

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Meeting
Tuesday – 6/18/2024
5:00 P.M.

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

****MINUTES****

THE FOLLOWING DIRECTOR(S) WILL BE ATTENDING VIA TELECONFERENCE FROM THE FOLLOWING LOCATION(S):

DIRECTOR MEHRER – 447 F STREET, CHULA VISTA, CA 91910

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

Meeting called to order at 5:00 pm by: Taylor

Roll Call Quorum

Present: Taylor, Paskle, Mehrer (Via Teleconference)

Absent: Cromwell, Willis

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Taylor

Invocation by: Taylor

3. APPROVAL OF AGENDA

Motion to approve agenda by: Paskle

Second by: Mehrer

Discussion: No closed session, strike 8.1 from the Agenda.

Agree to modification Paskle, Second by: Mehrer

Roll Call Quorum

Present: Taylor, Paskle, Mehrer (Via Teleconference)

Absent: Cromwell, Willis

4. CONSENT CALENDAR

Motion to approve consent calendar by: Paskle

Second by: Mehrer

Discussion: None

Roll Call Quorum

Present: Taylor, Paskle, Mehrer (Via Teleconference)

Absent: Cromwell, Willis

4.1. Minutes: May 21, 2024 Board Meeting

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4.2. Financial Reports

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4.3. Monthly Incident Report

pg. 25

5. PUBLIC COMMENT AND DISCUSSION

Public Comment: None

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6. AGENDA ITEMS

6.1. Approval of 48/96 Shift Schedule Side Letter Agreement

Motion to approve by: Paskie
Second by: Mehner
Legal reviewed letter

Motion by Paskie, Second by: Taylor

Roll Call Quorum

Present: Taylor, Paskie, Mehner (Via Teleconference)
Absent: Cromwell, Willis

6.2. Authorization to Negotiate the Purchase of a 2021 Model Year Boise Mobile

Equipment Type 6 Fire Engine from the City of Glendale

Discussion: Warranties most likely will transfer, San Diego River

Conservancy approved using funds for used Type 6. Will have our mechanic

review vehicle. Includes all add-on's minus radios

Motion by: Paskie

Second by: Mehner

Roll Call Vote

Present: Taylor, Paskie, Mehner (Via Teleconference)

Absent: Cromwell

6.3. Resolution 23/24-18: Establishing the Limit for Appropriations of Proceeds

of Tax Subject to Limitation for FY 24/25

Motion to approve Resolution No. 23/24-18: Establishing the Limit for

Appropriations of Proceeds of Tax Subject to Limitation for FY 24/25

Clarification on pg. 27 regarding 152 number. Fire Chief explained and

Admin Director

By: Paskie

Second: Taylor

Roll Call Vote

Present: Taylor, Paskie, Mehner (Via Teleconference)

Absent: Cromwell, Willis

6.4. Motion to approve Resolution 23/24-19: Establishing the Restricted,

Committed, and Assigned Fund Balance Categories for FY 24/25

By: Paskie

Second: Mehner

Roll Call Vote

Present: Taylor, Paskie, Mehner (Via Teleconference)

Absent: Cromwell, Willis

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- 6.5. Resolution 23/24-20: Adoption of Fiscal Year 2024/2025 Preliminary Budget pg. 39
Motion to approve Resolution 23/24-20: Adoption of Fiscal Year 2024/2025
Preliminary Budget
By: Paskle
Second: Mehrer
Roll Call Vote
Present: Taylor, Paskle, Mehrer (Via Teleconference)
Absent: Cromwell, Willis

7. REPORTS

- 7.1. Directors' Report Verbal
Verbal Discussion: Director Paskle attended the Heartland Communication Meeting. Great turn out, dispatcher of the year and additional info
- 7.2. Fire Chief Verbal
Verbal Discussion: Provided an update on district matters
- 7.3. Fire Marshal Verbal
Verbal Discussion: Provided an update on district matters
- 7.4. Alpine Firefighters Association – Local 2638 Verbal
No Report at this time

8. CLOSED SESSION: Removed from Agenda

8.1 Conference with Real Property Negotiators (54956.8)

9. ADJOURNMENT 5:47 pm

Motion to adjourn by: Paskle
Second by: Mehrer
Discussion: None
Present: Taylor, Paskle, Mehrer (Via Teleconference)
Absent: Cromwell, Willis

NEXT MEETING:

Tuesday, 7/16/2024, 5:00 p.m.: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Tim Mehrer, Board Secretary

7/16/24

Date

