



# 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 Castellou Jr.  
Member: Kenneth Watkins III

## AGENDA

### BOARD OF DIRECTORS MEETING

4:00 P.M. Thursday, May 7, 2019

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

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. The Board of Directors will attend the meeting telephonically via Zoom Video Communications. Members of the public can attend the LPFD Board Meeting by viewing a live broadcast of the meeting at: <https://us02web.zoom.us/j/85346645947?pwd=TGxVUTVnNC9tNDY2dXVjSTFzc2lJUT09>

- (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 Castellou 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 – March 2020
- (V.) FINANCIAL SUMMARY AND REPORT
  - A. Monthly Financial Current Events Summary for March and April 2020 – Fire Chief Kirk Noffsinger (Treasurer)
- (VI.) CONSENT AGENDA
  - A. Discussion & Possible Action re: Approval of the March and April 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: Website & Email Hosting Options
- B. Discussion & Possible Action re: CALOES Project Assurances for Federal Assistance
- C. Discussion & Possible Action re: CALOES Designation of Applicant's Agent
- D. Discussion & Possible Action re: FY 2020-FY 2021 Preliminary Budget
- (IX.) UNFINISHED BUSINESS – NONE
- (X.) BOARD QUESTIONS AND COMMENTS
- (XI.) CLOSED SESSION - NONE
- (XII.) ADJOURNMENT

### CURRENTLY THE NEXT SCHEDULED REGULAR BOARD MEETING

**June 4th @ 7:00PM**

Agenda Posted: May 4 @ or before 4:00 PM

SIGNED ORIGINAL ON FILE  
DAVID FRISON, BOARD SECRETARY