

**ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Tuesday, January 21, 2025
5:00 P.M.**

REGULAR BOARD MEETING **MINUTES**

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Meeting called to order at 5:00 pm by: Willis
Roll Call Quorum: Present: Willis, Paskle, Mehrer,
Absent: Cromwell & Taylor

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Firefighter Jason Smith
Invocation by: Willis

3. APPROVAL OF AGENDA

Motion to approve agenda as presented: Mehrer
Second by: Paskle
Discussion: None
AYES: (3) NOES: (0)

4. CONSENT CALENDAR

Motion to approve consent calendar: Paskle
Second by: Mehrer
Discussion: None
AYES: (3) NOES: (0)

4.1. Board Meeting Minutes - Tuesday, December 17, 2024 (pg. 3)

4.2. District Financial Reports (pg. 6)

4.3. Monthly Incident Report (pg. 27)

5. PUBLIC COMMENT AND DISCUSSION

No public comment

6. AGENDA ITEMS

6.1. Fiscal Year 2024/25 Mid-Year Budget Review and Adjustments (pg. 28)

Motion to approve: Mehrer
Second by: Paskle
Discussion: None
AYES: (3) NOES: (0)

7. REPORTS

7.1. Director Reports

Director Willis advised the HTF Meeting went well. Per Fire Chief Boggeln the Commission approved purchase of a new burn building. The current one is original to facility and the ceiling is collapsing so it's unusable as a burn building. The training officers did a lot of research and found Conex boxes and can do fire training with those. The cost was around \$600k for the new pad and building itself. The original building can be used for certain rescue training and practice shoring. Director Mehrer wanted to extend his appreciation for the team that showed up to his neighbors' home for an emergency. The team was fantastic. Excellent community service and wanted to give a huge a thanks to the team.

7.2. Fire Chief

Captain Dotson is on the Palisade Fire as a safety officer. Updates have been sent regarding our critical weather staffing. Since January 1st we've had 434 hours of personnel hours of critical weather staffing. Expecting to subside by mid Thursday, expecting rain on Friday, Feb. 18th Ethics Training & Harassment Training from 10-12 pm and come back from 1-3 pm. Than we will resume the Board Meeting at 5pm.

7.3. Fire Marshal

The Fire Chief spoke on behalf of the Fire Marshal: With all the fires up North we've been getting more phone calls regarding inspections or neighbors worried about people using their gas-powered leaf blowers and doing yard work. A lot of education is being passed along.

7.4. Alpine Firefighters Association – Local 2638

Firefighter Ozbirn wanted to extend appreciation for the most recent finalized contract side letter.

8. CLOSED SESSION - 5:10 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: Admin 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.

9. ADJOURNMENT - 5:15 pm

Motion- Willis Second: Mehrer – Ayes (3) Noes (0)

*NEXT MEETING: Tuesday, February 18, 2025
5:00 P.M. – 1364 TAVERN ROAD, ALPINE, CA 91901*

MINUTES APPROVED BY THE BOARD SECRETARY:

A handwritten signature in black ink, consisting of several fluid, connected strokes, positioned below the text 'MINUTES APPROVED BY THE BOARD SECRETARY:'.