



# ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING  
DIRECTOR PRICE  
DIRECTOR TAYLOR  
DIRECTOR WILLIS  
DIRECTOR MEHRER

**TUESDAY**  
**FEBRUARY 15, 2022**  
**5:00 P.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](http://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 5:00pm by Director Easterling. Roll call by Clerk of the Board Erin Dooley. Directors in attendance: Easterling, Price, Taylor. Board Members absent: Willis, Mehrer. Also present, Legal Counsel Steve Fitch, Fire Marshal Jason McBroom, Local 2638 President Shane Ozbirn and Clerk of the Board Erin Dooley.

## 2) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

(M/Price 2<sup>nd</sup>/Easterling Approved 3-0)

Roll Call Vote: Aye (3) Easterling, Taylor, Price; Nay (0); Abstaining (0); Absent (2) Willis, Mehrer

## 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. 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 to the Board 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.*

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.  
Read, no comment.*



**4) CONSENT CALENDAR**

- 4.1 - Approve the Minutes: Board Meeting – January 18, 2022(pg.4)
- 4.2 - Financial Reports – January (pg.8)
- 4.3 - Cash Flow Report – January (pg.27)
- 4.4 - Investment Portfolio Report – January (pg.29)
- 4.5 - Monthly Incident Statistics – January (pg.30)

**Motion to approve Consent Calendar as submitted.**

**(M/Price 2<sup>nd</sup>/Taylor Approved 3-0)**

**Roll Call Vote: Aye (3) Easterling, Taylor, Price; Nay (0); Abstaining (0);**

**Absent (2) Willis, Mehrer**

**5) ACTION AGENDA ITEMS**

- 5.1 - Consideration to Approve Resolution #21/22-15 to Implement Teleconferencing Requirements during a Proclaimed State of Emergency Under Government Code Section 54953

(pg.31)

**Motion to approve Resolution #21/22-15 as submitted.**

**(M/Price 2<sup>nd</sup>/Easterling Approved 3-0)**

**Roll Call Vote: Aye (3) Easterling, Taylor, Price; Nay (0); Abstaining (0); Absent**

**(2) Willis, Mehrer**

**6) REPORTS – INFORMATION ONLY**

6.1 – Directors' Report

**None.**

6.2 – Fire Marshal

**None.**

6.2 – Alpine Firefighters Association - Local 2638

**Local 2638 President Shane Ozbirn gave report on upcoming events.**

6.4 – Committee Reports

**Director Taylor gave an update on HCFA as well as update from the Finance Committee.**

- Director Willis joined meeting at 5:10pm

**7) ADJOURNEMENT**

**Motion to adjourn at 5:11pm.**

**(M/Price 2<sup>nd</sup>/Taylor Approved 3-0)**

**Roll Call Vote: Aye (3) Easterling, Taylor, Price; Nay (0); Abstaining (0); Absent (2) Willis,**

**Mehrer**

**NOTIFICATION OF NEXT MEETING**

**Next regular meeting will be held:**

**March 15, 2022 at 5:00 p.m.**

**Alpine Fire Station 17 (meeting room)**

**1364 Tavern Road, Alpine CA 91901**

**Minutes Approved:**

Board Secretary

3/15/22

Date