

**ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Tuesday, December 17, 2024
5:00 P.M.**

REGULAR BOARD MEETING - **MINUTES
ALPINE FIRE STATION 17
1364 TAVERN ROAD, ALPINE, CA 91901**

1. CALL TO ORDER AND DETERMINATION OF A QUORUM

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

Present: Taylor, Willis, Paskle, Mehrer

Absent: Cromwell

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by Firefighter Barns

Invocation by Director Willis

Director Cromwell arrived at 5:01pm after invocation and prior to Agenda Item 3

3. APPROVAL OF AGENDA

Motion to approve the agenda as presented: Mehrer

Second by: Paskle

Ayes: (5) Noes: (0)

4. SWEARING IN OF DIRECTOR TAYLOR AND DIRECTOR MEHRER

Attorney Fitch swore in Director Mehrer and Director Taylor

5. CONSENT CALENDAR

*Motion to approve the Consent Calendar with a correction to Item 5.1. Page 4,
Agenda Item 2 was changed from Willis to Mehrer : Paskle*

Second by: Willis

Ayes: (5) Noes:(0)

5.1. Board Meeting Minutes – November 19, 2024

5.2. District Financial Reports

5.3. Monthly Incident Report

6. PUBLIC COMMENT AND DISCUSSION

No public comment

7. AGENDA ITEMS

7.1. 2025 Calendar Year Elections – President, Vice President, Secretary

7.2. 2025 Calendar Year Elections – Committees (Negotiations and Finance)

7.3. 2025 Calendar Year Elections – JPA Board and Commission Members (HCFA, HTF, FAIRA, FRMS, PASIS)

Director Paskle made a motion to re-elect the current officers for 7.1, 7.2 and 7.3.

Second by Willis.

Ayes: (5) Noes: (0)

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8. REPORTS

- 8.1. Director Reports - *None*
- 8.2. Fire Chief – *verbal report on the status of the District*
- 8.3. Fire Marshal – *verbal report on the status of the District*
- 8.4. Alpine Firefighters Association – Local 2638 – *verbal report on the status of the Union*

9. CLOSED SESSION *Closed session started at 5:24pm*

- 9.1. Conference with Labor Negotiators (GC 54957.6)
*Represented Employees; Alpine Firefighters Association Local 2638
Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln*
- 9.2. Conference with Labor Negotiators (GC 54957.6)
*Unrepresented Employees: Admin Director, Fire Marshal
Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln*

Closed session ended at 5:34pm – direction given, no action taken

10. AGENDA ITEMS

- 10.1 Approval of Side Letter Agreement between the Alpine Fire Protection District and the Alpine Firefighters Association Local 2638

Motion to approve the side letter agreement by Willis.

Second by Mehrer.

Ayes: (5) Noes: (0)

- 10.2 Approval of Side Letter Agreement between the Alpine Fire Protection District and Debbie Pinhero

Motion to approve the side letter agreement by Willis.

Second by Mehrer.

Ayes: (5) Noes: (0)

- 10.3 Approval of Side Letter Agreement between the Alpine Fire Protection District and Jason McBroom

Motion to approve the side letter agreement by Mehrer.

Second by Paskle.

Ayes: (5) Noes: (0)

11. ADJOURNMENT

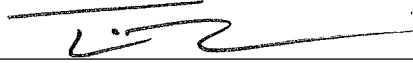
Motion to adjourn the meeting by Willis.

Second by Mehrer.

Ayes: (5) Noes: (0)

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MINUTES APPROVED:



Tim Mehrer, Board Secretary

11/21/25

Date