

AGENDA



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

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

TUESDAY, MAY 21, 2019 - 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 May 14, 2019 (pgs. 4-5)

6) CORRESPONDENCE

1. Thank you note from Heartland Communications to the Local 2638 for lunch and the Alpine Fire PD for dinner during National Telecommunications Week. (pg. 6)

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.

AGENDA

8) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Resolution 18/19-07 Annual Occupancy Inspection Report** Discussion/Action. To acknowledge receipt of the annual occupancy report as required by the California Health and Safety Code Section 13146.4. Staff Report (pg. 7) Resolution (pgs. 8-9)
2. **FAIRA Nominations for Governing Board.** Discussion/Action. Nominations for the seven (7) vacancies of the Authority Governing Board. Ballot due by June 1, 2019. (pgs.10-11)
3. **San Diego Local Agency Formation Commission - Election Results.** Information item only. Results of the recent election for LAFCO. (pgs. 12-13)
4. **Youth Firesetter Intervention Program.** Discussion/Action. To discuss and authorize Fire Chief to sign the MOU between the Alpine Fire Protection District and the Burn Institute for inclusion of the Youth Firesetter Intervention Program. Staff Report (pg. 14) Memorandum of Understanding (pgs. 15-18) Exhibits A & B (pgs.19-21)

9) CONSENT CALENDAR

1. Financial Report – April 2019 (pgs. 22-45)
2. Investment Portfolio as of April 30, 2019 (pg. 46)
3. Employee Reimbursement Report – None
4. Quarterly Investment Report (pgs. 47-60)

10) REPORTS – Information Only

1. Fire Chief (pgs. 61-62)
2. Fire Marshal – April 2019 (pg. 63)
3. Local 2638
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)
5. Fire Statistics by Incident Type for prior month – April 2019 (pg. 64)
6. Grant Update (pgs. 65-67)

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.

AGENDA

13) CLOSED SESSION

**a) California Government Code §54957.6
CONFERENCE WITH NEGOTIATORS**

Negotiators: Mann, Taylor
Title: Local 2638, Safety

**b) California Government Code §54957.6
CONFERENCE WITH NEGOTIATORS**

Negotiators: Mann, Taylor
Title: Fire Marshal, Unrepresented/Miscellaneous Employees, Fire Chief

**c) California Government Code §54956.9
CONFERENCE WITH LEGAL COUNSEL – POSSIBLE LITIGATION**

Number of cases: 1

14) ADJOURNMENT

NOTIFICATION OF NEXT MEETINGS

Next regular meeting will be held:

June 18th, 2019 at 5:00 p.m.

Alpine Fire Station 17, (Meeting Room)

1364 Tavern Road, Alpine, CA 91901

Certification of Posting

I certify that on May 16th, 2019, 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 May 16, 2019.



Alicea Caccavo, Clerk of the Board