



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

DIRECTOR TAYLOR  
DIRECTOR WILLIS  
DIRECTOR MEHRER  
DIRECTOR PASKLE  
DIRECTOR CROMWELL

**TUESDAY  
JANUARY 17, 2023  
5:00 P.M.**

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

PRIOR TO THE MEETING BEING CALLED TO ORDER, DISTRICT COUNSEL WILL  
SWEAR IN THE FOLLOWING AS BOARD MEMBERS:

*Barron "Barry" T. Willis  
Bill F. Paskle  
Chase Cromwell*

**Directors Willis, Paskle, and Cromwell were sworn in by District Counsel.**

- 1) CALL TO ORDER AND DETERMINATION OF A QUORUM  
**Meeting was called to order at 1703 hours by Director Taylor. Quorum established via roll call.**
- 2) PLEDGE OF ALLEGIANCE AND INVOCATION  
**Chief Boggeln led the Pledge of Allegiance and Director Willis led the invocation.**
- 3) APPROVAL OF AGENDA  
**Motion by Director Willis, Second by Director Paskle for approval of the agenda. No discussion. Motion approved unanimously by roll call vote.**
- 4) 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.*

**Mary Fritz spoke as a member of the Alpine Fire Foundation Board of Directors on the needs of the foundation and encouraging the community to donate.**

- 5) CONSENT CALENDAR
  - 5.1 Minutes - November 15, 2022 Board Meeting pg.4
  - 5.2 Financial Reports – November 2022 and December 2022 pg.7
  - 5.3 2022 Incident Statistics pg.51

**Item 5.1 pulled from the consent calendar by Director Paskle. Motion by Director Willis, Second by Director Taylor to approve items 5.2 and 5.3 in the Consent Calendar. Consent Calendar approved unanimously via roll call vote. Item 5.1 was moved to Item 7.8 for consideration.**

- 6) DISCUSSION AGENDA ITEMS
  - 6.1 Mercy Medical Transportation ALS First Responder Agreement pg.52  
*Staff: Chief Boggeln*  
**Chief Boggeln updated the Board on the status of the ALS agreement. Discussion by the Board on the agreement.**



- 6.2 6-Month Update on Squad 17  
*Staff: Chief Boggeln*  
**Chief Boggeln provided an update on the status of Squad 17. Discussion by the Board.**
- 6.3 Discussion on Availability for Required Harassment and Ethics Training for Board of Directors  
*Staff: Chief Boggeln*  
**Chief Boggeln led a discussion on setting a date and time for a Board workshop.**

## 7) ACTION AGENDA ITEMS

- 7.1 Resolution 22/23-16 to Implement Teleconferencing Requirements During a Proclaimed State of Emergency pg.61  
**Motion by Director Willis, Second by Director Paskle to approve Resolution 22/23-16. Motion approved unanimously via roll call vote.**
- 7.2 Election of Board President pg.63  
**Director Taylor nominated by Director Paskle. Nomination approved unanimously via roll call vote.**
- 7.3 Election of Board Vice-President pg.63  
**Director Willis nominated by Director Taylor. Nomination approved unanimously via roll call vote.**
- 7.4 Election of Board Secretary pg.63  
**Director Mehrer nominated by Director Taylor. Nomination approved unanimously via roll call vote.**
- 7.5 Elections for the following Committees: pg.63
- 7.5a – Heartland Communications Joint Powers Authority  
**Director Taylor nominated Director Paskle as the primary and Director Willis as the alternate. Nominations approved unanimously via roll call vote.**
- 7.5b – Heartland Fire Training Joint Powers Authority  
**Director Taylor nominated Director Willis as the primary and Director Mehrer as the alternate. Nominations approved unanimously via roll call vote.**
- 7.5c – Fire Agencies Insurance Risk Joint Powers Authority  
**Director Taylor nominated Chief Boggeln as the primary and Director Cromwell as the alternate. Nominations approved unanimously via roll call vote.**
- 7.5d – Fire Districts of California – Employment Benefits Joint Powers Authority  
**Director Taylor nominated Chief Boggeln as the primary and Admin Director Pinhero as the alternate. Nominations approved unanimously via roll call vote.**
- 7.5e – Public Agencies Self Insurance System Joint Powers Authority  
**Director Taylor nominated Chief Boggeln as the primary and Admin Director Pinhero as the alternate. Nominations approved unanimously via roll call vote.**
- 7.5f – Labor Negotiations – Safety and Unrepresented  
**Director Taylor nominated Director Mehrer, Director Paskle, and Chief Boggeln. Nominations approved unanimously via roll call vote.**
- 7.5g – Labor Negotiations – Fire Chief  
**Director Taylor nominated Director Paskle and Director Mehrer. Nominations approved unanimously via roll call vote.**
- 7.5h – Finance Committee



**Director Taylor nominated Director Willis, Director Taylor, Chief Boggeln, and Admin Director Pinhero. Nominations approved unanimously via roll call vote.**

- 7.6 San Diego County LAFCO Call for Nominations – Regular and Alternate Special District Member Election for LAFCO Board pg.64

**Director Mehrer nominated Director Willis for the Regular LAFCO Board Member position. Nomination approved unanimously via roll call vote.**

- 7.7 Approval of AFD Solar Project RFP pg.68  
*Staff: Chief Boggeln*

**Chief Boggeln provided an update on the possibility of issuing a RFP on a solar system installation for Station 17. Discussion was held by the Board. Motion by Director Willis, second by Director Paskle to issue the RFP. Motion approved unanimously via roll call vote.**

- 7.8 Item 5.1 from the Consent Calendar.

**Item 5.1 was pulled from the Consent Calendar by Director Paskle. There was no discussion on the item.**

**Motion by Director Willis, second by Director Mehrer to approve Item 5.1. The vote was as follows: Yes (Directors' Taylor, Willis, Mehrer, Cromwell); No (none); Abstain (Director Paskle). The motion was approved.**

## 8) REPORTS – INFORMATION ONLY

- 8.1 Directors' Report Verbal

**Director Willis provided an update on LAFCO and Director Paskle informed the Board of the passing Dr. Jack Kibbie, a previous Board member.**

- 8.2 Fire Chief Verbal

**Chief Boggeln provided an update to the Board on Fire Marshal McBroom 10-year anniversary, personnel assisting Director Easterling, Central Zone Chief changes, and community CPR classes.**

- 8.3 Fire Marshal Verbal

**Fire Marshal McBroom provided an update to the Board on new technology for the District, ISO classification, Firewise Community, Sunrise Powerlink grants and the Community Wildfire Preparedness Plan. Director Willis asked questions for clarification.**

- 8.4 Alpine Firefighters Association – Local 2638 Verbal

**Local 2638 President Ozbirn updated the Board on the holiday toy drive and an upcoming pancake breakfast.**

- 8.5 Committee Reports Verbal

**No reports.**

## 9) CLOSED SESSION

**Board entered closed session at 1753 hours.**

- 9.1 Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(b))  
*Significant exposure to litigation: 2 cases*

- 9.2 Conference with Labor Negotiators (Gov. Code §54957.6)

*Agency Designated Representatives: Chief Boggeln*

*Unrepresented Employee: Admin Assistant*

- 9.3 Conference with Labor Negotiators (Gov. Code §54957.6)

*Agency Designated Representatives: Chief Boggeln*

*Employee Organization: Alpine Firefighters IAFF Local 2638*



Board ended closed session and re-opened the regular board meeting at 1812 hours. Director Taylor reported that in closed session direction given and no action taken in closed session.


- 10) Ratification of Memorandum of Understanding between the Alpine Fire Protection District and the Administrative Assistant (pg.87)  
**Motion by Director Paskle, second by Director Willis to approve the MOU. Director Paskle asked a clarifying question which was answered by Chief Boggeln and Counsel. Motion approved unanimously via roll call vote.**
  
- 11) Fiscal Year 2022/2023 Mid-Year Budget Review and Revisions (pg.97)  
**Chief Boggeln provided an overview of the budget. Motion by Director Paskle, second by Director Willis to approve the proposed mid-year budget revisions. Motion approved unanimously via roll call vote.**
  
- 12) ADJOURNMENT  
**Motion by Director Willis, second by Director Paskle to adjourn the meeting. Motion approved unanimously via roll call vote.**

NOTIFICATION OF NEXT MEETING

Next regular meeting will be held:  
February 21, 2023 at 5:00 p.m.  
Alpine Fire Station 17 (meeting room)  
1364 Tavern Road, Alpine CA 91901

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Minutes approved:

  
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Board Secretary

3/6/23  
Date