



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

7:00 P.M. Thursday, September 3, 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

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| <p>(I.) CALL TO ORDER</p> <p>(II.) ROLL CALL OF BOARD MEMBERS</p> <ul style="list-style-type: none">• 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 <p>(III.) PUBLIC COMMENT - (Public comment/input is welcome. All comments/input are limited to three minutes per individual)</p> <p>(IV.) MINUTES</p> <p>A. Discussion & Possible Action re: Regular Board Meeting Minutes – Aug 2020</p> <p>(V.) FINANCIAL SUMMARY AND REPORT</p> <p>A. Monthly Financial Current Events Summary for Aug 2020 – Fire Chief Kirk Noffsinger (Treasurer)</p> <p>(VI.) CONSENT AGENDA</p> <p>A. Discussion & Possible Action re: Approval of the Aug 2020 Monthly Financial Report and expenditures.</p> <p>(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)</p> <p>A. Departmental Report – (Fire Chief Kirk Noffsinger)</p> <p>B. Union Report – (Union Representative)</p> <p>(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.)</p> <p>A. Discussion & Possible Action re: Approve Final FY 2020-FY 2021 Budget</p> <p>B. Discussion & Possible Action re: Mission Policy</p> | <p>C. Discussion & Possible Action re: Firefighter Code of Ethics Policy</p> <p>D. Discussion & Possible Action re: Philosophy and Goals Policy</p> <p>E. Discussion & Possible Action re: 100 Fire Service Authority Policy</p> <p>F. Discussion & Possible Action re: 101 Chief Executive Officer (Fire Chief) Policy</p> <p>G. Discussion & Possible Action re: 103 Policy Manual</p> <p>(IX.) UNFINISHED BUSINESS – NONE</p> <p>A. Discussion & Possible Action re: Purchase Vehicle to Replace Car 51 in an Amount Not to Exceed \$66,000.00</p> <p>(X.) BOARD QUESTIONS AND COMMENTS</p> <p>(XI.) CLOSED SESSION – NONE</p> <p>(XII.) ADJOURNMENT</p> <p style="text-align: center;"><u>CURRENTLY THE NEXT SCHEDULED REGULAR BOARD MEETING</u></p> <p style="text-align: center;">October 8 @ 7:00PM</p> <p>Agenda Posted: August 31 @ or before 4:00 PM</p> <p style="text-align: center;"><u>SIGNED ORIGINAL ON FILE</u></p> <p style="text-align: center;">DAVID FRISON, BOARD SECRETARY</p> |
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