



# ALPINE FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING

DIRECTOR TAYLOR  
DIRECTOR WILLIS  
DIRECTOR MEHRER  
DIRECTOR PASKLE  
DIRECTOR CROMWELL

**MONDAY**  
**MARCH 6, 2023**  
**5:00 P.M.**

FIRE CHIEF BRIAN BOGGELN  
FIRE STATION 17 MEETING ROOM  
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 viewing on the Alpine Fire Protection District website – [www.alpinefire.org](http://www.alpinefire.org)*

- 1) CALL TO ORDER AND DETERMINATION OF A QUORUM  
**Meeting called to order at 1700 hours by President Taylor.**  
**Present: Taylor, Willis, Paskle, Cromwell Absent: Mehrer**
- 2) PLEDGE OF ALLEGIANCE AND INVOCATION  
**Pledge of Allegiance by Director Taylor. Invocation done by Director Willis.**
- 3) APPROVAL OF AGENDA  
**Motion to approve agenda: Paskle Second: Willis; (4) Ayes (1) Absent**
- 4) PUBLIC COMMENT AND DISCUSSION  
**Chief Boggeln updated the Board on personnel out of county on fire overhead assignments. No other public comment or discussion occurred.**

**Director Mehrer arrived to the meeting at 1715 hours.**

- 5) ACTION AGENDA ITEMS  
**Director Cromwell recused himself from the meeting room at 1716 hours and reentered the meeting room at 1759 hours.**
- 5.1 Review of the Received Responses to Solar Photovoltaic Installation Requests for Proposal (RFP #23-01) and Possible Awarding of Contract via Resolution #23/23-19: Award Contract for Installation of Solar Photovoltaic System.  
**Upon President Taylor announcing Agenda Item 5.1, Director Cromwell recused himself from the meeting at 1716 hours due to a possible conflict of interest and left the meeting room and did not participate in discussion. The Board engaged in lengthy discussion with staff on the 3 proposals that were received. The most responsive bid with the lowest cost was from Baker Electric. The Board adopted the resolution and awarded the contract to Baker and authorized the Fire Chief to enter into negotiations to execute the contract.**  
**Motion to adopt the Resolution awarding the contract to Baker Electric subject to contract negotiations: Willis, Second: Mehrer; Ayes: Taylor, Willis, Paskle, Mehrer; Absent: Cromwell**
- 5.2 Resolution #22/23-20: Authorization to Participate in the Energy Conservation Assistance Act – Low Interest Loan Program  
**Director Cromwell reentered the meeting at 1759 when agenda item 5.2 was announced. The Board received a report from Chief Boggeln on the loan program. Motion to approve the resolution by Willis, Second by**



Mehrer. Ayes: Taylor, Willis, Paskle, Mehrer, Cromwell.

6) CLOSED SESSION

**Board entered closed session at 1803 hours with legal counsel.**

6.1 Conference with Labor Negotiators (Government Code §54957.6)

*Agency Negotiators: Directors Paskle, Mehrer & Chief Boggeln*

*a. Employee Organization: Association of Alpine Firefighter IAFF Local 2638*

*b. Unrepresented Employee: Fire Marshal, Administrative Director*

**Board ended closed session and reopened the regular meeting at 1828. President Taylor reported "Direction given, no action taken"**

7) ADJOURNMENT

**Motion by Director Willis to adjourn the meeting at 1829. Second by Director Paskle. Ayes: 5; Noes: 0**

**NOTIFICATION OF NEXT MEETING**

Next regular meeting will be held:

March 21, 2023 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine CA 91901

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**CERTIFICATION OF POSTING**

I certify that on March 4, 2023, I posted a copy of the foregoing Agenda 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) Executed at Alpine, California, on March 4, 2023.

Brian Boggeln, Fire Chief

Minutes Approved:

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

Date: \_\_\_\_\_

3/21/23