

1           **MINUTES OF THE BOARD OF DIRECTORS ALPINE SPRINGS COUNTY**  
2                           **WATER DISTRICT SPECIAL MEETING**

3           Pursuant to notice given, the Special meeting of the Board of Directors, Alpine Springs County Water District, was held  
4                           Tuesday June 11, 2002 at 7:00 p.m., District Board Room, 270 Alpine Meadows Road.  
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7           **1.     CALL TO ORDER**

8           President Grant called the meeting to order at 7:00 p.m.

9           **PLEDGE OF ALLEGIANCE TO THE FLAG**

10          Those attending passed in saying the Pledge of Allegiance.

11          **ROLL CALL**

12          Directors Present: Janet S. Grant, President; Wendell Ulberg, Vice  
13          President; G. Bric Haley.

14          Directors Absent: Tom Bass, Jerome Leininger.

15          Staff Present: John Shaw, P.E. of John Shaw Consulting, LLC, District  
16          General Manager.

17          Guests Present: North Tahoe Fire Protection District: Chief Duane  
18          Whitelaw; Chief Peter Poe; Chief Bryce Keller, Chief Rod Collins.

19          Alpine Meadows Fire Department Volunteer Representation: David  
20          Smelser; Janet Grant; Nancy Devon; Todd Brownell; Mark Hadley; Dan  
21          Stefani; Tony Stefani.

22          Public Present: Virginia Quinan, JMA.  
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24          **2.     PUBLIC PARTICIPATION**

25          None  
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27          **3.     DISCUSSION OF VOLUNTEER FIRE REPRESENTATION ON THE**  
28          **FIRE COMMITTEE**

29          General Discussion included volunteers who have expressed interest in  
30          filling spaces for the Fire Committee.  
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32          **4.     DISCUSSION OF PRESENTATION OF PILOT PROGRAM TO STAFF**  
33          **FIRE STATION**

34          General Discussion included the need to increase the level of service and  
35          to improve on response times; Chief Whitelaw gave a presentation and  
36          discussion of the pilot program for the next 10 weeks which would include  
37          staffing the AMFD with North Tahoe Fire Protection District during the  
38          summer months for 10 weeks.  
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40          **5.     DISCUSSION OF FIRE STATION RESIDENCE PROGRAM**

41          General Discussion included a presentation by Director Ulberg giving  
42          options to staff the AMFD with Volunteers; increase responsibilities and  
43          pay with a discounted rent.  
44

45          **6.     DISCUSSION OF POTENTIAL FIRE SUPPRESSION ORDINANCE**

46          General Discussion regarding potential changes to the current fire  
47          suppression ordinance to potentially take effect January 2003. More will

1 be discussed at the regular meeting of the Board of Directors at  
2 tomorrows meeting.

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4 **7. DIRECTORS COMMENTS**

5 None

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7 **8. ADJOURNMENT**

8 There being no further business before the Board, the meeting was  
9 adjourned at 8:25 p.m.

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12 Respectfully Submitted,

Approved as Corrected 8/12/02

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16 Pam Zinn

17 Recording Secretary

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