



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, March 5, 2020

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

- (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.) MINUTES
- A. Discussion & Possible Action re: Regular Board Meeting Minutes – February 2020
- (V.) FINANCIAL SUMMARY AND REPORT
- A. Monthly Financial Current Events Summary for February 2020 – Fire Chief Kirk Noffsinger (Treasurer)
- B. Finance Committee Meeting Update – Board Secretary Dave Frison
- C. Succession Planning Meeting Update – Board Member Paul Castillou Jr.
- (VI.) CONSENT AGENDA
- A. Discussion & Possible Action re: Approval of the February 2020 Monthly Financial Report and Expenditures.
- (VII.) CURRENT EVENT SUMMARIES, REPORTS, AND/OR CORRESPONDENCE - (Current Event Summaries are regarding activities of the Fire District and the status and progress relating thereto)
- A. Departmental Report – (Fire Chief Kirk Noffsinger)
- B. Union Report – (Union Representative)
- (VIII.) 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.)
- A. Discussion & Possible Action re: Approval to enter into an Agreement with Lexipol for Policy Updates in a total amount not to exceed \$6,034.00
- B. Discussion & Possible Action re: Approval of revised Volunteer Policy
- C. Discussion & Possible Action re: Approval of Participation in San Joaquin County Special Teams
- D. Discussion & Possible Action re: Reschedule April Board Meeting
- (IX.) UNFINISHED BUSINESS - NONE
- (X.) BOARD QUESTIONS AND COMMENTS
- (XI.) CLOSED SESSION - NONE
- (XII.) ADJOURNMENT
- THE NEXT SCHEDULED REGULAR BOARD MEETING
- April 2 @ 7:00PM**
- Agenda Posted: March 2 @ or before 4:00 PM
- SIGNED ORIGINAL ON FILE
DAVID FRISON, BOARD SECRETARY