

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Meeting
Tuesday – 4/16/2024
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17
1364 Tavern Road
Alpine, CA 91901

****MINUTES****

THE FOLLOWING DIRECTOR(S) WILL BE ATTENDING VIA TELECONFERENCE FROM THE FOLLOWING LOCATION(S):

DIRECTOR MEHRER – 447 F STREET, CHULA VISTA, CA 91910

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Meeting called to order by: Taylor
Roll Call Quorum
Present: Taylor, Paskle, Mehrer (Via Teleconference)
Absent: Cromwell and Willis

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Aric Hiebing
Invocation by: Taylor

3. APPROVAL OF AGENDA

Motion to approve agenda by: Paskle
Second by: Mehrer
Discussion: None
Roll Call Quorum
Present: Taylor, Paskle, Mehrer (Via Teleconference)
Absent: Cromwell and Willis

4. CONSENT CALENDAR

Motion to approve consent calendar by: Paskle
Second by: Taylor
Discussion: None
Roll Call Quorum
Present: Taylor, Paskle, Mehrer (Via Teleconference)
Absent: Cromwell and Willis

4.1. Minutes: March 19, 2024 Board Meeting pg. 03

4.2. Financial Reports pg. 05

5. PUBLIC COMMENT AND DISCUSSION

Public Comment:
None

6. AGENDA ITEMS

6.1. Award Contract for Financial Auditor for FYE 24 – FYE 26 pg. 25

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Motion to award the Contract for Financial Auditor for FYE 24 – FYE 26 to Nigro & Nigro.

Motion by: Paskle

Second by: Taylor

Discussion: Fire Chief Boggeln discussed new Auditors- Nigro & Nigro

Roll Call Quorum

Present: Taylor, Paskle, Mehrer (Via Teleconference)

Absent: Cromwell and Willis

6.2. Acceptance of Grant Award from the San Diego Fire Foundation and the San Diego River Conservancy for Personal Protective Equipment pg. 53

Motion to approve Paskle

Second by: Taylor

Discussion: Fire Chief Boggeln discussed what the grant award will be used for

Roll Call Quorum

Present: Taylor, Paskle, Mehrer (Via Teleconference)

Absent: Cromwell and Willis

7. REPORTS

7.1. Directors' Report Verbal
None

7.2. Fire Chief Verbal
Verbal Discussion

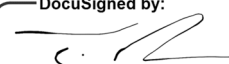
7.3. Fire Marshal Verbal
None

7.4. Alpine Firefighters Association – Local 2638 Verbal
Verbal Discussion

8. ADJOURNMENT: 5:19 pm

Motion to adjourn by: Paskle

Second by: Taylor

Minutes Approved:	
DocuSigned by:  DA4B04A7A2D2485...	6/3/2024 13:29 PDT
Tim Mehrer, Board Secretary	Date