



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 “Kenny” Watkins III

Minutes of Board Meeting

Thursday, July 8, 2021

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by President John E. Plotz at 7:05 PM. Members present: Board Vice President Thomas G. Watkins, Board Secretary David Frison, and Board Member Kenny Watkins III. Members Absent: Board Member Paul Castillou Jr. L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Marcel Mojalli, Lieutenant Rod Ruegsegger, Firefighter/Engineer Tyler Watson, and Administrative Assistant Lorena Coose.

(I.) Call to Order.

(II.) Roll Taken

Meeting minutes were taken by Administrative Assistant Lorena Coose.

(III.) Public Comment – None

(IV.) Minutes:

- A. Discussion & Possible Action re: Regular Board Meeting Minutes- June 3, 2021 Board Minutes approved on motion by K. Watkins III and seconded by T. Watkins. Motion passed with a vote of 4-0.

(V.) Board Committee Reports

- A. Succession Planning Committee Report –Board Member Paul Castillou Jr. provided an update noting that the Chief will be working on a Task Book that Lieutenants and Captains can complete to be trained on Administrative Duties.
- B. Finance Committee Report -Board Vice President Thomas G. Watkins provided an update on the Finance Committee meeting noting that the financials for the quarter were reviewed at this meeting and everything looks good.

(VI.) Financial Summary and Report

- A. Monthly Financial, Current events summary for June 2021 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger provided an update on the June 2021 Financial Reports noting that the negotiated salary increase for represented employees was included in the FY 2021-FY 2022 Preliminary Budget as requested.

(VII.) Consent Agenda:

- A. Discussion & Possible Action re: Approval of the June 2021 Monthly Financial Report and expenditures. A motion to approve the financial report was made by D. Frison seconded by K. Watkins III. Motion passed with a vote of 4-0.

(VIII.) Current Events Summaries, Reports, and/or Correspondence:

Current Events for the Linden-Peters Fire District was presented by Fire Chief Kirk Noffsinger.

- A. Departmental Report-Fire Chief Kirk Noffsinger: Chief Noffsinger provided an update on the events and meetings held for the month of June 2021. Chief Noffsinger noted that there have been some changes in personnel throughout the County noting that Lodi has a new Fire Chief, Lathrop Manteca and French Camp Fire have new interim Fire Chiefs while the Farmington Fire Chief is set to retire. Waterloo Morada hosted an Active Threat Tabletop for the schools. Chief Noffsinger noted that the District is currently off the Strike Team Roster. Captain Marcel Mojalli provided the shift reports.
- B. Union Report – None

(IX.) New Business

- A. Discussion & Possible Action re: Approval of Agreement between Croce, Sanguinetti, & Vander Veen and the LFPD to Conduct the FY 2020-FY 2021 Financials and Financial Transactions Report in an amount not to exceed \$14,800.00.
A motion to approve the Agreement between Croce, Sanguinetti, & Vander Veen and the LFPD in an amount not to exceed \$14,800.00 was made by D. Frison and seconded by K. Watkins III. The motion passed with a vote of 4-0.
- B. Discussion & Possible Action re: Resolution Regarding Annual Inspections of Certain Occupancies – A motion to approve Resolution No. 21-02 Annual Inspections of Certain Occupancies was made by K. Watkins III and seconded by J. Plotz. The motion passed with a vote of 4-0.

(X.) Unfinished Business –

- A. Discussion & Possible Action re: Replace Water Tender 52
Chief Noffsinger noted that he is waiting on the quotes for the Water Tender.
- B. Discussion & Possible Action re: Station Improvement Project
Chief Noffsinger requested that the Board add \$6,000 to the Maintenance Budget to include costs to upgrade the downstairs bathroom.

A motion to approve adding \$6,000 to the Maintenance Budget was made by T. Watkins and seconded by K. Watkins III. The motion passed with a vote of 4-0.

(XI.) Board Questions and Comments - None

(XII.) Closed Session – Board President J. Plotz announced that the Board would not go into closed session.

(XIII.) Adjournment: Motion made by T. Watkins and seconded by K. Watkins III to adjourn the meeting. Vote in favor 4-0. Motion carried and so ordered at 7:49 pm.

John E. Plotz, President

Thomas G. Watkins, Vice President

David Frison, Secretary

ABSENT

Paul Castillou, Jr., Member

Kenneth "Kenny" Watkins III