

# ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS' MEETING

Tuesday, March 18, 2025

5:00 P.M.

## \*\*\*\*MINUTES\*\*\*\*

The following Board member(s) will be attending the meeting via teleconference from the following location:

Director Mehrer – 447 F Street, Chula Vista, CA 91910

### 1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Meeting called to order at 5:00 pm by: Taylor

Roll Call Quorum: Taylor, Paskle, Cromwell and Mehrer (Via Teleconference)

Absent: Willis

### 2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Taylor

Invocation by: Taylor

### 3. APPROVAL OF AGENDA

Motion to approve agenda by: Paskle

Second by: Cromwell

Roll Call Vote: Present: Taylor, Paskle, Cromwell, Mehrer (Via Teleconference)

Absent: Willis

### 4. CONSENT CALENDAR

Motion to approve consent calendar by: Paskle

Second by: Cromwell

Discussion: None

Roll Call Vote: Present: Taylor, Paskle, Cromwell, Mehrer (Via Teleconference)

Absent: Willis

4.1. Board Meeting Minutes - Tuesday, February 18, 2025

4.2. District Financial Reports

4.3. Monthly Incident Report

### 5. PUBLIC COMMENT AND DISCUSSION

Public Comment: None

### 6. AGENDA ITEMS

6.1. Resolution No. 24/25-12: Authorization to Participate in the Fire Mitigation Fee Program for FY 25/26 and Adoption of a Capital Improvement Plan for the Use of Fire Mitigation Fee Revenue

**Motion to Approve Resolution No. 24/25-12: Authorization to Participate in the Fire Mitigation Fee Program for FY 25/26 and Adoption of a Capital Improvement Plan for the Use of Fire Mitigation Fee Revenue by: Paskle Second by: Cromwell**

**Discussion: None**

**Roll Call Vote: Present: Taylor, Paskle, Cromwell, Mehrer (Via Teleconference)**

**Absent: Willis**

# ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS' MEETING

Tuesday, March 18, 2025

5:00 P.M.

6.2. Annual Report to the Board of Directors on the Status of State Mandated Inspections to Comply with Senate Bill 1205 – Resolution No. 24/25-13

Motion to Approve Resolution No. 24/25-13 to Annual Report to the Board of Directors on the Status of State Mandated Inspections to Comply with Senate Bill 1205 **by Paskle Second by: Cromwell**

**Discussion: None**

**Roll Call Vote: Present: Taylor, Paskle, Cromwell, Mehrer (Via Teleconference)**

**Absent: Willis**

**Director Paskle asked how many hours are put into inspections. Jason McBroom provided breakdown of hours per schools, daycare centers and small charters.**

6.3. Fire Agencies Insurance Risk Authority (FAIRA) – 2025 Nomination to the Authority's Governing Board

**Motion to nominate Brian Boggeln as our representative by: Paskle Second by: Cromwell**

**Discussion: None**

**Roll Call Vote: Present: Taylor, Paskle, Cromwell, Mehrer (Via Teleconference)**

**Absent: Willis**

6.4. Discussion and Possible Action to Support Assembly Bill 259 (Rubio) – Sunset Elimination for Modified Brown Act Meeting Procedures .

**Motion to approve: Paskle Second by: Cromwell**

**Discussion: None**

**Roll Call Vote: Present: Taylor, Paskle, Cromwell, Mehrer (Via Teleconference)**

**Absent: Willis**

**Paskle asked if FDAC has taken status on this bill. Chief Boggeln said they are in support, but they have not asked for endorsement on it.**

## 7. REPORTS

7.1. Directors' Reports

None to Report

7.2. Fire Chief

Verbal Discussion: Firefighter Medina and Holt completed their 3-year probation. Type 6 is starting to be built around October and should be ready in the middle of 2026. Monday the Fire Chief will be out of town for a Faira Meeting. A slide presentation regarding the volunteer work that Firefighter Padilla has done with a non-profit called Firefighters Crossing Borders. He has went down to Mexico on his own time and his own expense to assist and bring advanced training, equipment, and vehicles to departments desiring assistance throughout Mexico. The board advised they are willing to review for donation any gear, equipment or useful items come up that may time out or expire.

**ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS' MEETING**  
**Tuesday, March 18, 2025**  
**5:00 P.M.**

**7.3. Fire Marshal**

Verbal Discussion: Minimal rain lately has inspections still going instead of decreasing for the months of Jan-March. Notices are continuously going out for defensible space and home ignition assessments. Good attendance on Feb 8<sup>th</sup> at the Alpine Community Center for the Wildfire Insurance Risk Assessment. CA Fair Plan sent a representative who answered a lot of questions. Also, a rep. from CA Dept. of Insurance, well attended about 80 people. Operation Chip Drop was on Feb 22<sup>nd</sup>, lower attendance from last three chip drops. Only about 30 tires collected, 12.32 tons of trash collected, lots of batteries and recycling. First time we ever collected a piano. Next Chip Drop is May 17<sup>th</sup> at Viejas Rec. Center and last one Oct. 11<sup>th</sup> at Viejas. Large items can be dropped off, not limited to Alpine only. Alpine Hazardous Creek project is full steam.

**7.4. Alpine Firefighters Association – Local 2638**

Verbal Discussion: : Firefighter Medina and Holt completed their 3-year probation

**8. CLOSED SESSION 5:28 pm**

**8.1. Conference with Labor Negotiators (GC 54957.6)**

*Represented Employees; Alpine Firefighters Association Local 2638*

*Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln*

**8.2. Conference with Labor Negotiators (GC 54957.6)**

*Unrepresented Employees: Administrative Director, Fire Marshal*

*Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln*

**8.3. Conference with Labor Negotiators (GC 54957.6)**

*Unrepresented Employee: Fire Chief*

*Agency Negotiators: Director Paskle, Director Mehrer*

**Direction given no action taken**

**Motion to approve: Paskle Second by: Cromwell**

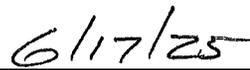
**9. ADJOURNMENT: 6:06 pm**

*NEXT MEETING: Tuesday, April 15, 2025*  
*5:00 P.M. – 1364 TAVERN ROAD, ALPINE, CA 91901*

Minutes Approved:



Tim Mehrer, Board Secretary



Date