



ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER
DIRECTOR PASKLE
DIRECTOR CROMWELL

TUESDAY
FEBRUARY 21, 2023
5:00 P.M.

FIRE CHIEF BRIAN BOGGELN

FIRE STATION 17 MEETING ROOM
1364 TAVERN ROAD
ALPINE, CA 91901

- 1) CALL TO ORDER AND DETERMINATION OF A QUORUM
Present: Taylor, Paskle, Willis; Absent: Cromwell, Mehrer
- 2) PLEDGE OF ALLEGIANCE AND INVOCATION
- 3) APPROVAL OF AGENDA
Motion: Willis, 2nd: Paskle; Ayes: 3, Absent: 2
- 4) PUBLIC COMMENT AND DISCUSSION
No public comment
- 5) CONSENT CALENDAR
Motion: Willis Second: Paskle; Ayes: 3, Absent: 2
 - 5.1 Minutes – January 17, 2023 Regular Board Meeting pg.4
 - 5.2 Financial Reports – January 2023 pg.8
 - 5.3 Incident Statistics pg.31
- 6) ACTION AGENDA ITEMS
 - 6.1 Resolution #22/23-18 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency pg.32
Motion: Willis Second: Paskle Votes: Ayes: 3, Absent: 2
No Discussion
 - 6.2 SD LAFCO – Call for Nominations for Appointment to Consolidated Redevelopment Board pg.34
Discussion on if any fire districts were going to nominate a candidate.
No action taken.
 - 6.3 Resolution #23-17: A Resolution of the Board of Directors of the Alpine Fire Protection District Adopting the Salary Resolution to Establish Salary and Benefits for Non-Represented Non-Safety Classifications pg.39
Motion: Willis Second: Paskle Votes: Ayes: 3, Absent: 2
Discussion about Section 2.1.3. Motion included changing the wording to “Employees shall be paid semi-monthly or at such frequency as the District determines.”
 - 6.4 Authorize the Fire Chief to enter into an Agreement with Robert Half International for the Placement of an Administrative Assistant pg.52
Motion: Willis Second: Paskle Votes: Ayes: 3, Absent: 2
Discussion about candidates and the process.
- 7) REPORTS – INFORMATION ONLY
 - 7.1 Directors’ Report Verbal
Director Willis reported on the process of running for the LAFCO position.
Chief Paskle reported on attending the HCFA Commission meeting.
Director Mehrer joined via teleconference at 1715 hours
 - 7.2 Fire Chief Verbal



Fire Chief provided an update on recent significant incidents, the status of the solar RFP, and an update on the FY 23/24 budget.

- 7.3 Fire Marshal Verbal
Fire Marshal McBroom provided an update on the status of defensible space inspections and the status of consolidated county fire code.
- 7.4 Alpine Firefighters Association – Local 2638 Verbal
Firefighter Ross updated the board on events that Local 2638 is supporting.
- 7.5 Committee Reports Verbal
Chief Boggeln updated the board on the status of the FDAC/EBA merger with FASIS.

8) CLOSED SESSION – Board entered closed session at 1727 hours.

- 8.1 Conference with Labor Negotiators (Government Code §54957.6)
Agency Negotiators: Directors Paskle, Mehrer & Chief Boggeln
 - a. *Employee Organization: Association of Alpine Firefighter IAFF Local 2638*
 - b. *Unrepresented Employee: Fire Marshal, Administrative Director*

Board adjourned from closed session at 1816 hours and reported direction given, no action taken.

9) ADJOURNMENT

Motion: Willis Second: Paskle Votes: Ayes: 4, Absent: 1

Meeting was adjourned at 1817 hours.

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:
March 21, 2023 at 5:00 p.m.
Alpine Fire Station 17 (meeting room)
1364 Tavern Road, Alpine CA 91901

CERTIFICATION OF POSTING

I certify that on February 16, 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) Executed at Alpine, California, on February 16, 2023.

Brian Boggeln, Fire Chief

Minutes Approved:

Board Secretary: _____

Date: _____

3/21/23