



# ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING  
DIRECTOR PRICE  
DIRECTOR TAYLOR  
DIRECTOR WILLIS  
DIRECTOR MEHRER

**TUESDAY**  
**AUGUST 17, 2021**  
**5:00 P.M.**

FIRE CHIEF BRIAN BOGGELN  
CLERK OF THE BOARD ERIN DOOLEY

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**

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 5:00pm by Director Easterling. Roll call by Clerk of the Board Erin Dooley. Directors in attendance: Easterling, Price, Taylor. Directors in attendance telephonically: Mehrer. Directors absent: Willis. Also present, Fire Captain Greg O’Gorman, Legal Counsel Steve Fitch, and Clerk of the Board Erin Dooley.**

## **2) PLEDGE OF ALLEGIANCE**

**Led by Director Taylor**

## **3) INVOCATION**

**Given by Director Easterling**

## **4) APPROVAL OF AGENDA**

**Motion to approve the agenda as submitted.  
(M/Taylor 2<sup>nd</sup>/Easterling Approved 4-0)**

## **5) CONSENT CALENDAR**

- 5.1 - Approve the Minutes: Regular Board Meeting – July 20, 2021 (pgs.5-8)
- 5.2 - Financial Reports (pgs.9-24)
- 5.3 - Cash Flow Report (pgs.25-26)
- 5.4 - Investment Portfolio Report (pg.27)
- 5.5 - Monthly Incident Statistics (pg.28)



**Motion to approve Consent Calendar as submitted.**  
**(M/Price                      2<sup>nd</sup>/Easterling                      Approved 4-0)**

**6) 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. Read, no comment.*

**7) DISCUSSION AGENDA ITEMS**

- 7.1 - 2<sup>nd</sup> Hearing - Fiscal Year 2021/2022 Budget**  
Staff Report: Administrative Specialist Pinhero (pgs.29-36)  
**No Comments.**
  
- 7.2 - Board of Director Compensation**  
Report: Legal Counsel (pgs.37-38)  
**Legal Council Fitch gave a report on the compensation for the Board and the steps it would take. Easterling, Taylor, Price and Mehrer were not in favor.**
  
- 7.3 - Board of Director Policy for Attending Conferences/Classes**  
Discussion requested by Director Taylor  
**Director Taylor wants to budget for conferences \$1,500 per Board Member whether it is used or not. No policy would need to be changed just suggests the budget be raised up to \$7,500 for conferences.**

**8) ACTION AGENDA ITEMS**

- 8.1 - Resolution #21/22-01 - Approving the Fiscal Year 2021-2022 Salary Schedule**  
Staff Report: Captain O’Gorman (pgs.39-42)  
**Motion to approve the Fiscal Year 2021/2022 Salary Schedule.**  
**(M/Taylor                      2<sup>nd</sup>/Easterling                      Approved 4-0)**  
**Roll Call Vote: Aye (4); Easterling, Mehrer, Price, Taylor; Nay (0); Abstaining (0); Absent (1) Willis**
  
- 8.2 - Acquisition of Reserve Engine from Viejas Fire Department**  
Staff Report: Captain O’Gorman (pg.43)



Captain O'Gorman updated the Board on the engines and Easterling, Taylor, Price and Mehrer authorized the acquisition of the reserve engine from Viejas Fire Department.

**8.3 - Resolution #21/22-02 - Adopt a Capital Improvement Plan For the Use of Fire Mitigation Fee Revenue**

Staff Report: Fire Marshal McBroom (pgs.44-49)

**Motion to adopt a Capital Improvement Plan for the use of Fire Mitigation Fee Revenue.**

(M/Price 2<sup>nd</sup>/Taylor Approved 4-0)

Roll Call Vote: Aye (4); Easterling, Mehrer, Price, Taylor; Nay (0); Abstaining (0); Absent (1) Willis

**8.3 - Resolution #21/22-04 - Resolution Establishing Committed Fund Balances for FY 21/22**

Staff Report: Admin Specialist Pinhero (pgs.50-53)

**Motion to approve the Resolution establishing Committed Fund Balances for FY 21/22.**

(M/Taylor 2<sup>nd</sup>/Price Approved 4-0)

Roll Call Vote: Aye (4); Easterling, Mehrer, Price, Taylor; Nay (0); Abstaining (0); Absent (1) Willis

**8.4 - Fiscal Year End 2020/21 Budget Adjustments**

Staff Report: Admin Specialist Pinhero (pgs.54-56)

**Motion to approve the fiscal year end 2020/21 budget adjustments.**

(M/Price 2<sup>nd</sup>/Easterling Approved 4-0)

**9) REPORTS – INFORMATION ONLY**

9.1 – Directors' Report

None.

9.2 – Fire Chief

**Captain O'Gorman gave the report on behalf of Fire Chief Boggeln. He gave an update on the strike team assigned to the Dixie Fire. Chief Boggeln was elected to the RCS Board of Directors as a representative of the San Diego County Fire Association.**

9.3 – Fire Marshal

**Fire Marshal McBroom gave an update on the continuance with community risk reduction with inspections and weed abatement notices, as well as Cal Fire's real estate inspections.**

9.4 – Alpine Firefighters Association - Local 2638

**Captain O'Gorman reported that they will be moving forward with fire prevention month activities as well as the open house.**

9.5 – Committee Reports

None.



**10) 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. **Read, no comment.***

**11) ADJOURNMENT**


**Motion to adjourn at 5:36 pm**  
**(M/Mehrer            2<sup>nd</sup>/Easterling            Approved 4-0)**

**NOTIFICATION OF NEXT MEETING**

**Next regular meeting will be held:**  
September 21, 2021 at 5:00 p.m.  
Alpine Fire Station 17 (meeting room)  
1364 Tavern Road, Alpine, CA 91901

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**Minutes Approved:**

  
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Board Secretary

9/21/21

Date