

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

****SPECIAL** Board Meeting**
Tuesday - 9/6/2023
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17
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.

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. 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 at a subsequent meeting. The District limits each speaker to 3 minutes per subject or topic.

CERTIFICATION OF POSTING

I certify that a copy of the foregoing Agenda was posted near the regular meeting place of the Board of Directors of Alpine Fire Protection District, said time being at least 24-hours in advance of the Special Meeting of the Board of Directors. (Govt. Code Section 54954.2)

DocuSigned by:

Brian Boggeln

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Brian Boggeln, Fire Chief

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

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****SPECIAL** Board Meeting**
Tuesday - 9/6/2023
5:00 P.M.

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1364 Tavern Road
Alpine, CA 91901

1. CALL TO ORDER AND DETERMINATION OF A QUORUM
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. APPROVAL OF AGENDA
4. CONSENT CALENDAR
 - 4.1. Minutes: August 15, 2023 - Regular Board Meeting pg. 03
5. PUBLIC COMMENT AND DISCUSSION
6. AGENDA ITEMS
 - 6.1. Public Hearing #3 – Fiscal Year 2023-24 Budget pg. 6
 - 6.2. Resolution No. 23/24-06: Fiscal Year 2023-24 Budget pg. 11
 - 6.3. Resolution No. 23/24-07: Authorizing the Purchase of (1) Boise Mobile Equipment Type 6 Fire Engine from South Coast Fire Equipment
7. ADJOURNMENT

Next Meeting Notification:

10/17/2023 at 5:00 p.m.

Location: 1364 Tavern Road, Alpine, CA 91901

ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Meeting - MINUTES

Tuesday - 8/15/2023
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17
1364 Tavern Road
Alpine, CA 91901



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CERTIFICATION OF POSTING

I certify that a copy of the foregoing Agenda was posted 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)

Brian Boggeln, Fire Chief

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Meeting - MINUTES

Tuesday - 8/15/2023
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17
1364 Tavern Road
Alpine, CA 91901

1. CALL TO ORDER AND DETERMINATION OF A QUORUM 5:00 pm
PRESENT: Taylor, Willis, Paskle, Mehrer
ABSENT: Cromwell

2. PLEDGE OF ALLEGIANCE AND INVOCATION
PLEDGE BY: Taylor INVOCATION: Willis

3. APPROVAL OF AGENDA
MOTION TO APPROVE AGENDA: Taylor SECOND BY: Paskle
AYES: 4 NOES: 0

4. CONSENT CALENDAR
MOTION TO APPROVE CONSENT CALENDAR: Paskle SECOND BY: Mehrer
AYES: 4 NOES: 0
 - 4.1. Minutes: July 18, 2023 - Regular Board Meeting pg. 03
 - 4.2. Financial Reports pg. 05
 - 4.3. Monthly Incident Statistics pg. 22

5. PUBLIC COMMENT AND DISCUSSION
PUBLIC COMMENT: None

6. AGENDA ITEMS
 - 6.1. Public Hearing #2 – Fiscal Year 2023-24 Budget pg. 23
HEARING ONLY – Hearing Closed 05:09 pm

 - 6.2. Review and Approve Fiscal Year 2022/23 Budget Adjustments pg. 29
MOTION TO APPROVE RESOLUTION: Willis SECOND: Mehrer
DISCUSSION: Paskle had concerns about retirement budget; Taylor noted on pg. 32 – 5019.01- spelling of counsel
ROLL CALL VOTE: AYES: (4) Taylor, Willis, Paskle, Mehrer NOES: 0
ABSENT: Cromwell

 - 6.3. Resolution No. 23/24-03: Electronic Signature Policy pg. 34
MOTION TO APPROVE RESOLUTION: Willis SECOND: Mehrer
DISCUSSION:
ROLL CALL VOTE: AYES: (4) Taylor, Willis, Paskle, Mehrer NOES: 0
ABSENT: Cromwell

 - 6.4. Resolution No. 23/24-04: Fiscal Year 23/24 Salary Schedule pg. 40
MOTION TO APPROVE RESOLUTION: Willis SECOND: Mehrer
DISCUSSION: None

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
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Director Paskle
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Regular Board Meeting - MINUTES

Tuesday - 8/15/2023
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17
1364 Tavern Road
Alpine, CA 91901

**ROLL CALL VOTE: AYES: (4) Taylor, Willis, Paskle, Mehrer NOES: 0
ABSENT: Cromwell**

- 6.5. Resolution No. 23/24-05: Approving the Application for Grant Funds for the San Diego River Conservancy Directed Grant Program (*Vegetation Management and Hazardous Fuels Reduction*) pg. 43

MOTION TO APPROVE RESOLUTION: Willis SECOND: Mehrer

DISCUSSION: Paskle had concerns about fire safe counsel regarding asking for funds; Boggeln explained the partnership and the reasoning for a new chipper, more control over equipment.

**ROLL CALL VOTE: AYES: (4) Taylor, Willis, Paskle, Mehrer NOES: 0
ABSENT: Cromwell**

7. REPORTS

- | | |
|---|--------|
| 7.1. Directors' Report | Verbal |
| 7.2. Fire Chief | Verbal |
| 7.3. Fire Marshal | Verbal |
| 7.4. Alpine Firefighters Association – Local 2638 | Verbal |

8. ADJOURNMENT

**MOTION TO ADJOURN: Willis SECOND: Mehrer
AYES: (4) Taylor, Willis, Paskle, Mehrer NOES: 0
ABSENT: Cromwell**

Next Meeting Notification:

9/19/2023 at 5:00 p.m.

Location: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:

Tim Mehrer, Board Secretary

Date



RESOLUTION NO. 23/24-06

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2023-2024**

WHEREAS, Section 13895 of the Health and Safety Code has been complied with; and

WHEREAS, said hearings have been held and terminated, during which times all additions and deletions to the proposed budget for 2023-2024 were made, and

NOW THEREFORE, BE IT RESOLVED in accordance with Section 13895 of the Health and Safety Code, the Final Budget of the Alpine Fire Protection for Fiscal Year 2023-2024 is hereby adopted in accordance with the attached Exhibit "A"; and

BE IT FURTHER RESOLVED that the Fire Chief and Administrative Director is authorized to approve budget appropriations and/or fund transfers for Fiscal Year 2023-2024 and provide monthly reports to the Board on appropriations and/or fund transfers.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 5th day of September 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

President of the Board

Date

Clerk of the Board

Attest:

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board

Executed this _____
(Date of Execution)

Brian Boggeln
Fire Chief

BUDGET ADJUSTMENTS
PRELIMINARY ADOPTED BUDGET TO FINAL ADOPTED BUDGET

INCOME ADJUSTMENTS						
A/C #	DATE	ACCOUNT NAME	PRELIM BUDGET	CURRENT	CHANGE	JUSTIFICATION
4005.08	6/30/2023	Ambulance Facility Lease	\$ -	\$ 20,000.00	\$ 20,000.00	New Lease Signed
OPERATING EXPENSE ADJUSTMENTS						
A/C #	DATE	ACCOUNT NAME	PRELIM BUDGET	CURRENT	CHANGE	JUSTIFICATION
5035	0720/2023	Minor Equipment - Vehicles	\$ 1,600.00	\$ 1,997.00	\$ 397.00	Increased price for product
5019.02	7/20/2023	Auditor	\$ 11,000.00	\$ 11,800.00	\$ 800.00	State reporting fee increase
5013.2	8/7/2023	Maintenance - Vehicles (E217)	\$ 19,530.00	\$ 28,612.00	\$ 9,082.00	Repairs completed in July 2023
5002.1	8/15/2023	Retirement - 401a	\$ 5,000.00	\$ 13,250.00	\$ 8,250.00	Negotiated benefits
5007.01	8/16/2023	Uniforms	\$ 13,520.00	\$ 15,520.00	\$ 2,000.00	Anticipated new hire costs
5037 - Facilities	8/22/2023	Capital Expenses - Facilities	\$ 640,500.00	\$ 623,500.00	\$ (17,000.00)	Accurate solar pricing
4005	8/22/2023	Misc. Income	\$ 5,000.00	\$ 478,790.00	\$ 473,790.00	Account for ECAA Loan reimbursement
8000.02	8/22/2023	ECAA Solar Principal	\$ -	\$ 10,000.00	\$ 10,000.00	ECAA Loan Payment
5030.06	8/24/2023	Software/Licenses	\$ 20,998.00	\$ 22,066.00	\$ 1,068.00	Added Docusign and moved Adobe from Office
8000.02	8/22/2023	ECAA Solar Interest	\$ -	\$ 3,860.00	\$ 3,860.00	ECAA Loan Payment
4006/5003	8/30/2023	Grant Income/Expenses - SD Fire Foundation	\$ -	\$ 108,355.00	\$ 108,355.00	SD Fire Foundation - Vegetation Chipper

RESOLUTION NO. 23/24-06

EXHIBIT "A"

FISCAL YEAR 2023-24 INCOME

	2022/23 Final Budget	2022/23 Actual Through 06/30/2023	2023/24 Prelim Budget	Budget increase	(decrease)
4000 - PROPERTY TAXES	\$ 4,357,114	\$ 4,852,426.17	\$ 4,639,425	\$ 282,311	6%
4000.01 - Property Taxes	\$ 3,778,114	\$ 4,204,838.24	\$ 4,022,925		
4000.02 - Interest General Fund	\$ 15,000	\$ 82,838.00	\$ 15,000		
4000.03 - Benefit Fee	\$ 564,000	\$ 564,749.93	\$ 601,500		
4002 - USE OF MONEY AND PROPERTY	\$ 159,600	\$ 202,877.13	\$ 66,100	\$ (93,500)	-59%
4002.01 - Interest Income	\$ 39,600	\$ 82,877.13	\$ 46,100		
4002.02 - Property Lease (Restricted)	\$ 120,000	\$ 120,000.00	\$ 20,000		
4005 - MISCELLANEOUS INCOME	\$ 5,000	\$ 31,798.00	\$ 478,790	\$ 473,790	9476%
4005.01 - Other	\$ 5,000	\$ 31,798.00	\$ 5,000		
4005.02 - ECAA Loan	\$ -	\$ -	\$ 473,790		
4006 - GRANT INCOME	\$ 291,700	\$ 169,337.81	\$ 1,096,523	\$ 804,823	276%
4006.01 - San Diego River Conservancy	\$ -	\$ -	\$ 800,000		
4006.02 - American Rescue Plan Act	\$ 100,000	\$ 129,496.52	\$ 14,054		
4006.03 - City of San Diego - OES	\$ 4,240	\$ -	\$ 8,616		
4006.04 - County of San Diego	\$ 40,860	\$ 27,122.00	\$ 23,998		
4006.05 - Alpine Fire Foundation	\$ 11,600	\$ 12,719.29	\$ 6,500		
4006.06 - FEMA Hazardous Grant Program	\$ 135,000	\$ -	\$ 135,000		
4006.07 - San Diego Fire Foundation	\$ -	\$ -	\$ 108,355		
4007 - INTER-GOVERNMENTAL REVENUE	\$ 26,000	\$ 263,365.00	\$ 50,000	\$ 24,000	92%
4007.01 - Incident Response - Personnel	\$ 10,000	\$ 183,237.00	\$ 20,000		
4007.02 - Incident Response - Vehicle (Restricted)	\$ 15,000	\$ 28,475.00	\$ 15,000		
4007.03 - Incident Response - Other	\$ 1,000	\$ 51,653.00	\$ 15,000		
4008 - FEES AND SERVICES	\$ 37,000	\$ 78,552.50	\$ 45,000	\$ 8,000	22%
4008.01 - Mitigation Fees	\$ 26,000	\$ 42,111.00	\$ 30,000		
4008.02 - Fees for Services	\$ 11,000	\$ 36,441.50	\$ 15,000		
TOTAL INCOME	\$ 4,871,414	\$ 5,566,558.61	\$ 5,897,048	\$ 1,025,634	21%

FISCAL YEAR 2023-24 EXPENSES

5000 - SALARIES	\$ 2,291,131	\$ 2,291,980.47	\$ 2,470,195	\$ 179,064	8%
5000.01 - Payroll	\$ 1,783,721	\$ 1,740,483.47	\$ 2,002,527		
5000.02 - Overtime	\$ 498,830	\$ 545,547.00	\$ 459,088		
5000.03 - Director Compensation	\$ 8,580	\$ 5,950.00	\$ 8,580		
5002 - EMPLOYEE BENEFITS	\$ 1,120,970	\$ 1,061,853.11	\$ 1,140,137	\$ 19,167	2%
5002.01 - Educational Incentive	\$ 100,576	\$ 94,802.58	\$ 105,908		
5002.02 - Vacation/Sick Leave Expense	\$ 95,000	\$ 99,514.64	\$ 30,000		
5002.03 - Medicare (Employer)	\$ 41,545	\$ 36,142.02	\$ 44,550		
5002.04 - CalPERS Retirement	\$ 455,066	\$ 439,120.18	\$ 516,241		
5002.05 - Group Medical Insurance	\$ 409,455	\$ 375,333.17	\$ 414,120		
5002.06 - Life Insurance	\$ 6,480	\$ 6,219.99	\$ 6,820		
5002.07 - LTD Insurance	\$ 6,840	\$ 6,370.38	\$ 8,490		
5002.08 - SSI (Employer)	\$ 508	\$ 368.90	\$ 508		
5002.10 - Retirement 401a	\$ 5,000	\$ 3,481.25	\$ 13,250		
5002.11 - Uniform Allowance	\$ 500	\$ 500.00	\$ 250		
5003 - GRANT EXPENSES	\$ 291,700	\$ 169,337.81	\$ 1,096,523	\$ 988,168	276%
5003.01 - San Diego River Conservancy	\$ -	\$ -	\$ 800,000		
5003.02 - American Rescue Plan Act	\$ 100,000	\$ 129,496.52	\$ 14,054		
5003.03 - City of San Diego - OES	\$ 4,240	\$ -	\$ 8,616		
5003.04 - County of San Diego	\$ 40,860	\$ 27,122.00	\$ 23,998		
5003.05 - Alpine Fire Foundation	\$ 11,600	\$ 12,719.29	\$ 6,500		
5003.06 - FEMA Hazardous Grant Program	\$ 135,000	\$ -	\$ 135,000		
5003.07 - San Diego Fire Foundation	\$ -	\$ -	\$ 108,355		
5007 - UNIFORMS/PPE	\$ 75,323	\$ 42,664.76	\$ 62,063	\$ (13,260)	-18%
5007.01 - Uniforms	\$ 22,866	\$ 19,572.15	\$ 15,520		
5007.03 - Structure PPE	\$ 43,663	\$ 23,092.61	\$ 43,343		
5007.04 - Wildland PPE	\$ 8,794	\$ -	\$ 3,200		
5008 - COMMUNICATIONS	\$ 123,064	\$ 125,016.67	\$ 126,408	\$ 3,344	3%
5008.01 - Heartland Communications Facility	\$ 104,931	\$ -	\$ 105,113		
5008.02 - Mobile Communications	\$ 3,400	\$ -	\$ 8,240		
5008.05 - Emergency Operations Center	\$ 200	\$ -	\$ 200		
5008.07 - Regional Communications System	\$ 8,208	\$ -	\$ 8,208		
5008.08 - Cox Communications	\$ 2,485	\$ -	\$ 4,647		
5009 - PASIS (Workers Comp)	\$ 229,250	\$ 180,654.95	\$ 246,900	\$ 17,650	8%
5009.01 - Administrative Costs	\$ 104,250	\$ 106,470.00	\$ 121,900		
5009.02 - Claim Related Expenses	\$ 125,000	\$ 74,184.95	\$ 125,000		
5010 - HOUSEHOLD	\$ 6,000	\$ 5,691.34	\$ 7,000	\$ 1,000	17%
5010 - Household	\$ 6,000	\$ 5,691.34	\$ 7,000		
5011 - FAIRA	\$ 46,011	\$ 49,669.16	\$ 55,215	\$ 9,204	20%

	2022/23 Final Budget	2022/23 Actual Through 06/30/2023	2023/24 Prelim Budget	Budget increase	(decrease)
5011 - Fire Agencies Insurance Risk Authority	\$ 46,011	\$ 49,669.16	\$ 55,215		
5012 - MAINTENANCE - EQUIPMENT	\$ 73,498	\$ 55,364.38	\$ 77,493	\$ 3,995	5%
5012.01 - Self Contained Breathing Apparatus	\$ 3,555	\$ 1,925.26	\$ 3,705		
5012.02 - Station Air Compressor	\$ 820	\$ 269.52	\$ 1,420		
5012.03 - 800 mhz Radios	\$ 3,500	\$ 2,677.94	\$ 3,500		
5012.04 - VHF Radios	\$ 2,000	\$ 499.75	\$ 2,000		
5012.05 - Rescue Tools	\$ 1,515	\$ 1,007.19	\$ 1,585		
5012.06 - Hydrant Maintenance	\$ 160	\$ 235.82	\$ 500		
5012.07 - Station Generator	\$ 2,119	\$ 4,026.94	\$ 3,680		
5012.08 - SCBA Compressor	\$ 3,100	\$ 1,668.17	\$ 3,678		
5012.09 - Portable Extinguishers	\$ 336	\$ 314.00	\$ 870		
5012.10 - Hose & Ladder Testing	\$ 3,605	\$ 3,910.40	\$ 4,000		
5012.11 - Miscellaneous Equipment	\$ 1,000	\$ 982.49	\$ 1,000		
5012.12 - Fuel	\$ 43,298	\$ 31,915.76	\$ 41,555		
5012.13 - Foam	\$ 2,000	\$ 1,837.14	\$ 2,000		
5012.14 - Fire Hose	\$ 6,490	\$ 4,094.00	\$ 8,000		
5013 - MAINTENANCE - VEHICLES	\$ 77,745	\$ 89,209.21	\$ 77,972	\$ 227.00	0%
5013.10 - E17 (2015 KME)	\$ 41,695	\$ 68,683.89	\$ 28,530		
5013.20 - E217 (2005 KME)	\$ 16,495	\$ 13,323.96	\$ 28,612		
5013.30 - SQ17 (2023 Silverado)	\$ 4,000	\$ 702.00	\$ 1,000		
5013.40 - 2018 F-250	\$ 3,910	\$ 1,631.33	\$ 3,500		
5013.50 - BR17 (2019 Hi-Tech)	\$ 6,995	\$ 2,055.98	\$ 9,030		
5013.60 - 4705 (2020 Ford Explorer)	\$ 1,850	\$ 1,459.12	\$ 3,000		
5013.70 - 4701 (2021 Silverado)	\$ 2,800	\$ 1,352.93	\$ 4,300		
5014 - MAINTENANCE - FACILITIES	\$ 41,336	\$ 38,497.28	\$ 37,326	\$ (4,010)	-10%
5014.01 - Station 17	\$ 16,217	\$ 18,725.17	\$ 13,900		
5014.02 - HVAC Maintenance	\$ 2,890	\$ 4,938.00	\$ 2,620		
5014.03 - Apparatus Bay Doors/Gates	\$ 4,900	\$ 525.00	\$ 4,900		
5014.04 - ST17 Life Safety Systems	\$ 6,764	\$ 6,130.92	\$ 5,296		
5014.05 - Plymovent	\$ 1,350	\$ -	\$ 1,350		
5014.06 - Gym Equipment	\$ 1,350	\$ 996.51	\$ 1,350		
5014.07 - Grounds Maintenance	\$ 7,865	\$ 7,181.68	\$ 7,910		
5015 - EMERGENCY MEDICAL SERVICES	\$ 11,093	\$ 10,035.92	\$ 13,430	\$ 2,337	21%
5015.01 - EMS Supplies	\$ 3,269	\$ 2,978.92	\$ 8,500		
5015.04 - EMS Maintenance Contracts	\$ 7,359	\$ 6,309.00	\$ 4,008		
5015.03 - Medication Disposal	\$ 465	\$ 748.00	\$ 922		
5016 - AGENCY MEMBERSHIPS	\$ 3,601	\$ 2,169.00	\$ 3,586	\$ (15)	0%
5018 - OFFICE EXPENSE	\$ 15,098	\$ 14,025.55	\$ 15,525	\$ 427	3%
5018.01 - Expendable Supplies	\$ 2,900	\$ 2,528.55	\$ 2,900		
5018.02 - Postage	\$ 900	\$ 510.00	\$ 900		
5018.03 - IT Equipment	\$ 10,638	\$ 10,530.00	\$ 11,065		
5018.04 - Publishing	\$ 660	\$ 457.00	\$ 660		
5019 - PROFESSIONAL SERVICES AND FEES	\$ 124,309	\$ 102,041.66	\$ 98,912	\$ (25,397)	-20%
5019.01 - Legal Counsel	\$ 28,400	\$ 29,909.14	\$ 26,012		
5019.02 - Auditor	\$ 11,000	\$ 11,729.00	\$ 11,800		
5019.03 - Election	\$ 18,000	\$ 15,000.00	\$ -		
5019.04 - IT Services	\$ 25,000	\$ 25,000.00	\$ 25,000		
5019.05 - Investment Management Fees	\$ -	\$ -	\$ 500		
5019.06 - Wellness	\$ 39,260	\$ 17,754.52	\$ 32,500		
5019.07 - SD LAFCO	\$ 2,649	\$ 2,649.00	\$ 3,100		
5023 - TRAINING	\$ 41,531	\$ 29,707.27	\$ 40,400	\$ (1,131)	-3%
5023.01 - Training Incidentals	\$ 2,000	\$ 1,664.00	\$ 2,000		
5023.02 - EMS Training	\$ 17,680	\$ 11,291.27	\$ 13,700		
5023.03 - Heartland Training Facility	\$ 14,351	\$ 14,358.00	\$ 18,200		
5023.04 - Education	\$ 7,500	\$ 2,394.00	\$ 6,500		
5025 - PROFESSIONAL DEVELOPMENT	\$ 35,580	\$ 12,860.96	\$ 46,140	\$ 10,560	30%
5025.01 - Administration	\$ 11,360	\$ 7,072.78	\$ 9,860		
5025.02 - Chief Officers	\$ 6,000	\$ 243.01	\$ 5,000		
5025.03 - Board of Directors	\$ 7,500	\$ 1,240.01	\$ 3,000		
5025.04 - In-house Training	\$ 4,220	\$ 3,305.00	\$ 4,220		
5025.05 - Community Risk Reduction	\$ 6,500	\$ 897.53	\$ 7,800		
5025.06 - Workshops - Operations	\$ -	\$ 102.63	\$ 16,260		
5028 - UTILITIES	\$ 64,814	\$ 62,308.40	\$ 67,840	\$ 3,026	5%
5028.01 - SDG&E	\$ 48,189	\$ 47,921.63	\$ 51,216		
5028.02 - Telephone	\$ 2,500	\$ 2,162.63	\$ 2,500		
5028.03 - Water	\$ 8,678	\$ 6,339.33	\$ 7,593		
5028.04 - Trash	\$ 1,412	\$ 2,136.35	\$ 2,496		
5028.05 - Sewer	\$ 4,035	\$ 3,748.46	\$ 4,035		
5030 - SPECIAL DISTRICT EXPENSE	\$ 45,080	\$ 23,318.84	\$ 42,546	\$ (2,534)	-6%

	2022/23 Final Budget	2022/23 Actual Through 06/30/2023	2023/24 Prelim Budget	Budget increase	(decrease)
5030.01 - District Operations	\$ 7,800	\$ 3,826.94	\$ 10,300		
5030.02 - Incident Operations	\$ 8,500	\$ 9,642.36	\$ 4,000		
5030.03 - Web Site	\$ 1,020	\$ 1,020.00	\$ 1,020		
5030.04 - Recruitment	\$ 750	\$ 692.00	\$ 750		
5030.05 - Reimbursable Expenses	\$ -	\$ 6,359.53	\$ -		
5030.06 - Software/Licenses	\$ 27,010	\$ 1,778.01	\$ 22,066		
5030.07 - Benefit Fee Administration	\$ -	\$ -	\$ 4,410		
5032 - COMMUNITY RISK REDUCTION	\$ 10,659	\$ 4,118.73	\$ 7,850	\$ (2,809)	-26%
5032.01 - Public Education	\$ 5,974	\$ 1,559.16	\$ 5,100		
5032.02 - Supplies	\$ 4,685	\$ 2,059.57	\$ 2,250		
5032.04 - Mapping	\$ -	\$ 500.00	\$ 500		
5035 - MINOR EQUIPMENT	\$ 47,629	\$ 28,613.92	\$ 44,456	\$ (3,173)	-7%
5035 - Communications	\$ 10,851	\$ 7,881.53	\$ 3,000		
5035 - Vehicles	\$ -	\$ -	\$ 1,997		
5035 - Facilities	\$ 12,282	\$ 9,908.97	\$ 20,280		
5035 - Office	\$ 13,846	\$ 6,979.59	\$ 6,100		
5035 - Operations	\$ 10,650	\$ 3,843.83	\$ 13,079		
5037 - CAPITALIZED EXPENSES	\$ 180,061	\$ 1,033,837.66	\$ 1,987,195	\$ 1,807,134	1004%
5037 - Communications	\$ -	\$ -	\$ 12,882		
5037 - Vehicles	\$ 119,061	\$ 1,005,000.00	\$ 1,317,000		
5037 - Facilities	\$ 51,000	\$ 20,244.60	\$ 640,500		
5037 - Office	\$ -	\$ -	\$ 10,000		
5037 - Operations	\$ 10,000	\$ 8,593.06	\$ 6,813		
5038 - CONTINGENCY FUND	\$ 152,244	\$ -	\$ 152,133	\$ (111)	0%
5038 - Contingency Fund	\$ 152,244	\$ -	\$ 152,133		
5039 - EMERGENCY FUND	\$ 5,000	\$ -	\$ 5,000	\$ -	0%
5039 - Emergency Fund	\$ 5,000	\$ -	\$ 5,000		
8000 - DEBT SERVICE FUND	\$ 366,498	\$ 366,497.40	\$ 389,714	\$ 23,216	6%
8000.01 - Pension Obligation Bond			\$ 376,114		
POB - Principal	\$ 200,000	\$ 200,000.00	\$ 210,002		
POB - Interest	\$ 166,498	\$ 166,497.40	\$ 163,612		
POB - Admin Fees	\$ -	\$ -	\$ 2,500		
8000.02 - ECAA Solar			\$ 13,600		
ECAA - Principal	\$ -	\$ -	\$ 10,000		
ECAA - Interest	\$ -	\$ -	\$ 3,600		
TOTAL OPERATING EXPENSES	\$ 4,483,722	\$ 4,229,801.58	\$ 4,681,394		
TOTAL NON-OPERATING EXPENSES	\$ 546,559	\$ 1,400,335.06	\$ 3,630,565		
TOTAL DISTRICT EXPENSES	\$ 5,030,281	\$ 5,630,136.64	\$ 8,311,959		



RESOLUTION # 23/24-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT AUTHORIZING THE PURCHASE OF ONE (1) BME TYPE 6 FIRE ENGINE FROM SOUTH COAST FIRE EQUIPMENT, A DEALERSHIP FOR BOISE MOBILE EQUIPMENT, AT A ONE TIME COST NOT TO EXCEED \$357,402

WHEREAS, the Alpine Fire Protection District (“District”) approved seeking grant funds from the San Diego River Conservancy for the purchase of a Type 6 Fire Engine; and

WHEREAS, the San Diego River Conservancy Board of Directors approved the District’s grant application; and

WHEREAS, HGACBuy, a government procurement service administered by the Houston-Galveston Area Council of Governments (HGAC), conducted a competitive procurement of fire apparatus and equipment, resulting in a contract with Boise Mobile Equipment for Type 6 Fire Engines; and

WHEREAS, as a member of HGACBuy, the District obtained a quote from sales agent South Coast Fire Equipment to acquire a Boise Mobile Equipment “Ponderosa” Type 6 Fire Engine for a one-time payment not to exceed \$357,402; and

WHEREAS, staff recommends that the District utilize an HCACBuy procurement of the apparatus to acquire one new Boise Mobile Equipment Type 6 Fire Engine and authorize the Fire Chief to execute a purchase agreement with South Coast Fire Equipment for the apparatus in an amount not to exceed \$357,402.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the District hereby:

1. Authorize the utilization of HCAGBuy Procurement of fire apparatus to acquire one new Boise Mobile Equipment Type 6 “Ponderosa” Fire Engine;
2. Authorize the Fire Chief to execute a purchase agreement with sales agent South Coast Fire Equipment to acquire the fire engine for a one-time amount not to exceed \$357,402, in a form acceptable to legal counsel; and
3. Authorize the Fire Chief to take any other actions that may be necessary to give effect to the above-listed actions.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 5th day of September 2023, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

RECUSED: _____

President of the Board

Date

Clerk of the Board

RESOLUTION NO. 23/24-07
PAGE 2 OF 2

Attest:

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board

Executed this _____
(Date of Execution)

Brian Boggeln
Fire Chief



CONTRACT PRICING WORKSHEET
For MOTOR VEHICLES Only

Contract No.: FS12-19

Date Prepared: 08/20/23

*This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents **MUST** be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.*

Buying Agency:	Alpine Fire Protection District	Contractor:	South Coast Fire Equipment/ BME Fire
Contact Person:	Joe Lavigne	Prepared By:	Kevin Newell
Phone:	619-445-2635	Phone:	909-673-9900
Fax:		Fax:	
Email:	jlavigne@alpinefire.org	Email:	orders@southcoastfire.net

Product Code:	FS19DB08	Description:	6, Dodge 5500,4WD, Four door, 6.7 Diesel, 6 speed AT, 300 gallon water, Darley, 1.5AGE 24HP Kubota D902
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: \$275,148.00

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Subtotal From Additional Sheet(s):			\$21,354.00
Subtotal B:			\$21,354.00

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.

Description	Cost	Description	Cost
Subtotal From Additional Sheet(s):			\$34,255.00
Subtotal C:			\$34,255.00

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 10%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	330757	=	Subtotal D:	\$330,757.00
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E. H-GAC Order Processing Charge (Amount Per Current Policy) Subtotal E: \$1,000.00

F. Trade-Ins / Other Allowances / Special Discounts / Freight / Installation

Description	Cost	Description	Cost
Material Surcharge			
sales tax	\$25,633.67		
Tire Fee	\$10.50		
Subtotal F:			\$25,644.17

G. Total Purchase Price (D+E+F): \$357,401.17

Delivery Date: 24-26 months after chassis arrival