



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
NOVEMBER 16, 2021
5:00 P.M.

FIRE CHIEF BRIAN BOGGELN
CLERK OF THE BOARD ERIN DOOLEY

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*

1) CALL TO ORDER AND DETERMINATION OF A QUORUM

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 at 5:00pm by Director Easterling. Roll call by Clerk of the Board Erin Dooley. Directors in attendance: Easterling, Price, Taylor, Willis. Directors in attendance by phone: Mehrer. Also present, Fire Chief Brian Boggeln, Legal Counsel Steve Fitch, and Clerk of the Board Erin Dooley.

2) PLEDGE OF ALLEGIANCE

Led by Firefighter Jason Smith

3) INVOCATION

Given by Director Willis

4) APPROVAL OF AGENDA

**Motion to approve the agenda as submitted.
(M/Willis 2nd/Easterling Approved 5-0)**

5) 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. The President of the Board will call on the member of the public at the appropriate time and allow the member of the public to provide live comment. 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 to the Board 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.



1. **Attending Remotely:** Typing their name in the "Chat" box in Zoom and indicate the agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the District.
2. **Attending in Person:** Submitting a speaker slip to the Clerk of the Board.
No comment.

6) **CONSENT CALENDAR**

- 6.1 - Approve the Minutes: Regular Board Meeting – October 19, 2021 (pgs.4-6)
- 6.2 - Approve the Minutes: Special Board Meeting – November 2, 2021(pgs.7-8)
- 6.3 - Financial Reports (pgs.9-29)
- 6.4 - Cash Flow Report (pgs.30-31)
- 6.5 - Investment Portfolio Report (pg.32)
- 6.6 - Monthly Incident Statistics (pg.33)

Motion to approve Consent Calendar as submitted.
(M/Taylor 2nd/Willis Approved 5-0)

7) **ACTION AGENDA ITEMS**

- 7.1 - **Consideration to Approve Resolution #21/22-08 to Implement Teleconferencing Requirements during a Proclaimed State of Emergency Under Government Code Section 54953.**

Staff Report: Chief Boggeln (pgs. 34-35)

Motion to approve Resolution #21/22-08 as submitted.

(M/Willis 2nd/Price Approved 5-0)

Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

- 7.2 - **Consideration to Approve Resolution #21/22-09: Resolution of the Board of Directors of the Alpine Fire Protection District Directing Staff to Take Actions Necessary to Issue Bonds for the Purpose of Refunding Some or All of the District's Unfunded Accrued Liability**

Staff Report: Chief Boggeln (pgs.36-64)

Motion to approve Resolution #21/22-09 as submitted.

Dmitry Semenov from Ridgeline Municipal Strategies, and Nikki Tallman from Oppenheimer & Co. Inc. both spoke on the agenda item.

Directors discussed their questions and concerns about the process.

(M/Willis 2nd/Easterling Approved 5-0)

Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

8) **REPORTS – INFORMATION ONLY**

- 9.1 – Directors' Report

None.

- 9.2 – Fire Chief

Fire Chief Boggeln gave his verbal report.

- 9.3 – Fire Marshal

Fire Marshal McBroom gave his verbal report.

- 9.4 – Alpine Firefighters Association - Local 2638

Local 2638 President Shane Ozbirn gave his verbal report.



9.5 – Committee Reports

None.

- **Adjourned to Closed Session at 5:25pm.**

9) **CLOSED SESSION**

a. **Conference with Labor Negotiators (§54957.6)**

Agency Designated Representatives: Taylor, Price, Boggeln

Unrepresented Employee: Administrative Director

b. **Conference with Legal Counsel – Anticipated Litigation**

Significant exposure to litigation pursuant to §54956.9(b): 1 case

- **Reconvened to Open Session at 5:38pm.**
- **Direction given; no action taken.**

10) **ADJOURNMENT**

Motion to adjourn at 5:40pm.

(M/Price 2nd/Easterling Approved 5-0)

NOTIFICATION OF NEXT MEETING

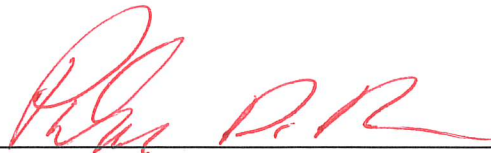
Next regular meeting will be held:

December 21, 2021 at 5:00 p.m.

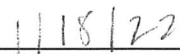
Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Board Secretary



Date