

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Meeting
Tuesday - 3/21/2023
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. 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. CALL TO ORDER AND DETERMINATION OF A QUORUM:
Meeting called to order at 1700 hours by Director Willis
Present: Willis, Mehrer, Paskle, Cromwell
Absent: Taylor
2. PLEDGE OF ALLEGIANCE AND INVOCATION
Pledge by: Mehrer
Invocation by: Willis
3. APPROVAL OF AGENDA
Motion to approve the agenda: Mehrer
Second: Paskle
Vote: Ayes – (4); Noes – (0); Absent – (1)
4. CONSENT CALENDAR
Motion to approve the consent calendar: Paskle
Second: Mehrer
Vote: Ayes – (4); Noes – (0); Absent – (1)
 - 4.1. Approve the Minutes: February 21, 2023 Regular Board Meeting
 - 4.2. Approve the Minutes: March 6, 2023 Special Board Meeting
 - 4.3. Financial Reports
 - 4.4. Monthly Incident Statistics
5. PUBLIC COMMENT AND DISCUSSION
Public Comment: Clay Mauldin, President of Clayco Electric, addressed the Board regarding RFP #23-1 (Solar System Installation). Mr. Mauldin discussed issues with the RFP and the review and award process. There were no comments or questions from the Board.
6. ACTION AGENDA ITEMS
 - 6.1. Election to Regular and Alternate Special District on LAFCO Commission
Motion to cast a ballot for Mr. Willis as the Regular Special District Commissioner on the LAFCO Commission and Mr. Drake as the Alternate Commissioner: Mehrer

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Second: Cromwell

Vote: Ayes- (4); Noes – (0); Absent – (1)

- 6.2. Resolution #22/23-22: Resolution to Adopt the Multi-Jurisdictional Hazard Mitigation Plan

Fire Marshal McBroom provided a staff report and answered Board questions.

Motion to adopt Resolution #22/23-22: Paskle

Second: Mehrer

Vote: Ayes – (4); Noes – (0); Absent – (1)

- 6.3. Resolution #22/23-23: Resolution to Acknowledge Receipt of Required Annual Occupancy Inspection and Report in Accordance with California Health and Safety Code

Fire Marshal McBroom provided a staff report and answered Board questions.

Motion to adopt Resolution #22/23-23: Paskle

Second: Cromwell

Vote: Ayes – (4); Noes – (0); Absent – (1)

- 6.4. Resolution #22/23-24: Resolution Authorizing Participation in and Approving the Amended and Restated Joint Exercise Powers Agreement of the Fire Risk Management Services Joint Power Authority

Chief Boggeln provided a staff report and answered Board questions.

Motion to adopt Resolution #22/23-24: Paskle

Second: Mehrer

Vote: Ayes – (4); Noes – (0); Absent – (1)

7. ADJOURNMENT

Motion to adjourn the meeting at 1718 hours: Paskle

Second: Mehrer

Vote: Ayes – (4); Noes – (0); Absent – (1)

CERTIFICATION OF POSTING

I certify that on March 17, 2023, 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 March 17, 2023.



Brian Boggeln, Fire Chief

Minutes approved:

Board Secretary: _____

Date: _____


