



# LINDEN – PETERS FIRE DISTRICT

17725 E. Hwy 26, Linden, CA 95236  
Phone: 209.887.3710 Fax: 209.887.2821  
[lpfd@sjgov.org](mailto: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, September 2, 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 – August 5, 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 August 2021 – Fire Chief Kirk Noffsinger (Treasurer)
  - (VII.) CONSENT AGENDA
    - A. Discussion & Possible Action re: Approval of the August 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: Approve Final FY 2020-FY 2021 Budget
  - B. Discussion & Possible Action re: Crowley Emergency Services Consulting, LLC Contract for the Assistance to Firefighters 2021 Regional Radio Grant Application Writing Services in an Amount Not to Exceed \$1,000.00
  - C. Discussion & Possible Action re: Approval of Resolution 21-03 Agreement with California Department of Forestry Fire Assistance 50/50 Grant for the sum of \$9,358.25
  - (X.) UNFINISHED BUSINESS –
    - A. Discussion & Possible Action re: Station Improvement Project
    - B. Discussion & Possible Action re: Replace Water Tender 52
    - C. Discussion & Possible Action re: Training Improvements – Asphalt Project
  - (XI.) BOARD QUESTIONS AND COMMENTS
  - (XII.) CLOSED SESSION - NONE
  - (XIII.) A. ADJOURNMENT
- CURRENTLY THE NEXT SCHEDULED REGULAR BOARD MEETING  
**October 7 @ 7:00PM**
- Agenda Posted: August 30 @ or before 4:00 PM
- SIGNED ORIGINAL ON FILE  
DAVID FRISON, BOARD SECRETARY