

# ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Director Taylor  
Director Willis  
Director Mehrer  
Director Paskle  
Director Cromwell

## Regular Board Meeting - MINUTES

Tuesday - 7/18/2023  
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17  
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.

**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. 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 at a subsequent meeting. The District limits each speaker to 3 minutes per subject or topic.

### CERTIFICATION OF POSTING

I certify that a copy of the foregoing Agenda was posted near the regular meeting place of the Board of Directors of Alpine Fire Protection District, said time being at least 72-hours in advance of the Regular Meeting of the Board of Directors. (Govt. Code Section 54954.2)

Brian Boggeln, Fire Chief

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The following Directors will be attending the meeting remotely:

Director Mehrer – 447 F Street, Chula Vista, CA 91910

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

**Meeting called to order by: Taylor.**

**Roll Call Quorum:**

**Present: Taylor, Willis, Paskle, Cromwell and Mehrer (Remote)**

**Absent: None**

2. PLEDGE OF ALLEGIANCE AND INVOCATION

**Pledge of Allegiance by: Davis**

**Invocation by: Willis**

3. APPROVAL OF AGENDA

**Motion to approve agenda by: Willis Second by: Paskle.**

**Discussion: None**

4. CONSENT CALENDAR

**Motion to approve consent calendar by: Paskle Second: Willis**

**Discussion: None; Ayes: 5, Noes: 0**

4.1. Approve the Minutes: June 20, 2023 - Regular Board Meeting

pg. 04

4.2. Correspondence

pg. 06

4.3. Financial Reports

pg. 07

4.4. Monthly Incident Statistics

pg. 28

5. PUBLIC COMMENT AND DISCUSSION

**Public Comment: None**

6. ACTION AGENDA ITEMS

6.1. 1<sup>st</sup> Hearing – Fiscal Year 2023-24 Budget

pg. 29

**Public Hearing opened at 5:04 closed at 5:05.**

**Discussion: Chief Boggeln discussed changes from the preliminary budget**

6.2. Ratification of Lease Agreement between the Alpine Fire Protection District and Mercy Medical Transportation - Amendment Number 1

pg. 37

**Motion to approve the lease agreement by: Willis Second by: Cromwell.**

**Discussion: None; Roll Call Vote: Ayes: 5, Noes: 0**

6.3. Resolution No. 23/24-01: Amending the Cost Recovery Schedule for Certain Services Provided

pg. 40

**Motion to approve Resolution No. 23/24-01 by: Willis Second by: Cromwell.**

**Discussion: None; Roll Call Vote: Ayes: 5, Noes: 0**

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- 6.4. Resolution No. 23/24-02: Directing and Authorization to Procure a Pierce Enforcer Fire Engine from South Coast Fire Equipment, a Dealership for Pierce Manufacturing in an amount not to exceed \$1,256,804.00. pg. 43  
**Motion to approve Resolution No. 23/24-02 by Willis Second by Cromwell.**  
**Discussion: None; Roll Call Vote: Ayes: 5, Noes: 0**

7. REPORTS

- 7.1. Directors' Report Verbal  
7.2. Fire Chief Verbal  
7.3. Fire Marshal Verbal  
7.4. Alpine Firefighters Association – Local 2638 Verbal

8. CLOSED SESSION Entered closed session at: 5:45 pm

- 8.1. Conference with Labor Negotiators (Govt. Code §54957.6)  
8.1.1.1. *Unrepresented Employee: Administrative Director*  
*Agency Negotiators: Directors Paskle, Mehrer; Chief Boggeln*  
8.2. Conference with Legal Counsel – Anticipated Litigation (Govt. Code §54959.9(b))  
8.2.1.1. *Significant exposure to litigation – 3 Cases*

**Adjourned from closed session and resumed the regular meeting at: 5:50 pm**

**Report from Closed Session: Direction given, no action taken**

9. Ratification of Memorandum of Understanding between the Alpine Fire Protection District and Administrative Director Debbie Pinhero pg. 47  
**Motion to ratify the MOU by: Paskle Second by: Cromwell**  
**Discussion: None; Roll Call Vote- Ayes: 5, Noes: 0**

10. ADJOURNMENT

**Motion to adjourn by: Willis Second by: Paskle**  
**Discussion: None**

**Next Meeting Notification:**

8/15/2023 at 5:00 p.m.

Location: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Tim Mehrer, Board Secretary

8/15/23

Date