



## 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 Alicea 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 Alicea Caccavo.

#### 2) APPROVAL OF AGENDA

Motion to approve the agenda as submitted

(M/Price 2<sup>nd</sup>/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 2<sup>nd</sup>/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.

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### 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

1. Financial Report – March 2020 (pgs. 9-33)
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 2<sup>nd</sup>/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.**

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Taylor: No report.  
Willis: No report.

- 5:20pm 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 2<sup>nd</sup>/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:

  
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Board Secretary

4-21-20  
Date