



ALPINE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
NOVEMBER 2, 2021
9:00 A.M.

FIRE CHIEF BRIAN BOGGELN
CLERK OF THE BOARD ERIN DOOLEY

FIRE STATION 17 MEETING ROOM
1364 TAVERN ROAD
ALPINE, CA 91901

The November 2, 2021 meeting will be held in a hybrid format to accommodate both in-person and remote participation by the Board and its staff members. The public is similarly welcome to participate in person or remotely (video or telephone). The following standards apply.

1. With respect to in-person participation in the District Board Room:
 - a. Face coverings must be worn by any unvaccinated persons.
 - b. Face coverings are not required to be worn by any vaccinated persons.
2. With respect to remote participation:
 - a. Members of the public may attend and comment in real time by connecting via Zoom. Any member of the public wishing to speak may type their name in the "Chat" box. Individuals desiring to provide public comment through the use of an internet website, or other online platform, not under the District's control, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
 - b. The President will call on members of the public at the appropriate time. The District will no longer read email public comment aloud during the meeting.

Remote Meeting Connection Information:

Join Zoom Meeting:

<https://us06web.zoom.us/j/89279976136>

Meeting ID: 892 7997 6136

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 892 7997 6136

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



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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

- 1) CALL TO ORDER AND DETERMINATION OF A QUORUM**
- 2) APPROVAL OF AGENDA**
- 3) PUBLIC COMMENT AND DISCUSSION**

Public comment at the workshop, which is considered a special meeting, is limited to items described in this notice (Agenda Item 4.1) pursuant to Cal. Gov. Code Section 54954.3(a). Staff, at the direction of the Board, may place a matter of business on a future agenda. The District limits each speaker to 3 minutes per subject or topic.

4) CalPERS UNFUNDED ACCRUED LIABILITY WORKSHOP

- 4.1 - The Board will conduct a workshop regarding the options to finance the Alpine Fire Protection District's CalPERS Unfunded Accrued Liability. No action will be taken at this Special Meeting. Direction may be given to staff and/or board committees. Any matters identified during the Special Meeting requiring board action will be placed on a future agenda.

5) ADJOURNEMENT

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held: November 16, 2021 at 5:00 p.m.

Alpine Fire Station 17 (meeting room); 1364 Tavern Road, Alpine CA 91901

CERTIFICATION OF POSTING

I certify that on October 28, 2021, 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 Special Meeting of the Board of Directors. (Govt. Code Section 54954.2)

Executed at Alpine, California, on October 28, 2021.

Erin Dooley

Erin Dooley, Clerk of the Board