



# ALPINE FIRE PROTECTION DISTRICT MINUTES

DIRECTOR EASTERLING  
DIRECTOR PRICE  
DIRECTOR TAYLOR  
DIRECTOR WILLIS  
DIRECTOR MEHRER

**TUESDAY**  
**JANUARY 18, 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

**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](http://www.alpinefire.org)*

## 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 at 5:00pm by Director Easterling. Roll call by Clerk of the Board Erin Dooley. Directors in attendance: Easterling, Price, Taylor, Willis, Mehrer. Also present, Fire Chief Brian Boggeln, Legal Counsel Steve Fitch, Administrative Specialist Debbie Pinhero, Fire Marshal Jason McBroom, Local 2638 President Shane Ozbirn and Clerk of the Board Erin Dooley.

## 2) APPROVAL OF AGENDA

Motion to approve the agenda as submitted.

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

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

Abstaining (0); Absent (0)

## 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.  
Read, no comment.

#### 4) CONSENT CALENDAR

- 4.1 - Approve the Minutes: Board Meeting – November 16, 2021(pg.4)
- 4.2 - Approve the Minutes: Special Board Meeting – December 27, 2021 (pg.7)
- 4.3 - Financial Reports – November (pg.9)  
Financial Reports – December (pg.28)
- 4.4 - Cash Flow Report - November (pg.47)
- 4.5 - Cash Flow Report – December (pg.49)
- 4.6 - Investment Portfolio Report – November (pg.51)
- 4.7 - Investment Portfolio Report – December (pg.52)
- 4.8 - Monthly Incident Statistics – November (pg.53)
- 4.9 - Monthly Incident Statistics – December (pg.54)

**Motion to approve Consent Calendar as submitted.**

**(M/Price 2<sup>nd</sup>/Easterling Approved 5-0)**

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

#### 5) ACTION AGENDA ITEMS

- 5.1 - **Authorize the Fire Chief to Execute the American Rescue Plan Grant Agreement Between the County of San Diego and Alpine Fire Protection District**

Staff Report: Chief Boggeln (pg.55)

**Motion to authorize the Fire Chief to execute the American Rescue Plan Grant Agreement.**

**(M/Taylor 2<sup>nd</sup>/Easterling Approved 5-0)**

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

- 5.2 - **Consideration to Approve Resolution #21/22-11: Adoption of A Pension Liability Management Policy**

Staff Report: Chief Boggeln (pg.67)

**Motion to approve Resolution #21/22-11 as submitted.**

**(M/Mehrer 2<sup>nd</sup>/Price Approved 5-0)**

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

- 5.3 - **Consideration to Approve Resolution #21/22-12: Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS)**

Staff Report: Chief Boggeln (pg.79)

**Motion to approve Resolution #21/22-12 as submitted.**

**(M/Willis 2<sup>nd</sup>/Price Approved 5-0)**

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



- 5.4 - **Consideration to Approve Resolution #21/22-13: Authorizing the Issuance of Bonds to Refund Certain Pension Obligations of the District, Approving the Form and Authorizing the Execution of a Trust Agreement, and Approving Additional Actions Related Thereto**  
Staff Report: Chief Boggeln (pg.90)  
Dmitry Semenov from Ridgeline Municipal Strategies gave an overview on the agenda item.  
**Motion to approve Resolution #21/22-13 as submitted.**  
(M/Willis 2<sup>nd</sup>/Taylor Approved 5-0)  
**Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)**
- 5.5 - **Board of Director Officer Elections**  
Staff Report: Chief Boggeln (pg.161)  
**Motion to nominate Director Easterling as Board President.**  
(M/Taylor 2<sup>nd</sup>/Price Approved 5-0)  
**Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)**  
**Motion to nominate Director Taylor as Board Vice President.**  
(M/Price 2<sup>nd</sup>/Willis Approved 5-0)  
**Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)**  
**Motion to nominate Director Price as Board Secretary.**  
(M/Taylor 2<sup>nd</sup>/Willis Approved 5-0)  
**Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)**
- 5.6 - **Election of Representatives and Committee Representatives**  
Staff Report: Chief Boggeln (pg.162)  
**Motion to reelect all committee representatives from 2021 for 2022.**  
(M/Easterling 2<sup>nd</sup>/Price Approved 5-0)  
**Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)**
- 5.7 - **Disposal of Surplus Property – 2001 KME Type 1 Engine**  
Staff Report: Chief Boggeln (pg.164)  
**Motion to deem Engine as surplus and authorize the Fire Chief to negotiate a sale.**  
(M/Price 2<sup>nd</sup>/Willis Approved 5-0)  
**Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)**
- 5.8 - **Consideration to Approve Resolution #21/22-14: Amending the Cost Recovery Schedule for Certain Services Provided**  
Staff Report: Fire Marshal McBroom (pg.166)  
**Motion to approve Resolution #21/22-14 as submitted.**  
(M/Price 2<sup>nd</sup>/Willis Approved 5-0)  
**Roll Call Vote: Aye (5) Easterling, Taylor, Price, Willis, Mehrer; Nay (0); Abstaining (0); Absent (0)**



**6) REPORTS – INFORMATION ONLY**

6.1 – Directors' Report

**None.**

6.2 – Fire Chief

**Fire Chief Boggeln gave verbal report.**

6.3 – Fire Marshal

**Fire Marshal McBroom gave verbal report.**

6.4 – Alpine Firefighters Association - Local 2638

**Local 2638 President Shane Ozbirn gave verbal report.**

6.5 – Committee Reports

**None.**

**7) ADJOURNEMENT**

**Motion to adjourn at 5:36pm.**

**(M/Willis 2<sup>nd</sup>/Price Approved 5-0)**

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

**NOTIFICATION OF NEXT MEETING**

**Next regular meeting will be held:**

February 15, 2022 at 5:00 p.m.

Alpine Fire Station 17 (meeting room)

1364 Tavern Road, Alpine CA 91901

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**Minutes Approved:**

Board Secretary

Date