



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, January 7, 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

- | | |
|---|--|
| <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 – December 2020</p> <p>(V.) FINANCIAL SUMMARY AND REPORT</p> <p>A. Monthly Financial Current Events Summary for December 2020 – Fire Chief Kirk Noffsinger (Treasurer)</p> <p>(VI.) CONSENT AGENDA</p> <p>A. Discussion & Possible Action re: Approval of the December 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: Croce Sanguinetti & Vander Veen February Annual Audit Presentation Options</p> <p>B. Discussion & Possible Action re: Ethics Training</p> | <p>(IX.) UNFINISHED BUSINESS –</p> <p>A. Discussion & Possible Action re: F&M Bank CalPERS Liability Loan Financing Options</p> <p>B. Discussion & Possible Action re: 102 Oath of Office Policy</p> <p>C. Discussion & Possible Action re: 200 Organizational Structure Policy</p> <p>D. Discussion & Possible Action re: 208 Minimum Staffing Levels</p> <p>E. Discussion & Possible Action re: 306 Response Time Standards Policy</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;">February 4 @ 7:00PM</p> <p style="text-align: center;">Agenda Posted: January 4 @ or before 4:00 PM</p> <p><u>SIGNED ORIGINAL ON FILE</u></p> <p>DAVID FRISON, BOARD SECRETARY</p> |
|---|--|