

# ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS' MEETING

Tuesday, June 17, 2025

5:00 P.M.

## \*\*\*\*MINUTES\*\*\*\*

The following Board member(s) will be attending the meeting via teleconference from the following location:

Director Taylor – 20198 Greenview Dr, Woodbridge, CA 95258

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

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

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

### 2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Fire Marshal McBroom

Invocation by: Willis

### 3. APPROVAL OF AGENDA

Motion to approve agenda by: Mehrer

Second by: Paskle

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

### 4. CONSENT CALENDAR

Motion to approve consent calendar by: Mehrer

Second by: Paskle

Discussion: None

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

4.1. Board Meeting Minutes – May 20, 2025

4.2. District Financial Reports

4.3. Monthly Incident Report

4.4. Correspondence

- Thank you Letter from La Paz Mayor
- FAIRA – Notice of No Election

### 5. PUBLIC COMMENT AND DISCUSSION

Public Comment: None

### 6. CLOSED SESSION- Board entered Closed Session at 5:02 pm

6.1. Conference with Labor Negotiators (GC 54957.6)

*Represented Employees; Alpine Firefighters Association Local 2638 Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln*

6.2. Conference with Labor Negotiators (GC 54957.6)

*Unrepresented Employees: Administrative Director, Fire Marshal*

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*Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln*

6.3. Conference with Labor Negotiators (GC 54957.6)

*Unrepresented Employee: Fire Chief*

*Agency Negotiators: Director Paskle, Director Mehrer*

**Out of closed session at 5:23 pm**

Direction given; No Action Taken

## 7. AGENDA ITEMS

7.1. Resolution No. 24/25-14: Resolution to Establish the Salary and Benefits for Non-Represented Non-Safety Classifications

Motion to Approve Resolution No. 24/25-14: Resolution to Establish the Salary and Benefits for Non-Represented Non-Safety Classifications by: Paskle

Second by: Cromwell

Discussion: None

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

7.2. Adoption of the Memorandum of Understanding for the Alpine Fire Protection District and Alpine Firefighters Local 2638

Motion to Approve: Adoption of the Memorandum of Understanding for the Alpine Fire Protection District and Alpine Firefighters Local 2638 by: Mehrer

Second by: Paskle

Discussion: None

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

7.3. Adoption of the Memorandum of Understanding for the Alpine Fire Protection District and Fire Marshal Jason McBroom

Motion to Approve Adoption of the Memorandum of Understanding for the Alpine Fire Protection District and Fire Marshal Jason McBroom by: Mehrer

Second by: Paskle

Discussion: None

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

7.4. Adoption of the Memorandum of Understanding for the Alpine Fire Protection District and Administrative Director Debbie Pinhero

Motion to Approve Memorandum of Understanding for the Alpine Fire Protection District and Administrative Director Debbie Pinhero by: Mehrer

Second by: Paskle

Discussion: None

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

7.5. Resolution No. 24/25-15: Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for FY 25/26

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Motion to Approve Resolution No. 24/25-15: Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for FY 25/26 by: Mehrer

Second by: Cromwell

Discussion: None

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

## 7.6. Resolution No. 24/25-16: Establishing the Restricted, Committed, and Assigned Fund Balance Categories for FY 25/26

Motion to Approve Resolution No. 24/25-16: Establishing the Restricted, Committed, and Assigned Fund Balance Categories for FY 25/26 by: Mehrer

Second by: Paskle

Discussion: None

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

## 7.7. Resolution No. 24/25-17: Alpine Creek Hazardous Fuels Mitigation Phase 2 Participation

Motion to Approve Resolution No. 24/25-17: Alpine Creek Hazardous Fuels Mitigation Phase 2 Participation by: Cromwell

Second by: Paskle

Discussion: None

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

## 7.8. Resolution No. 24/25-18: Adoption of Fiscal Year 2025/26 Preliminary Budget

Motion to Approve Resolution No. 24/25-18: Adoption of Fiscal Year 2025/26 Preliminary Budget by: Taylor

Second by: Mehrer

Discussion: None

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

## 8. REPORTS

### 8.1. Directors' Reports

Nothing to report at this time.

### 8.2. Fire Chief

El Monte Fire updates as of 06/16- there is currently no threat to Alpine. Brush 17 is on scene; the crew will remain overnight, with a crew change scheduled for the morning. The Fire Marshal reports fuel moisture at 64%. FAIRA correspondence has been issued: *No election required*. A new representative from North County Fire has joined the board.

### 8.3. Fire Marshal

As of now, there are nearly \$8 million in outstanding grant requests and applications between the Alpine Viejas Fire Safe Council (AVFSC) and the Alpine Fire Protection District (AFPD). The AVFSC is scheduled to convene on June 18, 2025, to review current grant submissions. The "First Due" program is receiving positive feedback from firefighters and appears to be performing well in the field. Effective July 1, 2025, the Fire Mitigation Fee will increase from \$1.58 to \$2.13. New Developments coming to Alpine soon.

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8.4. Alpine Firefighters Association – Local 2638

Nothing to report at this time.

**9. ADJOURNMENT: 5:48 pm**

Motion to Adjourn by: Mehrer Second by: Willis

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

Minutes approved at a regular meeting of the Board of Directors Alpine Fire Protection District

Tim Mehrer, Board Secretary



Date

7/15/25

*NEXT MEETING: Tuesday, July 15, 2025  
5:00 P.M. – 1364 TAVERN ROAD, ALPINE, CA 91901*