

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Meeting
Tuesday - 5/16/2023
5:00 P.M.

Fire Chief Brian Boggeln
Fire Station 17
1364 Tavern Road
Alpine, CA 91901

The following Directors will be attending the meeting remotely:

Director Taylor – 1207 Sioux Street, South Lake Tahoe, CA 96150
Director Mehrer – 447 F Street, Chula Vista, CA 91910

1. CALL TO ORDER AND DETERMINATION OF A QUORUM
Present at 1364 Tavern Road: Willis, Paskle, Cromwell
Present Via Teleconference: Taylor, Mehrer
2. PLEDGE OF ALLEGIANCE AND INVOCATION
Pledge of Allegiance led by Director Willis. Invocation by Director Willis.
3. APPROVAL OF AGENDA
Motion to approve agenda by Director Willis. Second by Director Paskle.
Discussion: None
4. CONSENT CALENDAR
Motion to approve Consent Calendar: Director Paskle. Second by Director Cromwell.
Discussion: None
 - 4.1. Approve the Minutes: April 18, 2023 - Regular Board Meeting pg. 04
 - 4.2. Approve the Minutes: April 25, 2023 – Special Board Meeting pg. 06
 - 4.3. Correspondence – SD LAFCO pg. 09
 - 4.4. Financial Reports pg. 11
 - 4.5. Monthly Incident Statistics pg. 35
5. PUBLIC COMMENT AND DISCUSSION
No public comment or discussion.
6. DISCUSSION AGENDA ITEMS
 - 6.1 AB 3074 – Ember Resistant Zones pg. 36
Fire Marshal McBroom presented information to the Board on Zone 0.
7. ACTION AGENDA ITEMS
 - 7.1. Resolution No. 22/23-28: Resolution to Participate in the County of San Diego Fire Mitigation Fee Program for Fiscal Year 23/24 and Adopt a Capital Improvement Plan for the Use of Fire Mitigation Fee Revenue pg. 55
Motion to approve Resolution No. 22/23-28 with rate of 50% of the max and approving the Capital Plan: Director Willis Second by: Director Paskle.
Discussion: Discussion was had between the Board and staff.
Roll Call Vote: Ayes (5): Taylor, Willis, Mehrer, Paskle, Cromwell; Noes (0)
 - 7.2. Review and approve Board Policy No. 1106 – Investment Policy pg. 60
Motion to approve Policy No. 1106: Director Willis Second: Director Cromwell

**ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

| | | |
|-------------------|---------------------|------------------|
| Director Taylor | 5:00 P.M. | Fire Station 17 |
| Director Willis | Tuesday - 5/16/2023 | 1364 Tavern Road |
| Director Mehler | | Alpine, CA 91901 |
| Director Paskie | | |
| Director Cromwell | | |

Regular Board Meeting

Discussion: Admin Director Pinhero presented the information to the

Board.
Roll Call Vote: Ayes (5): Taylor, Willis, Mehler, Paskie, Cromwell

7.3. Ordinance No. 2023-02 – Defensible Space and Weed Abatement Ordinance pg. 75

(1st hearing)

Discussion: 1st Hearing only, no action taken. Fire Marshal McBroom

presented the changes to the Board.

7.4. Resolution No. 22/23-29: Approving the Application for Grant Funds for the San Diego River Conservancy Directed Grant Program Pg. 91

Motion to approve Resolution No. 22/23-29: Director Willis. Second:

Director Cromwell.

Discussion: Fire Marshal McBroom presented to the Board the need for

the grant.

Roll Call Vote: Ayes (5): Taylor, Willis, Mehler, Paskie, Cromwell. Noes (0)

8. REPORTS

8.1. Directors' Report

Verbal

Director Taylor congratulated Director Willis on his reelection to

LAFCO.

Verbal

8.2. Fire Chief

Provided an update on the District to the Board.

Verbal

8.3. Fire Marshal

Provided an update on the Alpine/Viejias Fire Safe Council to the

Verbal

8.4. Alpine Firefighters Association – Local 2638

No report.

The Board adjourned to closed session at 1802 hours.

9. CLOSED SESSION – The Board entered closed session at 1803 hours.

9.1. Conference with Labor Negotiators (Government Code §54957.6)

9.1.1. Employee Organization: Association of Alpine Firefighters IAFF Local 2638

Agency Negotiators: Directors Paskie, Mehler, Chief Boglein

9.1.2. Unrepresented Employee: Fire Marshal, Administrative Officer, Fire Chief

The Board adjourned from closed session and entered open session at 1837

hours. Director Taylor reported that direction was given and no action taken.

10. ADJOURNMENT

Motion to adjourn at 1838 hours: Director Willis Second by Director

Paskie

Roll Call Vote: Ayes (5): Taylor, Willis, Mehler, Paskie, Cromwell; Noes (0)

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Next Meeting Notification:

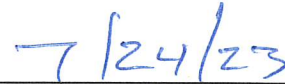
6/20/2023 at 5:00 p.m.

Location: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Tim Mehrer, Board Secretary



Date

