

ALPINE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

Director Taylor  
Director Willis  
Director Mehrer  
Director Paskle  
Director Cromwell

**Regular Board Meeting**

Tuesday – 7/16/2024  
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17  
1364 Tavern Road  
Alpine, CA 91901

**\*MINUTES\***

**1. CALL TO ORDER AND DETERMINATION OF A QUORUM**

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

Roll Call Quorum:

Present: Taylor, Willis, Mehrer, Paskle

Absent: Cromwell

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Pledge of Allegiance by: Firefighter A. Hiebing

Invocation by: Willis

**3. APPROVAL OF AGENDA**

Motion to approve agenda by: Willis

Second by: Mehrer

Discussion: None

AYES: ( 4 ) NOES: ( 0 )

**4. CONSENT CALENDAR**

Motion to approve consent calendar by: Willis

Second by: Mehrer

Discussion: None

AYES: ( 4 ) NOES: ( 0 )

4.1. Minutes: June 18, 2024 Board Meeting

pg. 03

4.2. Financial Reports

pg. 06

4.3. Monthly Incident Report

pg. 27

**5. PUBLIC COMMENT AND DISCUSSION**

Public Comment: None

**6. AGENDA ITEMS**

6.1. First Hearing – Fiscal Year 2024/25 Budget

pg. 28

First hearing opened up at 5:04 pm by Director Taylor

Pasis admin fees went up; Director Taylor asked the actuarial be listed on the page

Closed at 5:05 pm

6.2. 2024 Local Agency Biennial Conflict of Interest Review

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Motion to approve by: Willis

Second by: Mehrer

Need to review every 2 years, No Further discussion

AYES: ( 4 ) NOES: ( 0 )

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6.3. Resolution 24/25-01: Fiscal Year 2024/25 Salary Schedule pg. 45  
Motion to approve Resolution 24/25-01: Fiscal Year 2024/25 Salary  
Schedule

Motion to approve by: Paskle

Second by: Willis

Roll call vote: Taylor, Willis, Mehrer, Paskle

Absent: Cromwell

6.4. Authorization to Execute Engagement Letter with Nigro & Nigro for FY 23/24 pg. 48  
Financial Auditing Services

Motion to approve by: Willis

Second by: Mehrer

Director Mehrer has a question on if we need to change auditors. Fire Chief Boggeln mentioned we only need to change auditors every 5 years, but the company doesn't necessarily have to change.

AYES: ( 4 ) NOES: ( 0 )

**7. REPORTS**

7.1. Directors' Report Verbal  
Verbal Discussion: Director Willis went to a training meeting

7.2. Fire Chief Verbal  
Verbal Discussion: regarding the assistance provided in the recent fires,  
CalPERS 9.3% return investment

7.3. Fire Marshal Verbal  
Verbal Discussion: regarding outcome of the recent SDG&E wildfire safety  
fair; weed abatement complaints; talking with the union on the upcoming  
open house

7.4. Alpine Firefighters Association – Local 2638 Verbal  
Verbal Discussion: No Report

**8. ADJOURNMENT 5:12 pm**

Motion to adjourn by: Willis

Second by: Paskle

Discussion: None

Present: Taylor, Willis, Mehrer, Paskle

Absent: Cromwell