

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Special Board Meeting

Tuesday - 4/25/2023
5:00 P.M.

Fire Chief Brian Boggeln

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 viewing on the Alpine Fire Protection District website.

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. A member of the Board may take action to direct staff to place a matter of business on a future agenda. 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 24-hours in advance of the Special Meeting of the Board of Directors. (Govt. Code Section 54954.2)

Brian Boggeln, Fire Chief

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1. CALL TO ORDER AND DETERMINATION OF A QUORUM
Meeting called to order by Director Taylor at 1700 hours. Directors present: Taylor, Paskle, Cromwell. Directors absent: Willis, Mehrer.
2. APPROVAL OF AGENDA
Motion by Director Paskle for approval of agenda. Second by Director Cromwell. No discussion. Ayes (3) Absent (2)
3. PUBLIC COMMENT AND DISCUSSION
No public comment or discussion.
4. ACTION AGENDA ITEMS
 - 4.1. Resolution No. 22/23-21: Approving the Application for Grant Funds for the San Diego River Conservancy Directed Grant Program
Motion by Director Paskle to adopt Resolution No. 22/23-21. Second by Director Cromwell. No discussion. Roll call vote: Ayes (3) Absent (2)
5. ADJOURNMENT
Motion for adjournment by Director Paskle. Second by Director Cromwell. Ayes (3) Absent (2).

Next Meeting Notification:

5/16/2023 at 5:00 p.m.

Location: 1364 Tavern Road, Alpine, CA 91901

Minutes approved unanimously on 5/16/23 by the Alpine Fire Protection Board of Directors.



Tim Mehrer, Board Secretary



Date