



# 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 Watkins III

## AGENDA

### BOARD OF DIRECTORS MEETING

7:00 P.M. Thursday, February 4, 2021

The Agenda for this regular meeting was posted in the lobby window of the Fire Station at least 72 hours prior to the meeting. Kirk Noffsinger – Fire Chief

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| <p>(I.) CALL TO ORDER</p> <p>(II.) ROLL CALL OF BOARD MEMBERS</p> <ul style="list-style-type: none"><li>• John E. Plotz, Board President</li><li>• Thomas G. Watkins Board Vice President</li><li>• David Frison, Board Secretary</li><li>• Paul Castillou Jr., Board Member</li><li>• Kenneth Watkins III, Board Member</li></ul> <p>(III.) PUBLIC COMMENT - (Public comment/input is welcome. All comments/input are limited to three minutes per individual)</p> <p>(IV.) MINUTES</p> <ul style="list-style-type: none"><li>A. Discussion &amp; Possible Action re: Regular Board Meeting Minutes – January 7, 2021</li><li>B. Discussion &amp; Possible Action re: Special Board Meeting Minutes – January 7, 2021</li><li>C. Discussion &amp; Possible Action re: Special Board Meeting Minutes – January 20, 2021</li></ul> <p>(V.) BOARD COMMITTEE REPORTS</p> <ul style="list-style-type: none"><li>A. Finance Committee Report – Vice President Thomas G. Watkins/Board Secretary David Frison</li><li>B. Succession Planning Committee Report – Board Member Paul Castillou, Jr.</li></ul> <p>(VI.) FINANCIAL SUMMARY AND REPORT</p> <ul style="list-style-type: none"><li>A. Monthly Financial Current Events Summary for January 2021 – Fire Chief Kirk Noffsinger (Treasurer)</li></ul> <p>(VII.) CONSENT AGENDA</p> <ul style="list-style-type: none"><li>A. Discussion &amp; Possible Action re: Approval of the January 2021 Monthly Financial Report and expenditures.</li></ul> <p>(VIII.) CURRENT EVENT SUMMARIES, REPORTS, AND/OR CORRESPONDENCE - (Current Event Summaries are regarding activities of the Fire District and the status and progress relating thereto)</p> <ul style="list-style-type: none"><li>A. Departmental Report – (Fire Chief Kirk Noffsinger)</li><li>B. Union Report – (Union Representative)</li></ul> | <p>(IX.) NEW BUSINESS - (Public comment/input is welcome before each agenda item of New and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.)</p> <ul style="list-style-type: none"><li>A. Discussion &amp; Possible Action re: FY 2019-FY 2020 Financial Audit Prepared by Croce, Sanguinetti, &amp; Vander Veen</li><li>B. Discussion &amp; Possible Action re: Approval of Agreement between MacLeod Watts, Inc. and the LPFD to Conduct the June 30, 2020 OPEB Valuation; FYE 2021 GASB 75 Report; FYE 2022 GASB 75 Report for an Amount \$5350.00</li><li>C. Discussion &amp; Possible Action re: 202 Department Directives Policy</li><li>D. Discussion &amp; Possible Action re: 1045 Member Speech, Expression and Social Networking Policy</li><li>E. Discussion &amp; Possible Action re: 206 Electronic Mail Policy</li><li>F. Discussion &amp; Possible Action re: 207 Administrative Communications</li><li>G. Discussion &amp; Possible Action re: 704 Information Technology Use Policy</li><li>H. Discussion &amp; Possible Action re: 709 Photography and Electronic Imaging Policy</li></ul> <p>(IX.) UNFINISHED BUSINESS –</p> <ul style="list-style-type: none"><li>A. Discussion &amp; Possible Action re: F&amp;M Bank CalPERS Liability Loan Financing</li><li>B. Discussion &amp; Possible Action re: Station Improvement Project</li></ul> <p>(X.) BOARD QUESTIONS AND COMMENTS</p> <p>(XI.) CLOSED SESSION</p> <ul style="list-style-type: none"><li>A. Conference with Labor Negotiators (\$54957.6)</li></ul> |
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Agency Negotiator: Fire Chief Kirk  
Noffsinger

(XII.) ADJOURNMENT

CURRENTLY THE NEXT SCHEDULED REGULAR  
BOARD MEETING

**March 4 @ 7:00PM**

Agenda Posted: February 1 @ or before 4:00 PM

SIGNED ORIGINAL ON FILE  
DAVID FRISON, BOARD SECRETARY