

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Meeting
Tuesday - 10/17/2023
5:00 P.M.

Fire Chief Brian Boggeln
Fire Station 17
1364 Tavern Road
Alpine, CA 91901

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Meeting called to order at 1700 hours by Director Taylor. Directors present: Taylor, Willis, Mehrer, Paskle, Cromwell.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of allegiance led by Director Mehrer. Invocation by Director Willis.

3. APPROVAL OF AGENDA

Motion by Director Cromwell/Second by Director Mehrer to approve the agenda. No discussion. AYES: (5) NOES: (0)

4. CONSENT CALENDAR

Motion by Director Willis/Second by Director Mehrer to approve the consent calendar. No discussion. AYES: (5) NOES: (0)

4.1. Minutes: September 05, 2023 - Special Board Meeting

pg. 03

4.2. Financial Reports

pg. 05

4.3. Monthly Incident Statistics

pg. 34

5. PUBLIC COMMENT AND DISCUSSION

No requests for public comment were received.

6. AGENDA ITEMS

6.1. Resolution No. 23/24-08: A Resolution to Approve the Fiscal Year 2022/23 Annual Financial Report pg. 34

Michael Fink from Fechter & Company presented the FY 2022/23 Audit to the Board. Questions were asked and answered. Motion by Director Willis/Second by Director Mehrer to approve the audit. Roll call vote: AYES: (5) NOES: (0)

6.2. Ratification of Memorandum of Agreement for Shared Services – Alpine Fire Protection District and San Diego County Fire Protection District pg. 85

Chief Boggeln provided a report on the status of the agenda item. Motion by Director Mehrer/Second by Director Cromwell to ratify the MOA. AYES: (5) NOES: (0)

6.3. Resolution No. 23/24-09: Resolution Accepting Bids and Awarding the Contract for “Brush Clearance Services” to Anton’s Service, Inc., in the Amount of \$358,388 and Authorizing the Fire Chief to Execute the Contract pg. 91

Fire Marshal McBroom provided a verbal report on the agenda item. Motion by Director Willis/Second by Director Cromwell to approve the resolution. Roll Call Vote: AYES: (5) NOES: (0)

6.4. 2023 End of Year Board Meeting Schedule pg. 108

Discussion regarding the end of year meeting schedule.

7. REPORTS

7.1. Directors’ Report

Verbal

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Director Willis provided a report on LAFCO.

- 7.2. Fire Chief Verbal
Chief Boggeln provided a verbal report.
- 7.3. Fire Marshal Verbal
Fire Marshal McBroom provided a verbal report.
- 7.4. Alpine Firefighters Association – Local 2638 Verbal
Captain Lavigne provided a verbal report.

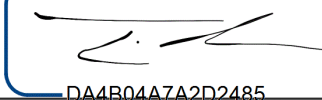
8. ADJOURNMENT

Motion by Director Willis/Second by Director Mehrer to adjourn the meeting. No discussion. AYES: (5) NOES: (0)

Meeting adjourned at 1803 hours.

Minutes Approved:

DocuSigned by:



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Tim Mehrer, Board Secretary

12/13/2023 | 16:21 PST

Date