

AGENDA



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

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

TUESDAY, JUNE 18, 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 Regular Meeting May 21, 2019 (pgs. 4-7)

6) CORRESPONDENCE

1. Thank you card from the Alpine Community Church Guild to A Shift. (pg. 8)

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.

8) DISCUSSION – POSSIBLE ACTION ITEMS

1. Preliminary Budget FY2018-2019. Discussion/Action.

To approve preliminary budget for Fiscal Year 2019-2020. (pgs.9-21)

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2. Resolution 18/19-08 Establishing the Limit for Appropriations of Proceeds of Tax Subject to Limitation for Fiscal Year 2019/20. Discussion/Action.

To approve and adopt Resolution 1819-08 which annually establishes the Limit for Appropriation of Proceeds of Tax Subject to Limitation for Fiscal Year 2019/20. (Resolution and Appropriation data pgs. 22-23)

3. SB272 – Annual Report. Discussion/Action.

SB272 requires that local agencies create a catalog of enterprise systems used and that information be made publicly available on the agency's website. Compliance to SB272 was achieved June 13, 2018. (pg. 24)

4. Board of Director Business Cards. Discussion/ Action.

Per Director Willis request, to discuss District business cards and their use for Board of Directors. Copy of current Board Member business card (pg. 25)

9) CONSENT CALENDAR

1. Financial Report – May 2019 (pgs. 26-49)
2. Investment Portfolio as of May 30, 2019 (pg. 50)
3. Employee Reimbursement Report – May 2019 **None reported.**

10) REPORTS – Information Only

1. Fire Chief (pgs. 51-52)
2. Fire Marshal – May 2019 (pg. 53)
3. Local 2638
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)
5. Fire Statistics by Incident Type for prior month – May 2019 (pg. 54)
6. Grant Update (pgs. 55-57)

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 §54957.6
CONFERENCE WITH NEGOTIATORS**

Negotiators: Mann, Taylor
Title: Local 2638, Safety

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**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:

July 16th, 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 June 14th, 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 June 14, 2019.



Alicea Caccavo, Clerk of the Board