

## **LINDEN - PETERS FIRE DISTRICT**

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lpfd@sjgov.org

Kirk Noffsinger, Fire Chief

**Board Members** 

President: John E. Plotz

Vice-President: Thomas G. Watkins

Secretary: David Frison Member: Paul Castillou Jr. Member: Kenneth Watkins III

## **AGENDA**

## SPECIAL BOARD OF DIRECTORS MEETING

7:00 P.M. Thursday, January 7, 2021

Immediately Following the Regular Board Meeting on January 7, 2021 at 7:00 P.M.

The Agenda for this special meeting was posted in the lobby window of the Fire Station at least 24 hours prior to the meeting. Kirk Noffsinger – Fire Chief

- (I.) CALL TO ORDER
- (II.) ROLL CALL OF BOARD MEMBERS
  - John E. Plotz, Board President
  - Thomas G. Watkins Board Vice President
  - David Frison, Board Secretary
  - Paul Castillou Jr., Board Member
  - Kenneth Watkins III, Board Member
- (III.) PUBLIC COMMENT (Public comment/input is welcome. All comments/input are limited to three minutes per individual)
- (IV.) CLOSED SESSION
  - A. PERSONNEL PUBLIC EMPLOYMENT (§ 54957)

TITLE: FIRE CHIEF SUCCESSION PLANNING

(V.) ADJOURNMENT

CURRENTLY THE NEXT SCHEDULED REGULAR BOARD MEETING

February 4 @ 7:00PM

Agenda Posted: January 6 @ or before 4:00 PM

SIGNED ORIGINAL ON FILE DAVID FRISON, BOARD SECRETARY