



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, November 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

- (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 – October 7, 2021
- (V.) BOARD COMMITTEE REPORTS
 - A. Succession Planning Committee Report – Board Member Paul Castellou, Jr.
 - B. Finance Committee Report – Vice President Thomas G. Watkins
- (VI.) FINANCIAL SUMMARY AND REPORT
 - A. Monthly Financial Current Events Summary for October 2021 – Fire Chief Kirk Noffsinger (Treasurer)
- (VII.) CONSENT AGENDA
 - A. Discussion & Possible Action re: Approval of the October 2021 Monthly Financial Report and expenditures.
- (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)
 - A. Departmental Report – (Fire Chief Kirk Noffsinger)
 - B. Union Report – (Union Representative)
- (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.)
 - A. Discussion & Possible Action re: ECO Greens Solutions LED Lighting Upgrade Project Presentation – Loan Amount \$26,771.14
 - B. Discussion & Possible Action re: Remote Public Meetings
 - C. Discussion & Possible Action re: Destruction of Records
 - D. Discussion & Possible Action re: Approval to Hire Tim Mulbeier Painting to Paint the Exterior of the Main Firehouse and Maintenance Buildings for an amount not to exceed \$7,650.00
 - E. Discussion & Possible Action re: Information Technology Improvements in an amount not to exceed \$15,185.00
- (X.) UNFINISHED BUSINESS –
 - A. Discussion & Possible Action re: Purchase of Type I Engine to Replace Engine 5-2
 - B. Discussion & Possible Action re: Replace Water Tender 5-2
 - C. Discussion & Possible Action re: Station Improvement Project – Upstairs Bathroom
 - D. Discussion & Possible Action re: Training Improvements – Asphalt Project
- (XI.) BOARD QUESTIONS AND COMMENTS
- (XII.) CLOSED SESSION - NONE
- (XIII.) ADJOURNMENT

CURRENTLY THE NEXT SCHEDULED REGULAR
BOARD MEETING

December 2 @ 7:00PM

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

SIGNED ORIGINAL ON FILE
DAVID FRISON, BOARD SECRETARY