



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
DECEMBER 27, 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

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

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 9:00am by Director Easterling. Roll call by Clerk of the Board Erin Dooley. Directors in attendance: Easterling, Price, Taylor, Willis, Mehrer. Also present, Fire Chief Brian Boggeln, Legal Counsel Steve Fitch, and Clerk of the Board Erin Dooley.

2) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

(M/Price 2nd/Taylor Approved 5-0)

Telephonic Roll Call Vote: Aye (5); Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

3) 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. The District limits each speaker to 3 minutes per subject or topic.

1. Attending Remotely: *Typing their name in the "Chat" box in Zoom and indicate the agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the District.*

2. Attending in Person: *Submitting a speaker slip to the Clerk of the Board.*

Dmitry Semenov will speak on Agenda Items 4.2 and 4.3.

4) AGENDA ITEMS



4.1 - Consideration to Approve Resolution #21/22-10 to Implement Teleconferencing Requirements during a Proclaimed State of Emergency Under Government Code Section 54953.

Staff Report: Chief Boggeln (pg. 4)

Motion to approve Resolution #21/22-10 as submitted.

(M/ Price 2/Taylor Approved 5-0)

Telephonic Roll Call Vote: Aye (5); Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

4.2 - Discussion Only: Review 2021 Taxable CalPERS UAL Refunding Loan Proposals

Staff Report: Chief Boggeln (pg. 6)

Dimitry Semenov spoke on the proposals of the bank bids and broke down the top 3. Board members discussed their questions and concerns.

- **9:38am: Zoom Meeting hacked. Meeting closed.**
- **9:47am: Meeting reconvened.**
- **Roll Call for Attendance: Director Taylor Absent.**
- **9:52am: Director Taylor Rejoined Meeting.**

Dmitry went over next steps to go through with refunding loan. Directors in favor of moving forward with Capital One with the Drop Off.

4.3 - Discussion and Possible Action: Selection of the Term Sheet for CalPERS UAL Refunding.

Staff Report: Chief Boggeln (pg. 8)

Motion to select Capital One with drop off.

(M/ Willis 2/Taylor Approved 5-0)

Telephonic Roll Call Vote: Aye (5); Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

5) ADJOURNMENT

Motion to adjourn at 10:06am.

(M/Willis 2nd/Price Approved 5-0)

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

January 18, 2022 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine, CA 91901

Minutes Approved:

Board Secretary

1/18/22

Date