

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS' MEETING

Tuesday, May 20, 2025

5:00 P.M.

MINUTES

The following Board member(s) attended the meeting via teleconference from the following location:

Director Mehrer – 447 F Street, Chula Vista, CA 91910

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Meeting called to order at 5:02 pm by: Willis

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

Absent: Cromwell, Taylor

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Firefighter Shane Ozbirn

Invocation by: Willis

3. APPROVAL OF AGENDA

Motion to approve agenda by: Paskle

Second by: Mehrer

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

Absent: Cromwell, Taylor

4. CONSENT CALENDAR

Motion to approve consent calendar by: Paskle

Second by: Mehrer

Discussion: None

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

Absent: Cromwell, Taylor

4.1. Board Meeting Minutes - March 18, 2025

4.2. District Financial Reports – March 2025

4.3. District Financial Reports – April 2025

4.4. Monthly Incident Report – March/April

5. PUBLIC COMMENT AND DISCUSSION

Public Comment: None

6. REPORTS

6.1. Directors' Reports

Nothing to report currently

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6.2. Fire Chief

Discussion of Baronas Fire Chief Re-retiring next month. Firefighters are participating in wildland training. The chief will be out of the office Monday-Wednesday next week.

6.3. Fire Marshal

Overview of current grants. Director asked for additional information regarding amounts to date of the grants. Fire Marshal advised if you are needing more information to contact him and he can go over the grants in person, one on one. Business inspections are happening. Using First Due and becoming more familiar with the inspection

6.4. Alpine Firefighters Association – Local 2638

Nothing to report currently

Meeting adjourned at 5:14 pm for a short break.

Director Taylor arrived at 5:19 pm

Meeting reconvened at 5:20 pm

7. CLOSED SESSION: Board entered Closed Session at 5:20 pm

7.1. Conference with Labor Negotiators (GC 54957.6)

*Represented Employees; Alpine Firefighters Association Local 2638
Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln*

7.2. Conference with Labor Negotiators (GC 54957.6)

*Unrepresented Employees: Administrative Director, Fire Marshal
Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln*

7.3. Conference with Labor Negotiators (GC 54957.6)

*Unrepresented Employee: Fire Chief
Agency Negotiators: Director Paskle, Director Mehrer*

Out of closed session at 5:40 pm

Direction given; no action taken

8. ADJOURNMENT: 5:40 pm

Motion by: *Paskle* Second: by Willis

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

Absent: Cromwell

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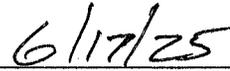
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5:00 P.M.

Minutes Approved:



Tim Mehrer, Board Secretary



Date