



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
SEPTEMBER 20, 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*

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

2) PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance led by Fire Chief Pfohl, and Invocation led by Director Willis.

3) APPROVAL OF AGENDA

**Motion to approve the agenda as submitted.
(M/Taylor 2nd/Price Approved 5-0)**

4) 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.



Fire Chief Pfohl gave recognition to Director Easterling for his 22 years of service to the Alpine community and fire service (*attachment "a"*).

5) CONSENT CALENDAR

- 5.1 - Approve the Minutes: Board Meeting – August 16, 2022(pg.4)
- 5.2 - Financial Reports – August (pg.7)
- 5.3 - Cash Flow Report – August (pg.27)
- 5.4 - Investment Portfolio Report – August (pg.29)
- 5.5 - Monthly Incident Statistics – August (pg.30)

Motion to approve Consent Calendar as submitted.
(M/Willis 2nd/Taylor Approved 5-0)

6) DISCUSSION AGENDA ITEMS

- 6.1 - **3rd Hearing – Fiscal Year 2022/2023 Budget**
Staff Report: Chief Boggeln (pg.31)
Report given, no discussion.

- 6.2 - **1st Hearing – Ordinance #2023-01 Which Adopts the 2022 California Fire Code and the 2021 International Fire Code with Certain Amendments, Additions, and Deletions (pg.42)**
Report given, Directors discussed.

7) ACTION AGENDA ITEMS

- 7.1 - **Resolution 22/23-05 – Adopting Final Budget for Fiscal Year 2022/2023 (pg.137)**
Motion to approve Resolution 22/23-05 as submitted.
(M/Taylor 2nd/Willis Approved 5-0)
Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

- 7.2 - **Resolution 22/23-06 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency (pg.139)**
Motion to approve Resolution 22/23-06 as submitted.
(M/Price 2nd/Willis Approved 5-0)
Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

- 7.3 - **Resolution 22/23-07: Adopting an Updated Alpine Fire Protection District Procurement Policy**
Staff Report: Chief Boggeln (pg.141)
Motion to approve Resolution 22/23-07 as submitted.
Directors discussed.
(M/Willis 2nd/Easterling Approved 5-0)
Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)

- 7.4 - **Resolution 22/23-08: Authorizing the Sole Source Purchase of One (1) Zoll Defibrillator/Monitor using ARPA Funds in an Amount Not to Exceed \$49,652.65**
Staff Report: Chief Boggeln (pg.146)



Motion to approve Resolution 22/23-08 as submitted.

Justification letter read by Chief Boggeln (*attachment "b"*).

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

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

7.5 - Resolution 22/23-09: Authorizing the Sole Source Purchase of Two (2) Lucas CPR Devices using ARPA Funds in an Amount Not to Exceed \$34,667.61

Staff Report: Chief Boggeln (pg.147)

Justification letter read by Chief Boggeln (*attachment "c"*).

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

8) REPORTS – INFORMATION ONLY

7.1 – Directors' Report

None.

7.2 – Fire Chief

Fire Chief Boggeln updated the board on personnel changes and promotions, as well as staffing during the thunderstorm and strike teams.

7.3 – Fire Marshal

Fire Marshal McBroom gave an update on upcoming Community Risk Reduction events.

7.4 – Alpine Firefighters Association - Local 2638

Local 2638 President Ozbirn updated the board on upcoming events.

7.5 – Committee Reports

None.

9) ADJOURNEMENT

Motion to adjourn at 5:26pm.

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

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

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

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

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine CA 91901

Minutes Approved:

Board Secretary

10/18/2022

Date