



# 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, June 3, 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 – May 6, 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 May 2021 – Fire Chief Kirk Noffsinger (Treasurer)
- (VII.) CONSENT AGENDA
  - A. Discussion & Possible Action re: Approval of the May 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: FY 2021-FY 2022 Preliminary Budget
  - B. Discussion & Possible Action re: Adopt the Fiscal Year 2021-2022 Proposition 4 Appropriation Limit
  - C. Discussion & Possible Action re: 1026 Smoking/Tobacco Policy
  - D. Discussion & Possible Action re: 1027 Drug and Alcohol Free Workplace Policy
  - E. Discussion & Possible Action re: 1044 Nepotism and Conflicting Relationships Policy
  - F. Discussion & Possible Action re: 1046 Anti-Retaliation Policy
  - G. Discussion & Possible Action re: 305 Tactical Withdrawal Policy
  - H. Discussion & Possible Action re: 209 Post-Incident Analysis Policy
- (IX.) UNFINISHED BUSINESS –
  - A. Discussion & Possible Action re: Station Improvement Project
  - B. Discussion & Possible Action re: Replace Water Tender 52
- (X.) BOARD QUESTIONS AND COMMENTS
- (XI.) CLOSED SESSION
  - A. Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Fire Chief
    - 1. Report of actions taken in closed session.
- (XII.) ADJOURNMENT

CURRENTLY THE NEXT SCHEDULED REGULAR BOARD MEETING

**July 8 @ 7:00PM**

Agenda Posted: May 31 @ or before 4:00 PM

SIGNED ORIGINAL ON FILE  
DAVID FRISON, BOARD SECRETARY