

# AGENDA



## REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT

FIRE STATION 17 (MEETING ROOM) 1364 TAVERN RD, ALPINE

TUESDAY, JANUARY 16, 2018 - 5:00 P.M.

All exhibits described here are available for public inspection at the time and date as listed above or prior to such meeting when reports are ready in the fire station. Persons with a disability requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the public meeting may do so by contacting the Clerk of the Board at (619) 445-2635 during regular office hours. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.

### 1) ATTENDANCE AT THE REGULAR MEETING

Board Members arriving after the meeting begins will be noted PRESENT at the point in which they arrive. Board Members leaving the meeting will be noted ABSENT at the point that they leave and PRESENT at the point they reenter the meeting.

### 2) PLEDGE OF ALLEGIANCE

### 3) INVOCATION

### 4) APPROVAL OF AGENDA

### 5) APPROVAL OF MINUTES

1. Approval of the Minutes of Special Meeting December 5, 2017 (pgs. 4-9)

### 6) CORRESPONDENCE

1. Thank you email from Captain Ross of the Alpine Sheriff's Department. (pg. 10)
2. Thank you note from Mrs. Peggy Gouge for the AFPD's efforts to save her husband. (pg. 11)
3. Memo from Keene Simonds of LAFCO notifying AFPD of Approved Policy Amendments. (pgs. 12-14)

### 7) PUBLIC HEARING ON AGENDA ITEMS

The public may comment on any matter on the agenda at this time or may request of the Board that public comment be heard immediately prior to the Board taking action on a particular item. If there are no requests for further public comment on a particular matter then this portion of the agenda shall conclude public comment on all agenda items.

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## 8) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Resolution 17/18-04 - Multi-Jurisdictional Hazard Mitigation Plan** Discussion/Action/Roll Call Vote.  
To approve and adopt Resolution 17/18-04 and the MJHMP as submitted for Alpine Fire Protection District portion. (Staff Report pg. 15)(Resolution pgs. 16-17)
2. **Resolution 17/18-05 - CalPERS Conference and Unfunded Actuarial Liabilities (UAL).** Discussion/Action/Roll Call Vote.  
To approve and adopt Resolution 17/18-05 for funding for an accelerated payment to CalPERS to improve the District's funding status. (Staff Report pg. 18)(Resolution pg. 19)
3. **RFP – Audit Services.** Discussion/Action.  
To discuss whether to continue with current contract or direct staff to go out with RFP.
4. **Finance Committee Meeting.** Discussion/Action.  
To establish a date for the finance committee to meet to discuss budget for FY18/19.
5. **Greater Alpine Fire Safe Council (GAFSC) – Seeking Endorsement.** Discussion/Action  
GAFSC seeking written endorsement from the Alpine Fire Protection District for a \$100,000 grant award from the Sunrise Powerlink Fire Mitigation Grants Program to fund their Curbside Chipping and Defensible Space Assistance programs. (Endorsement Request pgs. 20-25)
6. **LAFCO - Call for Nominations** Discussion/Action  
Formal notice to appoint eligible representatives to serve on the San Diego County Consolidated Redevelopment Oversight Board. (pgs. 26-32)

## 9) CONSENT CALENDAR

1. Financial Report – December 2017 (pgs. 33-54)
2. Investment Portfolio as of December 2017 (pg. 55)
3. Quarterly Investment Report (pgs. 56- 69)
4. Employee Reimbursement Report – December 2017 – (pg. 70)

## 10) REPORTS – Information Only

1. Fire Chief (pgs. 71-74)
2. Fire Marshal – November & December 2017 (pgs. 75-76)
3. Local 2638
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)
5. Fire Statistics by Incident Type for prior months – November & December 2017 (pgs. 77-79)
6. Grant Update (pgs. 80-82)

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## 11) PUBLIC DISCUSSION

In accordance with state law, an item not on the agenda may be brought forth by the general public for discussion. No action or discussion shall be undertaken, except that members of the board may briefly respond to statements or questions posed by the general public. In addition, on their own initiative or in response to questions posed by the public, the board members may ask a question for clarification; provide a reference to staff or other resources for factual information or request staff to report back to the board at a subsequent meeting concerning any matter. Furthermore, a member of the Board may take action to direct staff to place a matter of business on a future agenda.

## 12) DIRECTOR'S REPORTS

Items or reports from Board Members not printed on the Agenda may not be discussed by the Board, but if appropriate, will be placed on a future Agenda.

## 13) CLOSED SESSION

### a) California Government Code §54956.9

#### CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

*Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9*

Case: 2 Workers Compensation related cases

### b) California Government Code §54956.9

#### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

*Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9*

Case: One case, Maxwell vs. County of San Diego; et al.

### c) California Government Code §54957.6

#### CONFERENCE WITH NEGOTIATORS

Negotiators: Price, Mann

Title: Local 2638, Safety

## 14) ADJOURNMENT

### ***NOTIFICATION OF NEXT MEETINGS***

**Next regular meeting will be held:**

February 20<sup>th</sup>, 2018 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)


1364 Tavern Road, Alpine, CA 91901

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### **Certification of Posting**

I certify that on January 12, 2018, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Alpine Fire Protection District, said time being at least 72 hours in advance of the regular meeting of the Board of Directors. (Govt. Code Section 54954.2)

Executed at Alpine, California, on January 12, 2018.

  
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Jennifer L. James, Clerk of the Board