

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Meeting - MINUTES

Tuesday - 8/15/2023
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. 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 72-hours in advance of the Regular 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 5:00 pm
PRESENT: Taylor, Willis, Paskle, Mehrer
ABSENT: Cromwell

2. PLEDGE OF ALLEGIANCE AND INVOCATION
PLEDGE BY: Taylor INVOCATION: Willis

3. APPROVAL OF AGENDA
MOTION TO APPROVE AGENDA: Taylor SECOND BY: Paskle
AYES: 4 NOES: 0

4. CONSENT CALENDAR
MOTION TO APPROVE CONSENT CALENDAR: Paskle SECOND BY: Mehrer
AYES: 4 NOES: 0
 - 4.1. Minutes: July 18, 2023 - Regular Board Meeting pg. 03
 - 4.2. Financial Reports pg. 05
 - 4.3. Monthly Incident Statistics pg. 22

5. PUBLIC COMMENT AND DISCUSSION
PUBLIC COMMENT: None

6. AGENDA ITEMS
 - 6.1. Public Hearing #2 – Fiscal Year 2023-24 Budget pg. 23
HEARING ONLY – Hearing Closed 05:09 pm

 - 6.2. Review and Approve Fiscal Year 2022/23 Budget Adjustments pg. 29
MOTION TO APPROVE RESOLUTION: Willis SECOND: Mehrer
DISCUSSION: Paskle had concerns about retirement budget; Taylor noted on pg. 32 – 5019.01- spelling of counsel
ROLL CALL VOTE: AYES: (4) Taylor, Willis, Paskle, Mehrer NOES: 0
ABSENT: Cromwell

 - 6.3. Resolution No. 23/24-03: Electronic Signature Policy pg. 34
MOTION TO APPROVE RESOLUTION: Willis SECOND: Mehrer
DISCUSSION:
ROLL CALL VOTE: AYES: (4) Taylor, Willis, Paskle, Mehrer NOES: 0
ABSENT: Cromwell

 - 6.4. Resolution No. 23/24-04: Fiscal Year 23/24 Salary Schedule pg. 40
MOTION TO APPROVE RESOLUTION: Willis SECOND: Mehrer
DISCUSSION: None

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**ROLL CALL VOTE: AYES: (4) Taylor, Willis, Paskle, Mehrer NOES: 0
ABSENT: Cromwell**

6.5. Resolution No. 23/24-05: Approving the Application for Grant Funds for the San Diego River Conservancy Directed Grant Program *(Vegetation Management and Hazardous Fuels Reduction)* pg. 43

MOTION TO APPROVE RESOLUTION: Willis SECOND: Mehrer

DISCUSSION: Paskle had concerns about fire safe counsel regarding asking for funds; Boggeln explained the partnership and the reasoning for a new chipper, more control over equipment.

**ROLL CALL VOTE: AYES: (4) Taylor, Willis, Paskle, Mehrer NOES: 0
ABSENT: Cromwell**

7. REPORTS

7.1. Directors' Report

Verbal

7.2. Fire Chief

Verbal

7.3. Fire Marshal

Verbal

7.4. Alpine Firefighters Association – Local 2638

Verbal

8. ADJOURNMENT

MOTION TO ADJOURN: Willis SECOND: Mehrer

AYES: (4) Taylor, Willis, Paskle, Mehrer NOES: 0


ABSENT: Cromwell

Next Meeting Notification:

9/19/2023 at 5:00 p.m.

Location: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:

DocuSigned by:

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9/11/2023 | 09:00 PDT

Tim Mehrer, Board Secretary

Date