



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 “Kenny” Watkins III

Minutes of Board Meeting

Thursday, August 5, 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 Member Paul Castellou, Jr. and Board Member Kenny Watkins III. Members Absent: Board Member David Frison. L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Brandon Ruegsegger, 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- July 8, 2021
Board Minutes approved on motion by P. Castellou Jr. 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 Castellou Jr. provided an update noting that the project is moving ahead. The Task Books will have to be signed off for Captain and Chief Officer. Captain Reed has scheduled classes and is looking into what the District will have to charge. The committee will also work on revising the job descriptions as needed.

(VI.) Financial Summary and Report

- A. Monthly Financial, Current events summary for July 2021 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger provided an update on the July 2021 Financial Reports noting that Captain Reed is working on making training improvements. Captain Reed is looking into adding asphalt for training behind the classroom and adding a conex for training. Chief Noffsinger presented a quote for \$16,500 to add 3,000 square feet for asphalt that is 2.5” thick. K. Watkins III raised concerns about vehicle weight and longevity. After some discussion, the Board directed Chief Noffsinger to address concerns with the borders of the asphalt and draining areas that may require adding concrete to increase longevity.

(VII.) Consent Agenda:

- A. Discussion & Possible Action re: Approval of the July 2021 Monthly Financial Report and expenditures. A motion to approve the financial report was made by P. Castillou Jr. 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 July 2021. Chief Noffsinger noted that he had attended several meetings and addressed the information provided in the San Joaquin County Grand Jury Report. Chief Noffsinger noted that staff is currently on a Strike Team at the Dixie Fire. There has been a 14-day rotation and the Chief anticipates another rotation before the Type III is released. Captain Brandon Ruegsegger provided the shift reports, training, fire prevention, and volunteer association report. Chief Noffsinger is hosting a regional grant for radios and has plans to submit a grant for the water tender.

The Chief asked the Board to clarify an MOU issue regarding pay and cancelled vacation when reporting to cover the Station. After some discussion, the Board directed that staff would be paid overtime for disrupted vacation time on the first Shift of scheduled vacation, the following Shifts would be considered cancelled and credited to the employee's vacation bank.

- B. Union Report – None

(IX.) New Business

- A. Discussion & Possible Action re: Accept the MacLeod Watts Other Post-Employment Benefits (OPEB) Actuarial Valuation and GASB 75 for FYE June 30, 2020
A motion to accept the MacLeod Watts OPEB Actuarial Valuation and GASB 75 for FYE June 30, 2020 as presented was made by T. Watkins and seconded by P. Castillou Jr. 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 received a plan for the Water Tender; however, it needs to be updated due to a length adjustment.
- B. Discussion & Possible Action re: Station Improvement Project
Chief Noffsinger noted that maintenance on the downstairs bathroom has started and is moving along.

(XI.) Board Questions and Comments - None

(XII.) Closed Session – None

(XIII.) Adjournment: Motion made by P. Castillou Jr. and seconded by K. Watkins III to adjourn the meeting. Vote in favor 4-0. Motion carried and so ordered at 8:15 pm.

John E. Plotz, President

Thomas G. Watkins, Vice President

David Frison, Secretary

ABSENT

Paul Castillou, Jr., Member

Kenneth "Kenny" Watkins III