



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, December 3, 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, and Board Member Kenny Watkins III. Board Secretary David Frison arrived at 7:04pm. Members Absent: Board Member Paul Castillou, Jr. L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Brandon Ruegsegger, and Administrative Assistant Lorena Coose.

(I.) Call to Order.

(II.) Roll Taken

Minutes for December's meeting were taken by Administrative Assistant Lorena Coose.

(III.) Public Comment – None

(IV.) Minutes:

A. Discussion & Possible Action re: Regular Board Meeting Minutes- November 2020 Board Minutes approved on motion by D. Frison and seconded by K. Watkins III. Motion passed with a vote of 4-0.

(V.) Financial Summary and Report

A. Monthly Financial, Current events summary for November 2020 - Presented by Fire Chief Kirk Noffsinger. Fire Chief Kirk Noffsinger provided an update on the November 2020 Financial Reports.

(VI.) Consent Agenda:

A. Discussion & Possible Action re: Approval of the November 2020 Monthly Financial Report and expenditures. Board Secretary D. Frison inquired about the EDHFD Refund on the Income for the Month Report. Administrative Assistant Lorena Coose explained that it was a refund for a training that was cancelled due to the Covid-19 pandemic. A motion to approve the financial report was made by K. Watkins III seconded by D. Frison. 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-Fire Chief Kirk Noffsinger: Chief Noffsinger provided an update on the events and meetings held for the month November 2020. Chief Noffsinger explained that the Station Improvement Project is moving forward. Haggerty Construction completed a walkthrough and will submit a bid soon. The old engine has

sold and the money should be received by the District in December 2020. Captain Ruegsegger provided the shift reports. Engine 51 is at Hi-Tech for an air leak on the shaft. There will be a write-up on the new Engine in the Linden Herald when it is available to photograph.

B. Union Report – None

(VIII.) New Business

- A. Discussion & Possible Action re: 102 Oath of Office Policy
The Board agreed to table this item for the next Board meeting.
- B. Discussion & Possible Action re: 200 Organizational Structure Policy
The Board agreed to table this item for the next Board meeting.
- C. Discussion & Possible Action re: 208 Minimum Staffing Levels
The Board agreed to table this item for the next Board meeting.
- D. Discussion & Possible Action re: 306 Response Time Standards Policy
The Board agreed to table this item for the next Board meeting.

(IX.) Unfinished Business – None

- A. Discussion & Possible Action re: F&M Bank CalPERS Pension Liability Loan Financing Options
The Board directed Chief Noffsinger to begin the Request for Bids process for the loan. The Board also directed staff to research and identify the annual unfunded liability, so that it can be paid before accruing interest.

(X.) Board Questions and Comments

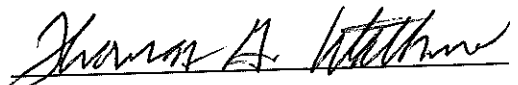
There was some discussion about the Covid-19 pandemic. San Joaquin County will be administering vaccines to EMS staff. There is now a process where staff must be notified if there is a positive case at the Fire District.

(XI.) Closed Session – None

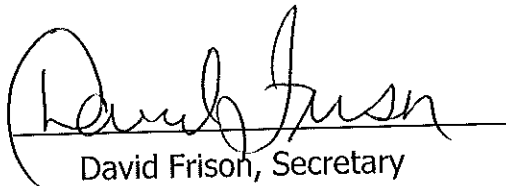
- (XII.)** Adjournment: Motion made by D. Frison and seconded by T. Watkins to adjourn the meeting. Vote in favor 4-0. Motion carried and so ordered at 7:42 pm.



John E. Plotz, President



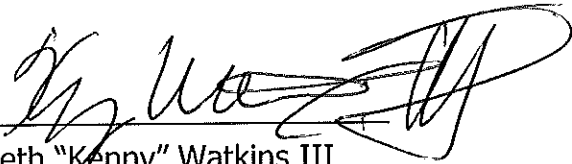
Thomas G. Watkins, Vice President



David Frison, Secretary

ABSENT

Paul Castillou, Jr., Member



Kenneth "Kenny" Watkins III