/ Easterling Approved 4-0)**

5. **Greater Alpine Fire Safe Council (GAFSC) – Seeking Endorsement.** Discussion/Action. GAFSC seeking written endorsement from Alpine Fire Protection District for funding for a \$125,000 dollar grant award to continue its Curbside Chipping and Defensible Space Programs through Sunrise PowerLink Fire Mitigation Program (SPFMP). (Handout)

**Neville Connell of GAFSC explained the background on the program and the current scope of projects the GAFSC is currently requesting from the Sunrise PowerLink Fire Mitigation Grants Program. As an employee of Sempra Energy, Director Taylor recused himself and left the room from further discussion and the vote.**

**Motion to accept and authorize to endorse the GAFSC on their continued efforts.**

**(M/Willis 2<sup>nd</sup>/Price Absent/ Easterling Recused/Taylor Approved 3-0)**

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## 9) CONSENT CALENDAR

1. Financial Report – April 2019 (pgs. 23-46)
2. Investment Portfolio as of April 30, 2019 (pg. 47)
3. Employee Reimbursement Report – None
4. Quarterly Investment Report (pgs. 48-61)

Motion to approve the Consent Calendar as presented.

(M/Taylor 2<sup>nd</sup>/Price Absent/ Easterling Approved 4-0)

## 10) REPORTS – Information Only

1. Fire Chief (pgs. 62-63) Fire Chief reported that the Engineers test is complete and it was very close for all candidates who subsequently made the list. Chief Paskle was pleased to announce that he would be confident in recommending all of them for promotion. Number one on the list was Firefighter/Paramedic Shane Ozbirn. The oral interviews for PT Admin Assistant will be finished this week and the Seasonal Weed Abatement Inspector recruitment has been extended. Fire Chief reported that a blood drive in honor of local resident Luke Hayworth will be at the station on Sunday, June 16<sup>th</sup>.
2. Fire Marshal – April 2019 (pg. 64) Fire Marshal McBroom reported that weed abatement letters are already going out to the residents. Fire Chief added that with the hiring of the Inspector and CalFire it is anticipated that all the residents in the jurisdiction will be visited. Fire Marshal McBroom will be visiting each Director of Alpine Fire to access their defensible space situation in the coming weeks.
3. Local 2638 Firefighter/Paramedic Shane Ozbirn reported that the Local will also be participating in a luncheon / car show for Luke Hayworth on June 1<sup>st</sup> at 2:30pm. The Local will also be participating in the Demo Derby on June 1<sup>st</sup> at the San Diego Fairgrounds.
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)
5. Fire Statistics by Incident Type for prior month – April 2019 (pg. 65)
6. Grant Update (pgs. 6-68)

## 11) 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 a 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. Neville Connell of the Back Country Land Trust wanted to express his gratitude to Fire Marshal McBroom for his efforts in promoting defensible space and working in conjunction with other agencies to achieve results. Mr. Connell also wanted to advise all that there will be an event at the Alpine Creek Shopping Center on June 8<sup>th</sup> from 10-2pm to promote defensible space and evacuation instruction.

## 12) DIRECTOR'S REPORTS

Items or reports from Board Members not printed on the Agenda may not be discussed by the Board, but if appropriate, will be placed on a future Agenda. Director Willis reported that at his first LAFCO meeting he was impressed to learn of how much work Fire Chief Paskle put in to achieve the annexation. Fire Chief noted that Fire Marshal McBroom was of great help also in the annexation efforts.

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- 5:50pm adjourned to Closed Session.

## 13) CLOSED SESSION

a) California Government Code §54957.6  
CONFERENCE WITH NEGOTIATORS

Negotiators: Mann, Taylor

Title: Local 2638, Safety

b) California Government Code §54957.6  
CONFERENCE WITH NEGOTIATORS

Negotiators: Mann, Taylor

Title: Fire Marshal, Unrepresented/Miscellaneous Employees, Fire Chief

c) California Government Code §54956.9  
CONFERENCE WITH LEGAL COUNSEL – POSSIBLE LITIGATION

Number of cases: 1

- 6:51pm reconvened to Open Session
- Direction given, no action taken.

## 14) ADJOURNMENT

Motion to adjourn at 6:52

(M/Price 2<sup>nd</sup>/Taylor Absent/ Easterling Approved 4-0)

## 15) ANNOUNCEMENT OF NEXT MEETING

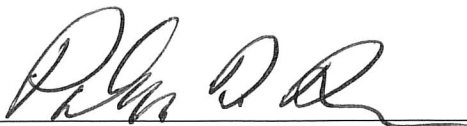
Next regular meeting will be held:

June 18<sup>th</sup>, 2019 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901

Minutes approved:

  
\_\_\_\_\_  
Board Secretary

6/18/19  
\_\_\_\_\_  
Date