

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING
Tuesday, October 21, 2025
5:00 P.M.

*****MINUTES*****

The following Director(s) will be attending the meeting via teleconference:

Director Taylor – 9035 Madison Blvd, Madison, AL 35758

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Meeting called to order at 5:00 pm by: Director Willis

Roll Call Vote: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Rancho Santa Fe Battalion Chief Greg O’Gorman

Invocation by: Director Willis

The Board observed a moment of silence for Former Board Member Jim Easterling

3. APPROVAL OF AGENDA

Motion to approve agenda by: Director Mehrer

Second by: Director Paskle

Roll Call Vote: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

4. PUBLIC COMMENT AND DISCUSSION

None

5. PRESENTATION: FY 24/25 FINANCIAL AUDIT – Nigro & Nigro

Presented by Audit Manager Stacy Macias

Fire Chief Boggeln wanted to extend a big thank you to Debbie and Jennifer for all the hard work on the audit along with an additional/separate audit being completed by CalPERS.

Next meeting we will have the audit as an action item for acceptance by the board.

6. CONSENT CALENDAR

Motion to approve consent calendar by: Director Mehrer

Second by: Director Paskle

Discussion: Correction on the September 16th Board Minutes, under the Fire Marshall reports last sentence should read as Operation Chip Drop is the same day as the Alpine Kiwanis Soap Box Derby.

Roll Call Vote: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

6.1. Board Meeting Minutes – September 16, 2025

6.2. Special Board Meeting Minutes – September 29, 2025

6.3. District Financial Reports

6.4. Monthly Incident Report

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7. PUBLIC HEARING #1 OPENED 5:14 PM

ORDINANCE NO. 2026-01: AN ORDINANCE OF THE ALPINE FIRE PROTECTION DISTRICT WHICH ADOPTS THE 2025 CALIFORNIA FIRE CODE AND THE 2024 INTERNATIONAL FIRE CODE WITH CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS

Fire Marshall McBroom discusses the changes for the 2026 ordinance.

PUBLIC HEARING #1 CLOSED 5:25 PM

8. PUBLIC HEARING #1 OPENED 5:25 PM

ORDINANCE NO. 2026-02: AN ORDINANCE OF THE ALPINE FIRE PROTECTION DISTRICT WHICH ADOPTS THE 2025 CALIFORNIA WILDLAND URBAN INTERFACE CODE AND THE 2024 INTERNATIONAL WILDLAND URBAN INTERFACE CODE WITH CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS

Fire Marshall McBroom discusses the amendments, additions, and deletions for the 2026 ordinance.

PUBLIC HEARING #1 CLOSED 5:31PM

9. AGENDA ITEMS

9.1. 2025 End of Year Meeting Schedule

Fire Chief Boggeln noted that the next meeting is scheduled for November 18th; however, Director Willis will be out of town. Chief Boggeln will be unavailable for the December 16th meeting. If necessary, the December meeting may be rescheduled to an earlier date in the month or canceled if there are no agenda items requiring discussion. Please advise if any additional vacation or scheduling conflicts are planned for those dates.

10. REPORTS

10.1. Board of Directors

Nothing to report.

10.2. Fire Chief

In the Directors boxes you should have received a letter from Supervisor Anderson inviting Directors to a reception on December 1st if you are interested in going you can RSVP through the link on there. Former Board Member Jim Easterling memorial service is scheduled for December 12th, information will be forwarded. Location is down in San Diego, Fire Chief will be out of town but we will try to send an engine down to represent the District. Last Wednesday he spoke with Rancho Palo Verde Homeowners Association regarding Zone 0 and evacuations. It was well received, answered a lot of questions. Fire Chief will be out of town November 7th-10th.

10.3. Fire Marshal

Appreciation to Chief Boggeln for going to Rancho Palo Verde Homeowners Association giving a good update that it was well received and we enjoy hearing good feedback from the community members. Spoke with a lot of homeowners during the Open House, they are embracing and understanding what Zone 0 is and why its there. Fire Marshal had a conversation with Cal Fire Division Chiefs regarding some language that is misappropriately interrupted under the AB38 Real Estate Disclosure law. There is a conference up in Redding this week, hoping to have some clarity on the

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issue soon. Unfortunately, the CA Association of Realtors document that was sent out is using an incorrect definition term so any mobile home, modular home or condo that is sold of real property is subject to an AB38 real estate disclosure. We found this out after several lengthy conversations. Fire Marshall will be working with all the local agents and anyone in the process of doing real estate transactions. We are still conducting defensible space inspections. Recenety re-inspected three parcels that had a total of five completely dead 60 foot Aleppo pine trees. Antons Tree service came out and generously cut down all those trees at no cost to the homeowner. The agreement was they take the wood, they leave all the piles that will be chipped tomorrow. Pending right of entries for Alpine Creek Hazardous fuels reduction phase 2 which is \$525,000 project that will commence after the last four parcels within the area of the alpine creek. We have five additional grants to look for additional funding.

10.4. Alpine Firefighters Association – Local 2638

Open House was well attended, thanks for Firefighter Setter and Bailey for coordinating it. Dates for next year are in the works.

11. CLOSED SESSION - Board entered Closed Session at 5:37 pm

11.1. Public Employee Appointment (Gov. Code Section 54957)

Assistant Fire Chief

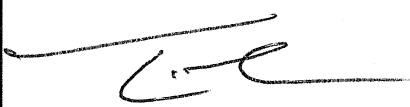
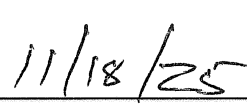
Out of closed session at 6:00 pm

Interview conducted; No Action Taken

12. ADJOURNMENT: 6:01 pm

Motion to Adjourn by: Director Mehrer Second by: Director Paskle

Roll Call Quorum: Willis, Mehrer, Paskle, Cromwell and Taylor (Via Teleconference)

Minutes Approved:	
	
Tim Mehrer, Board Secretary	Date

NEXT MEETING: Tuesday, November 18, 2025
5:00 P.M. – 1364 TAVERN ROAD, ALPINE, CA 91901

