

MINUTES



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT

FIRE STATION 17 (MEETING ROOM) 1364 TAVERN RD, ALPINE

TUESDAY, JANUARY 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 at 5:00pm by Director Easterling. Roll call by Clerk of Board Hannah Hughes. Directors in attendance: Easterling, Mann, Price, Taylor and Willis. Also present, Fire Chief Brian Boggeln, Legal Counsel Steve Fitch and Clerk of the Board Hannah Hughes.

2) PLEDGE OF ALLEGIANCE

Led by Zachary Boggeln

3) INVOCATION

Given by Director Easterling

4) APPROVAL OF AGENDA

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

5) APPROVAL OF MINUTES

Approval of Minutes of Regular Board Meeting December 17, 2019 (pgs. 3-9)

Motion to approve Minutes of Regular Meeting as presented.

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

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6) RECOGNITION- Fire Chief

Board of Directors and Staff welcome Brian Boggeln as the new Fire Chief

Director Easterling welcomed new Fire Chief Boggeln, who was sworn in by Legal Counsel Fitch.

- 5:04 pm Break for refreshments to recognize Fire Chief Boggeln
- 5:14 pm Reconvened meeting

7) 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 comment.

8) DISCUSSION – POSSIBLE ACTION ITEMS

1. Amendment to Resolution 19/20-04 – Amending the Cost Recovery Schedule for Certain Services Provided. Discussion/Action Only.

To accept amended Resolution 19/20-04 with corrected date as presented. Resolution (pgs. 10-11)

Motion to approve and adopt amended Resolution 19/20-04 as presented.

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

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

2. Board of Director Business Cards. Discussion/ Action.

Request per Director Willis, to discuss District business cards and their use for Board of Directors.

Staff Report (pg. 12)

No motion made, no action taken.

3. Form 700. Information Only.

To discuss filing of the Form 700.

Clerk of the Board Hughes reported on upcoming Form 700 filing deadline and process of electronically filing.

9) CONSENT CALENDAR

1. Financial Reports – December 2019 (pgs. 13-36)

2. Employee Reimbursement Report – December 2019 (pg. 37)

3. Investment Portfolio as of December 2019 (pg. 38)

4. Quarterly Investment report as December 31, 2019 (pg. 39-48)

Motion to approve consent calendar as presented.

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

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10) REPORTS – Information Only

1. Fire Chief (pgs.49-50)
Fire Chief Boggeln reported the new brush rig is in possession of Alpine and currently in the shop getting some final work done. Fire Chief Boggeln also reported on the changes in staffing structure with acting Division Chief Dotson and acting A-Shift Captain Thorn. Director Taylor commented on upcoming Heartland Board Meeting and planned support of Board of Chief's recommendation for upcoming vote after study was completed.
2. Fire Marshal (pg. 51)
Noted.
3. Local 2638
Local 2638 President Ozbirn reported on the success of the Annual Toy Drive, thanks to the leadership of Firefighter Hiebing. 24 local children were given toys, which is 5 more children than last year. President Ozbirn also shared the annual pancake breakfast will happen in the next month or two and the date will be shared in the near future.
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)
Director Willis reported the Heartland Fire Training Authority Meeting was cancelled due to a lack of quorum. Director Price asked about the plan for the old brush rig and Fire Chief Boggeln reported the District's plan to keep it as a reserve.
5. Fire Statistics by Incident Type for prior month (pg.52)
Noted, no comment.
6. Grant Update- no changes (pgs. 53-55)
Noted.

11) 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.

Read, no comment.

12) 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: Recognized Captain O'Gorman, Firefighter Lavigne and Acting Division Chief Dotson for their participation in the volunteer Spine and Sport Wellness Initiative.

Mann: No report

Price: No report

Taylor: No report

Willis: Recognized the District for receiving the CSDA Transparency Certificate of Excellence last month.

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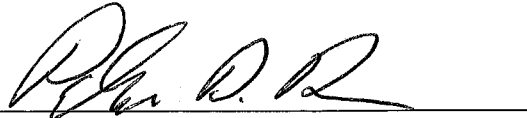
13) ADJOURNMENT

Motion to adjourn at 5:25 pm
(M/ Mann 2nd/Willis Approved 5-0)

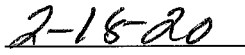
NOTIFICATION OF NEXT MEETINGS

Next regular meeting will be held:
February 18, 2020 at 5:00 p.m.
Alpine Fire Station 17, (Meeting Room) 1364 Tavern Road, Alpine

Minutes Approved:



Board Secretary



Date