

# AGENDA



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

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

**TUESDAY, MARCH 21, 2017 - 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 February 21, 2017 (pgs. 4-7)

### 6) CORRESPONDENCE

1. LAFCO correspondence. Subject: Correspondence from Louis Russo. (pgs. 8-12)

### 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. Alpine Fire Protection District – New Website  
Information Only.
2. Resolution 16/17-07 – Annual Resolution of the Board of Directors of the Alpine Fire Protection District Making the Required Findings of the County of San Diego for the County Fire Mitigation Fee Ordinance for Fiscal Year 2017-2018. Discussion / Action. To approve and adopt Resolution 16/17-07 as presented. (Staff Report pgs.13-16) (Resolution pgs. 17-19)

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3. **Resolution 16/17-08 – Annual Resolution of the Board of Directors of the Alpine Fire Protection District Adopting a Five Year Plan for the Use of Mitigation Fee Revenue.**  
Discussion/Action. To approve and adopt Resolution 16/17-08 as presented. (Resolution pg. 20)
4. **Amendment to the Heartland Communications Facility Authority (HCFA) JPA Agreement.**  
Discussion/Action. To approve an Amendment to the HCFA JPA agreement to add San Miguel Fire Protection District has a member. (Staff Report pg. 21) (Amendment pgs. 22-23)(Individual Agency Signature Page pg. 24)

## 9) CONSENT CALENDAR

1. Financial Reports – February 2017 (pgs. 25-54)
2. Investment portfolio as of February 28, 2017 (pg. 55)
3. Employee Reimbursement Report: – February 2017 (pg. 56)

## 10) REPORTS – Information Only

1. Fire Chief (pgs. 57-59)
2. Fire Marshal (pg. 60)
3. Local 2638
4. Board or Staff Committee Reports (HCFA, HTFA, FAIRA, PASIS, et. al)
5. Fire Statistics by Incident Type for prior month (pgs. 61-62)
6. Grant Update (pgs. 63-64)

## 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 §54957.6

#### CONFERENCE WITH NEGOTIATORS

Negotiators: Price, Mann

Title: Unrepresented Employees

Title: Fire Chief, Finance Officer

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## 14) DISCUSSION – POSSIBLE ACTION ITEMS

1. **Resolution 16/17-06 – A Resolution of the Board of Directors of the Alpine Fire Protection District for Exception to the 180-Day Wait Period GC sections 7522.56 & 21224.**  
Discussion/Action. To approve and adopt Resolution 16/17-06 as presented. (Resolution pgs. 65-66) (Gov. Code Section 21224 pg. 67) (Employment Contract will be added before passage of Resolution 16/17-06)
2. **Ratification of Salary and Educational Incentive for New Hire/Finance Officer.**  
Discussion/Action. To approve the salary and educational incentive for Finance Officer Alicea Caccavo.

## 15) ADJOURNMENT

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

**Next regular meeting will be held:**

April 18, 2017 at 5:00 p.m.

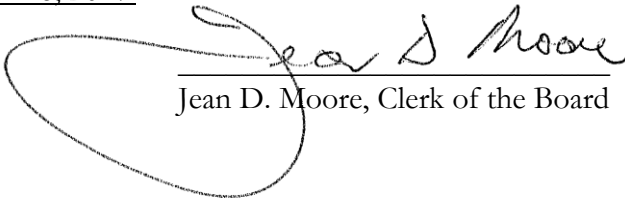
Alpine Fire Station 17, (Meeting Room) 1364 Tavern Road, Alpine

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### **Certification of Posting**

I certify that on March 16, 2017, 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 March 16, 2017.

  
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Jean D. Moore, Clerk of the Board