



ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING
DIRECTOR PRICE
DIRECTOR TAYLOR
DIRECTOR WILLIS
DIRECTOR MEHRER

TUESDAY
FEBRUARY 16, 2021
5:00 P.M.

FIRE CHIEF BRIAN BOGGELN
CLERK OF THE BOARD ERIN SCHICK

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

All exhibits described here are available for public inspection at the time and date listed above or prior to such meeting when reports are ready in the Administrative Office. Persons with a disability requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting may do so by contacting the Clerk of the Board at (619) 445-2635 during regular office hours. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.

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 via teleconference at 5:00pm by Director Easterling in accordance with the Governor's Executive Order N-25-20 issued on 3/12/2020. Roll call by Fire Chief Brian Boggeln. Directors in attendance telephonically: Easterling, Mehrer, Price, Taylor, and Willis. Also present, Legal Counsel Steve Fitch, Clerk of the Board Erin Schick, and Payroll and Accounting Specialist Debbie Pinhero.

2) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

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

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

3) CONSENT CALENDAR

3.1 – Approve the Minutes: Regular Board Meeting – January 19, 2021 (pgs. 5-8)

3.2 – Financial Reports (pgs. 9-29)

3.3 – Cash Flow Report (pgs. 30-31)

3.4 – Investment Portfolio Report (pg. 32)

Motions to approve Consent Calendar as submitted.

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

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



4) PUBLIC HEARING ON AGENDA ITEMS

*The public may comment on any matter on the agenda at this time or may request of the Board that public comment be heard immediately prior to the Board taking action on a particular item. If there are no requests for further public comment on a particular matter then this portion of the agenda shall conclude public comment on all agenda items. **Read, no comment.***

5) DISCUSSION AGENDA ITEMS

Action may not be taken on the items below but an item may be requested to be placed on a future agenda for possible action.

5.1 - Board of Director Compensation

Review and discuss Board of Director compensation. (pg. 33-38)

Board discussed being reimbursed for the HCFA meeting, the HDFA meeting, and to have the stipends be based on the current cost of living. Board agreed to put it on a future agenda as a resolution after negotiations are completed and to be apart of the FY 21/22 budget.

5.2 - Annual Benefit Fee Tax Report for Fiscal Year 2020/2021

Review the Special Benefit Tax for Fire Suppression and Emergency Services Report for FY 2020/21. (pg. 39-51)

No discussion.

6) ACTION AGENDA ITEMS

6.1 - Fire Suppression and Emergency Services Benefit Fee Review for FY 2021/2022

Annual review of the Fire Suppression and Emergency Services Benefit Fee for the Alpine area to determine if action should be taken to increase the fee. (pgs. 52-54)

After an amendment, the motion was approved to increase of the Fire Suppression and Emergency Services Benefit Fee by 1.5%.

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

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

6.2 - Letter of Support for AB 361 – Brown Act: Remote Meetings During Emergencies

Review and discuss AB 361 to possibly issue a letter of support. (pgs. 55-56)

Motions to approve to sign the Letter of Support for AB 361 and sending it to the State.

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

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

7) REPORTS – INFORMATION ONLY

7.1 – Directors' Report

No report.

7.2 – Fire Chief (pg. 57)



Fire Chief Boggeln gave a COVID-19 update along with the department's participation with Operation Collaboration. There is a new command vehicle being outfitted. The concrete project is set to start that week. Informed of the 3 most recent fire incidents, and congratulated Firefighter Shane Ozbirn on earning his degree in Fire Science.

7.3 – Fire Marshal

No report.

7.4 – Alpine Firefighters Association - Local 2638

No report.

7.5 – Committee Reports

No report.

8) PUBLIC DISCUSSION

In accordance with state law, an item not on the agenda may be brought forth by the general public for discussion. No action or discussion shall be undertaken, except that members of the Board may briefly respond to statements or questions posed by the general public. In addition, on their own initiative or in response to questions posed by the public, the 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 concerning any matter. Furthermore, a member of the Board may take action to direct staff to place a matter of business on a future agenda. Read, no comment.

- **Adjourned to Closed Session at 5:23pm.**

9) CLOSED SESSION

- Conference with Negotiators (California Government Code §54957.6)**
Agency designated representatives: Taylor, Price, Boggeln
Employee Organization: Local 2638, Safety
- Conference with Negotiators (California Government Code §54957.6)**
Agency designated representatives: Taylor, Price, Boggeln
Unrepresented Employee: Fire Marshal
- Conference with Negotiators (California Government Code §54957.6)**
Agency designated representatives: Taylor, Price, Boggeln
Unrepresented employee: Payroll and Accounting Specialist
- Conference with Negotiators (California Government Code §54957.6)**
Agency designated representatives: Taylor, Price, Boggeln
Unrepresented employee: Administrative Assistant
- Conference with Negotiators (California Government Code §54957.6)**
Agency designated representative: Taylor, Price
Unrepresented employee: Fire Chief

- **Reconvened to Open Session at 5:54pm**

10) ADJOURNMENT

Motion to adjourn at 5:56pm

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

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



NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:

March 16, 2021 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine CA 91901

Minutes Approved:

A handwritten signature in blue ink, appearing to read "A. D. R.", is written over a horizontal line.

Board Secretary

A handwritten date "3-22-2021" in blue ink is written over a horizontal line.

Date