



LINDEN – PETERS FIRE DISTRICT

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Kirk Noffsinger, Fire Chief

Board Members
President: John E. Plotz
Vice-President: Thomas G. Watkins
Secretary: David Frison
Member: Paul Castellou Jr.
Member: Kenneth "Kenny" Watkins III

Minutes of Board Meeting Thursday, January 9, 2020

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by President John E Plotz at 7:00 PM. Members present: Vice President Thomas G. Watkins, Board Secretary David Frison, Board Member Paul Castellou Jr., and Board Member Kenny Watkins III. Members Absent: None L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Administrative Assistant Lorena Coose, Captain Mojalli, Lt. Goins, FF/Engineer Watson, and FF/Engineer M. Verdon.

- (I.) Call to Order.
- (II.) Roll Taken -
Minutes for January's meeting were taken by Administrative Assistant Lorena Coose.
- (III.) Public Comment – None
- (IV.) Minutes:
 - A. Discussion & Possible Action re: Regular Board Meeting Minutes- Decemeber 2019 – Board Minutes approved on motion by K. Watkins III and seconded by D. Frison. Motion passed with a vote of 5-0.
- (V.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for December 2019 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger provided an update on the December 2019 Financial Reports. Board Secretary D. Frison and Board Member K. Watkins III asked about some of the vendors on the expenses paid detail. Administrative Assistant Lorena Coose noted that she would update vendor Premier Access to Premier Access Dental.
 - B. Schedule Finance Committee Quarterly Meeting
The meeting was scheduled for February 6 at 11am.
- (VI.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the December 2019 Monthly Financial Report and expenditures. A motion to approve the financial report was made by P. Castellou Jr. and seconded by K. Watkins III. Motion passed with a vote of 5-0.
- (VII.) Current Events Summaries, Reports, and/or Correspondence:
Current Events and Reserve Report for the Linden-Peters Fire District was presented by Fire Chief Kirk Noffsinger

A. Departmental Report-Chief Kirk Noffsinger: Chief Noffsinger provided an update on the events and meetings held for the month December 2019. Chief Noffsinger reported the following

- The LPPD ISO Rating dropped to 2.
- Chief Butler is now in the position of San Joaquin County Warden.
- There is an open San Joaquin County Fire Inspector position.
- The Regional OTS Grant will be submitted in January for Extrication Equipment. LPPD staff will submit OTS Grant applications for a digital sign and child infant seat program.
- The year end report is being completed.

The Board directed Chief Noffsinger to move forward with preparing engineering plans for the Station Addition Project.

Captain Marcel Mojalli provided the shift and volunteer reports to the board.

B. Union Report – None

(VIII.) New Business

A. Discussion & Possible Action re: Approval to Purchase Self Contained Breathing Apparatus (SCBA) in an amount not to exceed \$6,500

A motion to approve the purchase of an SCBA in an amount not to exceed \$6,500 was made by K. Watkins III and seconded by D. Frison. Motion passed with a vote of 5-0.

B. Discussion & Possible Action re: Authorize the Fire Chief to Hire a Grant Writer to Assist with the FEMA Assistance to Firefighters Grant (AFG) in an amount not to exceed \$2,500

A motion to hire a Grant Writer for the FEMA AFG Grant application in an amount not to exceed \$2,500 was made by K. Watkins III and seconded by P. Castillou Jr. Motion passed with a vote of 5-0.

(IX.) Unfinished Business – None


(X.) Board Questions and Comments – None

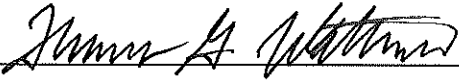
(XI.) Closed Session –The Board entered into closed session at 7:42 pm to discuss the following:


A. Section 54957: Labor Negotiations – Fire Chief

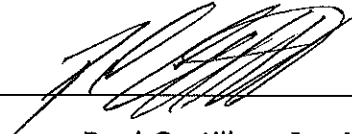
The Board returned from closed session at 8:43 pm. Board President John E. Plotz announced that the Chief was directed to amend his contract and present at the next Board meeting.

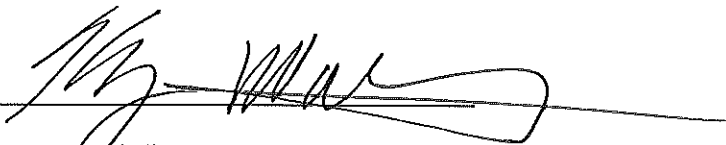
(XII.) Adjournment: Motion made by P. Castillou Jr. and seconded by K. Watkins III to adjourn the meeting. Vote in favor 5-0. Motion carried and so ordered at 8:45 pm.


John E. Plotz, President


Thomas G. Watkins, Vice President


David Frison, Secretary


Paul Castillou, Jr., Member


Kenneth "Kenny" Watkins III