

# ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Director Taylor  
Director Willis  
Director Mehrer  
Director Paskle  
Director Cromwell

## Regular Board Meeting

Tuesday - 4/18/2023  
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. A member of the Board may take action to direct staff to place a matter of business on a future agenda. The District limits each speaker to 3 minutes per subject or topic.

### CERTIFICATION OF POSTING

I certify that on April 13, 2023, 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 Regular Meeting of the Board of Directors. (Govt. Code Section 54954.2)

Brian Boggeln, Fire Chief

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1. CALL TO ORDER AND DETERMINATION OF A QUORUM  
**Meeting called to order at 1700 hours by Director Taylor. Directors present: Taylor, Mehrer, Paskle, Cromwell. Director Willis absent.**
2. PLEDGE OF ALLEGIANCE AND INVOCATION  
**Pledge of allegiance led by Director Taylor. Invocation by Director Taylor.**
3. APPROVAL OF AGENDA  
**Motion to approve agenda by Mehrer. Second by Paskle. No discussion. Ayes (4) Noes (0) Absent (1)**
4. CONSENT CALENDAR  
**Motion to approve consent calendar by Paskle. Second by Mehrer. No discussion. Ayes (5) Noes (0) Absent (1)**
  - 4.1. Approve the Minutes: March 21, 2023 - Regular Board Meeting pg. 03
  - 4.2. Incident Statistics pg. 05
  - 4.3. Financial Reports pg. 06
5. PUBLIC COMMENT AND DISCUSSION  
**Chief Boggeln read the public comment instructions. There was no public comment.**
6. ACTION AGENDA ITEMS
  - 6.1. Election for San Diego LAFCO Consolidated Redevelopment Oversight Board pg. 31  
**Motion by Paskle to vote for Tim Robles. Second by Mehrer. No discussion. Ayes (4) Noes (0) Absent (1)**
  - 6.2. Annual Review and Adoption of Special Benefit Tax for Fire Protection and Emergency Services for Fiscal Year 23/24 pg. 36  
**Fire Marshal McBroom presented a staff report on the benefit fee and possible increase for board consideration. Multiple options were presented to the board. Motion by Taylor to adopt the CPI increase of 7.57%. Second by Mehrer. Directors' Taylor, Mehrer and Cromwell spoke in favor of increasing the benefit fee. Director Paskle spoke in dissent. Roll call vote: Ayes (3) Noes (1) Absent (1)**
  - 6.3. Resolution No. 22/23-26: Authorizing the Disposal of Surplus Equipment pg. 40  
(2001 Type 3 Engine)  
**Chief Boggeln provided a staff report on the disposal of surplus equipment. Motion by Paskle to dispose of the 2001 Type 3 Engine. Second by Cromwell. No discussion. Roll call vote: Ayes (4) Noes (0) Absent (1)**
  - 6.4. Resolution No. 22/23-27: Waiving the Requirements of the Procurement Policy and Authorizing Purchase of One Fully Equipped Chevrolet 4x4 Utility Vehicle for an Amount Not to Exceed \$150,000 pg. 42  
**Chief Boggeln provided a staff report on the need to purchase a utility vehicle. Motion by Paskle to adopt Resolution No. 22/23-27. Second by Mehrer. No discussion. Roll call vote: Ayes (4) Noes (0) Absent (1)**
7. REPORTS
  - 7.1. Directors' Report Verbal  
**Director Mehrer provided a report on the HTF Commission meeting.**

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- 7.2. Fire Chief Verbal  
**Chief Boggeln provided an update on the status of the District.**
- 7.3. Fire Marshal Verbal  
**Fire Marshal McBroom provided an update on fire prevention matters.**
- 7.4. Alpine Firefighters Association – Local 2638 Verbal  
**Local 2638 President Ozbirn provided an update from the Association.**
- 7.5. Committee Reports Verbal  
**No committee reports**
8. CLOSED SESSION  
**The board entered closed session at 1742 hours.**
- 8.1. Conference with Labor Negotiators (Government Code §54957.6)  
*8.1.1. Employee Organization: Association of Alpine Firefighters IAFF Local 2638*
- 8.2. Conference with Legal Counsel – Anticipated Litigation  
*8.2.1. Significant exposure to litigation pursuant to §54956.9(b): 3 cases*  
**The board adjourned from closed session at 1808 hours. Director Taylor reported that in closed session direction was given, no action taken.**
9. ADJOURNMENT  
**Motion to adjourn by Mehrer. Second by Paskle. No discussion. Ayes (4) Noes (0) Absent (1)**

**Next Meeting Notification:**

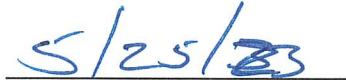
*5/16/2023 at 5:00 p.m.*

*Location: 1364 Tavern Road, Alpine, CA 91901*

Minutes approved unanimously on 5/16/23 by the Alpine Fire Protection Board of Directors.



Tim Mehrer, Board Secretary



Date