



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 Castillou Jr.
Member: Kenneth "Kenny" Watkins III

Minutes of Board Meeting

Thursday, August 6, 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, and Board Member Paul Castillou Jr.. Members Absent: Board Member Kenny Watkins III. L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Administrative Assistant Lorena Coose, and Captain Brandon Ruegsegger.

- (I.)** Call to Order.
- (II.)** Roll Taken
Minutes for July's meeting were taken by Administrative Assistant Lorena Coose.
- (III.)** Public Comment – None
- (IV.)** Minutes:
 - A. Discussion & Possible Action re: Regular Board Meeting Minutes- July 2020 – Board Minutes approved on motion by P. Castillou Jr. and seconded by D. Frison. Motion passed with a vote of 4-0.
- (V.)** Financial Summary and Report
 - A. Monthly Financial, Current events summary for July 2020 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger provided an update on the July 2020 Financial Reports. Board Secretary David Frison inquired about certain payments. Chief Noffsinger explained that Target Solutions was our training tracking software, MacLoed Watts provided our Other Post Employment Benefits Valuation, and Occumed provides physicals for our employees.
 - B. Finance Committee Report – No report was given. Administrative Assistant Lorena Coose noted that this item was inadvertently left on the Agenda.
- (VI.)** Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the July 2020 Monthly Financial Report and expenditures. A motion to approve the financial report was made by D. Frison seconded by T. Watkins. Motion passed with a vote of 4-0.
- (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 July 2020. Chief Noffsinger noted that he did not attend the DOC and JRUG meetings because they were being held in-person. The Station Improvement project is moving forward. The new engine is almost ready and may be delivered in three weeks. The FEMA grant announcements will start Friday, August 7. The District is waiting to see if the Water Tender grant is approved. The Chief will provide the Board a list of policies that have been approved. The Chief announced that the District was not awarded a set of extrication equipment for the new Engine. The Board approved to add this item to a future Board meeting for discussion. Upon the Union's request, they were provided the last three year's of the District's audited reports. Chief Noffsinger stated that the Succession planning may not move forward. It does not look like the Waterloo Morada Board is interested in forming a JPA. Captain Ruegsegger provided the shift, training, prevention, and volunteer report.

B. Union Report – None

(VIII.) New Business

A. Discussion & Possible Action re: Purchase Vehicle to Replace Car 51 in an amount not to exceed \$50,000
Chief Noffsinger requested to table this item in order to gather more information. The Board agreed to discuss this item at the next Board meeting.

B. Discussion & Possible Action re: Weist Law Firm's CalPERS Pension and UAL Assessment Analysis and Mitigation Plan
The Board directed Chief Noffsinger to consult CPA Marck Croce before the firm is invited to present at the Board meeting.

(IX.) Unfinished Business – None

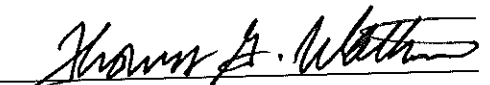
(X.) Board Questions and Comments – None

(XI.) Closed Session – None

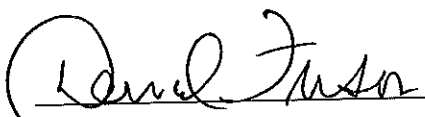
(XII.) Adjournment: Motion made by D. Frison and seconded by P. Castellou Jr. to adjourn the meeting. Vote in favor 4-0. Motion carried and so ordered at 7:39 pm.



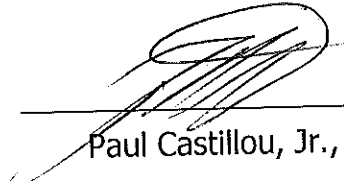
John E. Plotz, President



Thomas G. Watkins, Vice President



David Frison, Secretary



Paul Castellou, Jr., Member

Absent

Kenneth "Kenny" Watkins III