

MINUTES



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

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

TUESDAY, DECEMBER 10, 2019

4:00 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 SPECIAL 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 4:00pm by Director Easterling. Roll call by Clerk of the Board Hannah Hughes. Directors in attendance: Easterling, Mann, Taylor and Willis. Also present, Fire Chief Bill Paskle and Clerk of the Board Hannah Hughes. Absent: Price.

2) PLEDGE OF ALLEGIANCE

Given by Division Chief Brian Boggeln

3) INVOCATION

Given by Director Easterling

4) APPROVAL OF AGENDA

Motion to approve agenda as submitted.
(M/ Mann 2nd/Taylor Approved 4-0)

5) 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.

Noted, no public present.

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6) 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.

Noted, no public present.

7) 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.

Director Easterling: no report

Director Mann: no report

Director Price: absent

Director Taylor: no report

Director Willis: no report

4:02pm Adjourned to Closed Session.

8) CLOSED SESSION

- a) California Government Code §54957.6
CONFERENCE WITH NEGOTIATORS

Negotiators: Mann, Taylor

Title: Fire Chief

- **4:13-4:18pm Break**

4:23pm Out of Closed Session.

Direction given, no action taken.

9) ADJOURNMENT

Motion to adjourn at 5:49pm

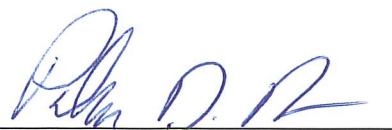
(M/ Willis 2nd/ Mann Approved 4-0)

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

December 17, 2019 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room) 1364 Tavern Road, Alpine



Board Secretary