

ALPINE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

Director Taylor
Director Willis
Director Mehrer
Director Paskle
Director Cromwell

Regular Board Minutes
Tuesday – 11/19/2024
5:00 P.M.

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

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, Paskle, Mehrer, Cromwell

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance by: Captain Joe Laff

Invocation by: Willis

3. APPROVAL OF AGENDA

Motion to approve agenda by: Willis

Second by: Mehrer

Discussion: None

AYES: (5) NOES: (0)

4. CONSENT CALENDAR

Consent Calendar Item 4.1 was pulled by Director Taylor for further discussion

4.2 Financial Reports

4.3 Monthly Incident Report

Motion to approve items 4.2 and 4.3 by: Willis

Second by: Cromwell

Discussion: None

AYES: (5) NOES: (0)

4.1. Minutes: October 15, 2024, Board Meeting

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Motion to approve agenda by: Cromwell

Second by: Paskle

Discussion: Correction to spelling and information regarding when Director Mehrer joined call remote.

AYES: (4) NOES: (0) ABSTAIN: (1 - Willis)

5. PUBLIC COMMENT AND DISCUSSION

Public Comment: None

6. AGENDA ITEMS

6.1. Board Member Ethics/Harassment Training – February 2025

Discussion on dates: Available Jan 21st or Feb. 18th. 8 Hour session; 2 different sessions at 4 hours each. Scheduling for Feb. 18th @ 10 am

7. REPORTS

7.1. Directors' Report

Verbal

Director Paskle attended the HCFA Meeting- Nothing to report.

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Director Willis attended CalPERS Educational Forum last month along with Jennifer Davis (Clerk of the Board) and Debbie Pinhero (Administrative Director). Was a great turn out and very educational.

Director Taylor had a question regarding if there was any information to report from the actuary. Nothing to report per Fire Chief Brian Boggeln.

7.2. Fire Chief – Verbal report

Verbal

Bay doors should be done this week. Thanks to Captain Laff for all the assistance in getting the project finished.

7.3. Fire Marshal

Verbal

Business as usual, neighbors worrying about defensible space. AVFSC- Closing ups grants. Montana Serena/Bullard Lane grant of \$90k. Great things to say about the contractors and good zone safety. Contractors wrapping up. Viejas Creek Grant of \$40k grant. Removal of eucalyptus. Ridge Crest is being completed this week. Nov. 29th- Two Fire Wise Communities successfully completed CalFire (Wildfire Insurance).

7.4. Alpine Firefighters Association – Local 2638

Verbal

Christmas Party Dec. 14th @ 5 pm
Parade of Lights Dec 6th

8. CLOSED SESSION - 5:23 PM

8.1 Conference with Legal Counsel – Settlement of Workers Compensation Claim (Subdivision (b) of 56956.95 of the Govt Code)

Claimant: Gerald Howell, II

Case No.: ADJ16447525 / DOI: 11/05/89 - 05/25/2022

8.2 Conference with Labor Negotiators (GC 54957.6)

Represented Employees: Alpine Firefighters Association Local 2638

Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln

8.3 Conference with Labor Negotiators (GC 54957.6)

Unrepresented Employees: Admin Director, Fire Marshal

Agency Negotiators: Director Paskle, Director Mehrer, Chief Boggeln

The Board resumed the open session of the Board Meeting at 6:05 pm. Director Taylor stated that no reportable action was taken in closed session.

9. ADJOURNMENT - 6:07 pm

Motion: Willis

Second: Paskle

Ayes: (5) Noes: (0)

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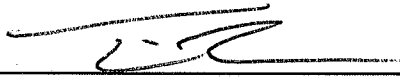
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NEXT MEETING:

Tuesday, 12/17/2024, 5:00 p.m.: 1364 Tavern Road, Alpine, CA 91901

Minutes Approved:



Tim Mehrer, Board Secretary

12/17/24

Date