

**ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS' MEETING
Tuesday, February 18, 2025
5:00 P.M.**

**ALPINE FIRE STATION 17
1364 TAVERN ROAD, ALPINE, CA 91901**

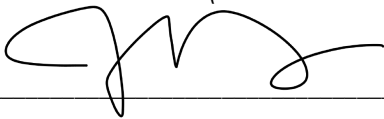
DISABLED ACCESS TO MEETING: A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to the Clerk of the Board at 619-445-2635 at least 24-hours before the meeting.

WRITINGS DISTRIBUTED TO THE BOARD: Pursuant to Government Code 54957.5, written materials distributed to the Board of Directors in connection with this agenda will be available to the public at the Alpine Fire Protection District Administration Office located at 1364 Tavern Road, Alpine, CA 91901. In addition, supporting documentation (including attachments referenced in the agenda) is available for public viewing at 1364 Tavern Road, Alpine, CA 91901 during normal business hours. Agenda packets can be requested via email at admin@alpinefire.org.

PUBLIC COMMENT AND DISCUSSION: Members of the public may address the Board during public comment on a particular agenda item, or if they wish, to make a general comment on a matter within the subject matter jurisdiction of the District. On their own initiative or in response to questions posed by the public, board members may ask a question for clarification; provide reference to staff or other resources for factual information or request staff to report back at a subsequent meeting. The District limits each speaker to 3 minutes per subject or topic.

CERTIFICATION OF POSTING

I certify that a copy of the foregoing Agenda was posted near the regular meeting place of the Board of Directors of Alpine Fire Protection District, said time being at least 72-hours in advance of the Regular Meeting of the Board of Directors. *(Govt. Code Section 54954.2)*



Jennifer Davis, Clerk of the Board



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NOTE: Prior to the Board meeting, there will be a quorum of the Board of Directors present to conduct required training. Business matters pertaining to the district will not be considered during the training sessions.

- 1. CALL TO ORDER AND DETERMINATION OF A QUORUM**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT CALENDAR**
 - 4.1. Board Meeting Minutes - Tuesday, January 21, 2025
 - 4.2. District Financial Reports
 - 4.3. Monthly Incident Report
- 5. PUBLIC COMMENT AND DISCUSSION**
- 6. AGENDA ITEMS**
 - 6.1. Resolution 24/25-09: Adoption of the Annual Special Benefit Tax for Fiscal Year 2025/26
 - 6.2. Resolution 24/25-10: Adoption of the District Cost Recovery Schedule for FY 24/25.
 - 6.3. Resolution 24/25-11: Adoption of the District Salary Schedule as Required by California Code of Regulations, Title 2, Section 570.5
- 7. REPORTS**
 - 7.1. Directors' Reports
 - 7.2. Fire Chief
 - 7.3. Fire Marshal
 - 7.4. Alpine Firefighters Association – Local 2638
- 8. CLOSED SESSION**
 - 8.1. Conference with Labor Negotiators (GC 54957.6)
*Represented Employees; Alpine Firefighters Association Local 2638
Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln*
- 9. ADJOURNMENT**

*NEXT MEETING: Tuesday, March 18, 2025
5:00 P.M. – 1364 TAVERN ROAD, ALPINE, CA 91901*