



ALPINE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
APRIL 20, 2021
5:00 P.M.

FIRE CHIEF BRIAN BOGGELN
CLERK OF THE BOARD ERIN SCHICK

FIRE STATION 17 MEETING ROOM
1364 TAVERN ROAD
ALPINE, CA 91901

All exhibits described here are available for public inspection at the time and date listed above or prior to such meeting when reports are ready in the Administrative Office. 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 ensure accessibility to the meeting.

1) CALL TO ORDER AND DETERMINATION OF A QUORUM

2) APPROVAL OF AGENDA

3) CONSENT CALENDAR

- 3.1 - Approve the Minutes: Regular Board Meeting – March 16, 2021(pgs.5-9)
- 3.2 - Financial Reports (pgs.10-27)
- 3.3 - Cash Flow Report (pgs.28-29)
- 3.4 - Investment Portfolio Report (pg.30)
- 3.5 - Monthly Incident Statistics (pg.31)

4) 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.

5) ACTION AGENDA ITEMS

- 5.1 - Board of Director Stipend for Training Held on March 16, 2021.**
Staff Report: Chief Boggeln
- 5.2 - Nomination of Individual FAIRA Member to Stand for Election to the Governing Board of Directors in 2021**
Staff Report: Chief Boggeln (pgs.32-33)
- 5.3 - Ratification of the “Sixth Amendment of Joint Exercise Powers Agreement Creating the Agency to be Known as the Heartland Training Authority”.**
Staff Report: Chief Boggeln (pgs.34-38)



6) REPORTS – INFORMATION ONLY

- 6.1 – Directors' Report
- 6.2 – Fire Chief
- 6.3 – Fire Marshal
- 6.4 – Alpine Firefighters Association - Local 2638
- 6.5 – Committee Reports

7) 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 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.

8) CLOSED SESSION

- a. Conference with Negotiators (California Government Code §54957.6)**
Agency designated representatives: Taylor, Price, Boggeln
Employee Organization: Local 2638, Safety
- b. Conference with Negotiators (California Government Code §54957.6)**
Agency designated representatives: Taylor, Price, Boggeln
Unrepresented Employee: Fire Marshal
- c. Conference with Negotiators (California Government Code §54957.6)**
Agency designated representatives: Taylor, Price, Boggeln
Unrepresented employee: Payroll and Accounting Specialist
- d. Conference with Negotiators (California Government Code §54957.6)**
Agency designated representatives: Taylor, Price, Boggeln
Unrepresented employee: Administrative Assistant
- e. Conference with Negotiators (California Government Code §54957.6)**
Agency designated representative: Taylor, Price
Unrepresented employee: Fire Chief

9) ADJOURNMENT

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

May 18, 2021 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)
1364 Tavern Road, Alpine CA 91901



CERTIFICATION OF POSTING

I certify that on April 15, 2021, I posted a copy of the foregoing Agenda 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)

Executed at Alpine, California, on April 15, 2021.

Erin Schick

Erin Schick, Clerk of the Board