



# 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, March 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 – February 4, 2021
  - (V.) BOARD COMMITTEE REPORTS
    - A. Succession Planning Committee Report – Board Member Paul Castellou, Jr.
  - (VI.) FINANCIAL SUMMARY AND REPORT
    - A. Monthly Financial Current Events Summary for February 2021 – Fire Chief Kirk Noffsinger (Treasurer)
  - (VII.) CONSENT AGENDA
    - A. Discussion & Possible Action re: Approval of the February 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: 300 Incident Management Policy
    - B. Discussion & Possible Action re: 302 Fireground Accountability Policy
    - C. Discussion & Possible Action re: Rapid Intervention Two-In/Two-Out Policy
    - D. Discussion & Possible Action re: 325 Performance of Duties Policy
    - E. Discussion & Possible Action re: 328 Line-of-Duty Death Investigations Policy
    - F. Discussion & Possible Action re: 1028 Personal Appearance Standards Policy
    - G. Discussion & Possible Action re: 1013 Conduct and Behavior Policy
  - (IX.) UNFINISHED BUSINESS –
    - A. Discussion & Possible Action re: F&M Bank CalPERS Liability Loan Financing
    - B. Discussion & Possible Action re: Station Improvement Project
  - (X.) BOARD QUESTIONS AND COMMENTS
  - (XI.) CLOSED SESSION
    - A. Conference with Labor Negotiators (\$54957.6)  
Agency Negotiator: Fire Chief Kirk Noffsinger
  - (XII.) ADJOURNMENT
- CURRENTLY THE NEXT SCHEDULED REGULAR BOARD MEETING  
**April 8 @ 7:00PM**
- Agenda Posted: March 1 @ or before 4:00 PM
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- DAVID FRISON, BOARD SECRETARY