



ALPINE FIRE PROTECTION DISTRICT
****AMENDED NOTICE****

BOARD OF DIRECTORS SPECIAL MEETING

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
MAY 17, 2022
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

**THIS BOARD OF DIRECTORS REGULAR
SCHEDULED MEETING WILL BE HELD
AT THE
ALPINE STATION 17
1364 TAVERN ROAD
ALPINE, CA. 91901**

The following Directors will be attending via teleconference:
Director Taylor - 4801 Annamark Drive, Madison, WI 53704
Director Mehrer – 1715 Millenia Avenue, Chula Vista, CA 91915

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings; please email Admin@AlpineFire.org to request an electronic copy.

Packet documents are also posted online on our website: www.AlpineFire.org.



ALPINE FIRE PROTECTION DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING

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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 – www.alpinefire.org*

The following Directors will be attending via teleconference:
Director Taylor - 4801 Annamark Drive, Madison, WI 53704
Director Mehrer – 1715 Millenia Avenue, Chula Vista, CA 91915

- 1) CALL TO ORDER AND DETERMINATION OF A QUORUM**
- 2) PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3) APPROVAL OF AGENDA**
- 4) 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. The President of the Board will call on the member of the public at the appropriate time and allow the member of the public to provide live comment. 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 to the Board 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.

5) CONSENT CALENDAR

- 5.1 - Approve the Minutes: Board Meeting – April 19, 2022(pg.4)
- 5.2 - Financial Reports – April (pg.8)
- 5.3 - Cash Flow Report – April (pg.27)
- 5.4 - Investment Portfolio Report – April (pg.29)
- 5.5 - Monthly Incident Statistics – April (pg.30)

6) DISCUSSION AGENDA ITEMS

- 6.1 - Appraisal Report for Property Insurance Purposes (FAIRA)**
Staff Report: Chief Boggeln



7) ACTION AGENDA ITEMS

**7.1 - Change the District Representatives to the Following Committees:
PASIS, FDAC/EBA**

Staff Report: Chief Boggeln (pg.31)

8) REPORTS – INFORMATION ONLY

7.1 – Directors’ Report

7.2 – Fire Chief

7.3 – Fire Marshal

7.4 – Alpine Firefighters Association - Local 2638

7.5 – Committee Reports

9) CLOSED SESSION

9.1 Conference with Labor Negotiators

- *Agency Designated Representatives: Director Price, Director Taylor, Chief Boggeln*
- *Employee Organization: Local 2638*

10) ADJOURNEMENT

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

June 21, 2022 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine CA 91901

CERTIFICATION OF POSTING

I certify that on May 13, 2022, 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 May 13, 2022.

Erin Dooley

Erin Dooley, Clerk of the Board