

MINUTES



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT

FIRE STATION 17 (MEETING ROOM) 1364 TAVERN RD, ALPINE

TUESDAY, NOVEMBER 19, 2019 - 5:00 P.M.

All exhibits described here are available for public inspection at the time and date as listed above or prior to such meeting when reports are ready in the fire station. 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 assure accessibility to the meeting.

1) ATTENDANCE AT THE REGULAR MEETING

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 Board Hannah Hughes. Directors in attendance: Easterling, Mann, Price, Taylor and Willis. Also present, Fire Chief Bill Paskle, Legal Counsel Steve Fitch and Clerk of the Board Hannah Hughes.

2) PLEDGE OF ALLEGIANCE

Led by Director Price

3) INVOCATION

Given by Director Easterling

4) APPROVAL OF AGENDA

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

5) APPROVAL OF MINUTES

1. Approval of the Minutes of Regular Meeting October 15, 2019 (pgs. 4-7)

Motion to approve minutes as presented.

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

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6) CORRESPONDENCE

1. Thank you note from Sally Caruso and family for help on an incident. (pg. 8)
Read and acknowledged.
2. **Verbal correspondence from Director Easterling thanking Captain Vacio and crew for assistance during a recent fall.**

7) 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. **Noted.**

8) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Retirement letter of Fire Chief, Bill Paskle. Information Only.** To review retirement of Fire Chief, Bill Paskle, effective December 30, 2019. (pg. 9)
Read and acknowledged.
2. **CalPERS Conference and Outcomes. Discussion / Action.** Review the outcomes of the October CalPERS workshop as it relates to the CalPERS retirement system and the annual status of the UAL as requested by the Board. (Staff Report and Exhibit 1 pgs. 10-11)
Finance Officer Caccavo noted the new Actuary named Nina Ramsey and a new Chief Investment Officer, Ben Meng. She noted that CalPERS is still funded at approximately 70% and all of the plans, except for Safety plan 959, has a funded status of over 90%. A finance committee meeting will be scheduled for early December to report back options at the December regularly scheduled board meeting.
3. **Resolution 19/20-04 – Amending the Cost Recovery Schedule for Certain Services Provided.**
Discussion/Action/Roll Call Vote To accept and adopt Resolution 19/20-04 as presented. (Staff Report pg. 12)(Resolution pgs. 13-15)
Motion to approve and adopt Resolution 19/20-04 as presented.
(M/Taylor 2nd/ Mann Approved 5-0)
Roll Call Vote: Aye (5) Easterling, Mann, Price, Taylor, Willis; Nay (0); Abstain (0); Absent (0)
4. **LAFCO – Cast Ballot for San Diego Local Agency Formation Commission Special Districts Advisory Committee. Discussion/Action.** Formal notice pursuant to Government Code Section 56332(1) to fill eight special district members to serve on the Special Districts Advisory Committee. (Ballot and information pgs. 16-37)
Fire Chief Paskle recommended the board vote for Bonita Fire Chief Michael Sims and Alpine Division Chief Brian Boggeln.
Motion to support the recommendation of the Fire Chief.
(M/Price 2nd/Easterling Approved 4-1)
5. **LAFCO- San Diego County Consolidated Redevelopment Oversight Board Ballot Election Results. Information Only.** Memorandum to recognize the ballot election results for the San Diego County Consolidated Redevelopment Oversight Board. (pg. 38)
Read and noted.

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9) CONSENT CALENDAR

1. Financial Report – October 2019 (pgs. 39-65)
2. Investment Portfolio as of October 31, 2019 (pg. 66)
3. Employee Reimbursement Report – October 2019 (pg. 67)

Motion to approve consent calendar as presented.

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

10) REPORTS – Information Only

1. Fire Chief (pgs. 68-70)

Noted.

2. Fire Marshal – October 2019 (pg. 71)

Noted, no questions.

3. Local 2638 (pg. 72)

Director Easterling noted the letter of recommendation from the Local for Division Chief Boggeln to take the position of Fire Chief upon the retirement of Fire Chief Paskle.

4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)

Director Taylor reported that the Heartland Communications commission meeting, held on October 24th, and the discussion surrounding \$250,000 RCIP grant funds received and the approval to allow HCFA to accept \$225,000 as a project award from the reserves until the reimbursement is received.

5. Fire Statistics by Incident Type for prior month – October 2019 (pg. 73)

Noted, not comment.

6. Grant Update (pgs. 74-76)

Finance Officer Caccavo reported on outstanding grants.

11) 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 a 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.

12) DIRECTOR'S REPORTS

Items or reports from Board Members not printed on the Agenda may not be discussed by the Board, but if appropriate, will be placed on a future Agenda.

Easterling: No report

Mann: No report

Price: No report

Taylor: No report

Willis: No report

- **5:23 pm adjourned to Closed Session**

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13) CLOSED SESSION

a) California Government Code §54956.9

CONFERENCE WITH LEGAL COUNSEL – POSSIBLE LITIGATION

b) California Government Code §54957.6

CONFERENCE WITH NEGOTIATORS

Negotiators: Mann, Taylor

Title: Fire Chief Evaluation

- 6:07pm reconvened to Open Session
Direction given, no action taken.

14) ADJOURNMENT

Motion to adjourn at 5:45pm

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

NOTIFICATION OF NEXT MEETINGS

Next regular meeting will be held:

December 17th, 2019 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901



Board Secretary

12/17/19

Date