

ALPINE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

Director Taylor  
Director Willis  
Director Mehrer  
Director Paskle  
Director Cromwell

**Regular Board Meeting**

Tuesday – 9/17/2024  
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 5:01 pm by: Taylor

Roll Call Quorum:

Present: Taylor, Willis, Paskle

Absent: Mehrer, Cromwell

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Pledge of Allegiance by: Captain Lavigne

Invocation by: Willis

**3. APPROVAL OF AGENDA**

Motion to approve agenda by: Willis

Second by: Paskle

Discussion: None

AYES: ( 3 ) NOES: ( 0 )

**4. CONSENT CALENDAR**

Motion to approve agenda by: Willis

Second by: Paskle

Discussion: None

AYES: ( 3 ) NOES: ( 0 )

4.1. Minutes: August 20 2024, Board Meeting

pg. 03

4.2. Financial Reports

pg. 07

4.3. Monthly Incident Report

pg. 27

**5. PUBLIC COMMENT AND DISCUSSION**

Public Comment: None

**6. AGENDA ITEMS**

6.1. Public Hearing – Third Hearing of the FY 2024/2025 Budget

Open hearing at 05:03 pm by Director Taylor

Discussion: Director Taylor had questions regarding the OT-Overtime is an offset;  
property tax increase? Fire Chief provided additional information regarding budget

Close Hearing at 5: 08 pm by Director Taylor

6.2. Resolution No. 24/25-06: Adoption of FY 2024/2025 Budget

pg. 28

Motion to approve Resolution No. 24/25-06: Adoption of FY 2024/2025 Budget

by: Willis

Second by: Paskle

Roll call vote: Taylor, Willis, Paskle

Absent: Mehrer, Cromwell

ALPINE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS

Director Taylor  
Director Willis  
Director Mehrer  
Director Paskle  
Director Cromwell

**Regular Board Meeting**

Tuesday – 9/17/2024  
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17  
1364 Tavern Road  
Alpine, CA 91901

**7. REPORTS**

7.1. Directors’ Report Verbal  
Verbal Discussion: None

7.2. Fire Chief Verbal  
Verbal Discussion: Was unable to get the Type 6; good news the chassis was ordered; pending delivery date. Firefighter Holt completes his internship Saturday. Chief Pfohl will be covering next week. Audit results will be going over in next meeting

7.3. Fire Marshal Verbal  
Verbal Discussion: A lot of complaints of weeds/neighbors needing to clear yards; home ignitions; Oct 5<sup>th</sup> is Open house from 10-2; Operation Cip Drop is oct 5<sup>th</sup> from 8-11 (or until all dumpsters are full)

7.4. Alpine Firefighters Association – Local 2638 Verbal  
Verbal Discussion: Christmas Party is getting set up and scheduled for Dec. 12<sup>th</sup> 2 6 pm; Open house dates; October is a busy month as its Fire Prevention Month

**8. CLOSED SESSION 5:13 PM**

8.1 Liability Claim (Government Code §54956.95) – Gerald Howell

CLOSED SESSION ENDED AT 5:24 PM. DIRECTION GIVEN TO THE FIRE CHIEF, NO ACTION TAKEN

**9. Resolution No. 24/25-07:** The Board of Directors will consider adopting Resolution No. 24/25-07 pertaining to the Industrial Disability Retirement of Gerald Howell. pg. 38

Motion to approve Resolution No. 24/25-07 pertaining to the Industrial Disability Retirement of Gerald Howell by: Willis  
Second by: Paskle  
Roll call vote: Taylor, Willis, Paskle  
Absent: Mehrer, Cromwell

## ALPINE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Director Taylor  
Director Willis  
Director Mehrer  
Director Paskle  
Director Cromwell

### Regular Board Meeting

Tuesday – 9/17/2024  
5:00 P.M.

Fire Chief Brian Boggeln

Fire Station 17  
1364 Tavern Road  
Alpine, CA 91901

### **10. ADJOURNMENT 5:27 PM**

Motion to adjourn by: Paskle

Second by: Willis

Discussion: None

Present: Taylor, Willis, Paskle

Absent: Mehrer, Cromwell

### NEXT MEETING:

Tuesday, 10/15/2024, 5:00 p.m.: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:

Signed by:



DA4B04A7A2D2485...

Tim Mehrer, Board Secretary

10/16/2024 | 15:57 PDT

Date