



LINDEN – PETERS FIRE DISTRICT

17725 E. Hwy 26, Linden, CA 95236
Phone: 209.887.3710 Fax: 209.887.2821
lpfd@sjgov.org
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, October 8, 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 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 – Aug 2020
 - B. Discussion & Possible Action re: Regular Board Meeting Minutes – Sep 2020
 - (V.) FINANCIAL SUMMARY AND REPORT
 - A. Monthly Financial Current Events Summary for Sep 2020 – Fire Chief Kirk Noffsinger (Treasurer)
 - (VI.) CONSENT AGENDA
 - A. Discussion & Possible Action re: Approval of the Sep 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: Weist Law Firm CalPERS Pension and (UAL) Board Presentation
 - B. Discussion & Possible Action re: Purchase of Water Tender
 - C. Discussion & Possible Action re: Purchase of Battery Operated Extrication Tools for New Engine 51
 - D. Discussion & Possible Action re: Sale of Old Engine 51
- (IX.) UNFINISHED BUSINESS
 - A. Discussion & Possible Action re: Mission Policy
 - B. Discussion & Possible Action re: Firefighter Code of Ethics Policy
 - C. Discussion & Possible Action re: Philosophy and Goals Policy
 - D. Discussion & Possible Action re: 100 Fire Service Authority Policy
 - E. Discussion & Possible Action re: 101 Chief Executive Officer (Fire Chief) Policy
 - F. Discussion & Possible Action re: 103 Policy Manual
 - (X.) BOARD QUESTIONS AND COMMENTS
 - (XI.) CLOSED SESSION
 - (XII.) CLOSED SESSION –
 - A. Section 54957: Labor Negotiations Unrepresented Employee - Contract Firefighter
 - (XIII.) ADJOURNMENT

CURRENTLY THE NEXT SCHEDULED REGULAR BOARD MEETING

November 5 @ 7:00PM

Agenda Posted: October 5 @ or before 4:00 PM

SIGNED ORIGINAL ON FILE

DAVID FRISON, BOARD SECRETARY