



ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

WEDNESDAY
MARCH 9, 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

****SPECIAL MEETING****

**THIS BOARD OF DIRECTORS SPECIAL BOARD
MEETING WILL BE HELD VIA ZOOM.**

Zoom Call-In Information:

Time: Mar 9, 2022 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us06web.zoom.us/j/88132366202>

Meeting ID: 881 3236 6202

+1 669 900 6833 US (San Jose)

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Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings; please email Admin@AlpineFire.org to request an electronic copy.

Packet documents are also posted online on our website: www.AlpineFire.org.



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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**
- 2) **APPROVAL OF AGENDA**
- 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.*

4) **CLOSED SESSION**

4.1 - **Conference with Labor Negotiators (§54957.6)**

Agency Designated Representatives: Taylor, Price, Boggeln
Unrepresented Employee: Administrative Director

5) **ADJOURNEMENT**

NOTIFICATION OF NEXT REGULAR BOARD 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



CERTIFICATION OF POSTING

I certify that on March 8, 2022, 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 24-hours in advance of the Special Meeting of the Board of Directors. (Govt. Code Section 54954.2)

Executed at Alpine, California, on March 8, 2022.

Erin Dooley

Erin Dooley, Clerk of the Board