MINUTES
ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
FIRE STATION 17 (MEETING ROOM) 1364 TAVERN RD, ALPINE
TUESDAY, APRIL 21, 2020 - 5:00 P.M.

All exhibits described here are available for public inspection at the time and date as listed above or prior to such meeting when reports are ready in the fire station. Persons with a disability requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting may do so by contacting the Clerk of the Board at (619) 445-2635 during regular office hours. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

1) ATTENDANCE AT THE REGULAR MEETING
   Board Members arriving after the meeting begins will be noted PRESENT at the point in which they arrive.
   Board Members leaving the meeting will be noted ABSENT at the point that they leave and PRESENT at the point they reenter the meeting.
   The meeting was called to order via teleconference at 5:00pm by Director Easterling in accordance with the Governor's Executive Order N-25-20 issued on 3/12/2020. Roll call by Finance Officer Alicia Caccavo (filling in for Clerk of the Board). Directors in attendance telephonically: Easterling, Mann, Price, Taylor, and Willis. Also, present in person Fire Chief Brian Boggeln, Legal Counsel Steve Fitch and Finance Officer Alicia Caccavo.

2) APPROVAL OF AGENDA
   Motion to approve the agenda as submitted
   (M/Price 2nd/Mann Approved 5-0)
   Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis; Nay (0);
   Abstaining (0); Absent (0)

3) APPROVAL OF MINUTES
   1. Approval of the Minutes of Regular Meeting March 17, 2020 (pgs. 3-6)
      Motion to approve the minutes as submitted.
      (M/Willis 2nd/Taylor Approved 5-0)
      Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis; Nay (0);
      Abstaining (0); Absent (0)

4) CORRESPONDENCE
   1. Thank you from Jim & Carol Hanley
   2. Thank you from Barrett Faber
   Fire Chief Boggeln acknowledged the donation by the Hanley’s and the thank you from Barrett Faber for the Engine participating in his birthday parade.
MINUTES

5) PUBLIC HEARING ON AGENDA ITEMS
The public may comment on any matter on the agenda at this time or may request of the Board that public comment be heard immediately prior to the Board taking action on a particular item. If there are no requests for further public comment on a particular matter then this portion of the agenda shall conclude public comment on all agenda items.
Read. No public present.

6) CONSENT CALENDAR
2. Employee Reimbursement Report – March 2020 (pg. 34)
3. Investment Portfolio as of March 31, 2020 (pg. 35)
Motion to approve the consent calendar as presented.
(M/Price 2nd/Mann Approve 5-0)
Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis; Nay (0); Abstaining (0); Absent (0)

7) REPORTS – Information Only
1. Fire Chief (pgs. 36)
   Fire Chief Boggeln reported on the Covid-19 impact to the District and discussed upcoming changes to the Mercy Medical contract.
2. Fire Marshal – March 2020 (pg. 37)
   Report acknowledged. Not present.
3. Local 2638
   No report.
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)
   Director Mann reported on the 4/9/2020 meeting of the Heartland Fire Training Facility. FY 20/21 Budget was approved and Chair and Vice Chair to remain the same.
5. Fire Statistics by Incident Type for prior month – March 2020
   Directors to be emailed report and report will be included in next month’s packet.
6. Grant Update (pgs. 39-41)
   No new updates.

8) PUBLIC DISCUSSION
In accordance with state law, an item not on the agenda may be brought forth by the general public for discussion. No action or discussion shall be undertaken, except that members of the board may briefly respond to statements or questions posed by the general public. In addition, on their own initiative or in response to questions posed by the public, the board members may ask a question for clarification; provide a reference to staff or other resources for factual information or request staff to report back to the board at a subsequent meeting concerning any matter. Furthermore, a member of the Board may take action to direct staff to place a matter of business on a future agenda.

9) DIRECTOR’S REPORTS
Items or reports from Board Members not printed on the Agenda may not be discussed by the Board, but if appropriate, will be placed on a future Agenda.
Easterling: No report.
Mann: No report.
Price: No report.
MINUTES

Taylor: No report.
Willis: No report.

• 5:20 pm adjourned to Closed Session

10) CLOSED SESSION

a) California Government Code §54957.6
   CONFERENCE WITH NEGOTIATORS
   Negotiators: Mann, Taylor
   Title: Finance Officer Caccavo

b) California Government Code §54957.6
   CONFERENCE WITH LABOR NEGOTIATORS
   Negotiators: Mann, Taylor
   Title: Local 2638

   • 5:39 pm reconvened to Open Session
     Direction given, no action taken.

11) ADJOURNMENT
   Motion to adjourn at 5:41 pm
   (M/Willis 2nd/Mann Approved 5-0)
   Telephonic Roll Call Vote: Aye (5); Easterling, Mann, Price, Taylor, Willis; Nay (0);
   Abstaining (0); Absent (0)

   NOTIFICATION OF NEXT MEETINGS
   Next regular meeting will be held:
   May 19, 201 at 5:00 p.m.
   Alpine Fire Station 17, (Meeting Room)
   1364 Tavern Road, Alpine, CA 91901

   Minutes Approved:

   [Signature]

   Board Secretary
   4-21-20

   Date