



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 4, 2020

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

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| <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 – May 2020</p> <p>(V.) FINANCIAL SUMMARY AND REPORT</p> <p>A. Monthly Financial Current Events Summary for May 2020 – Fire Chief Kirk Noffsinger (Treasurer)</p> <p>(VI.) CONSENT AGENDA</p> <p>A. Discussion & Possible Action re: Approval of the May 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: FY 2020-FY 2021 Preliminary Budget</p> <p>B. Discussion & Possible Action re: Adopt the Fiscal Year 2020-2021 Proposition 4 Appropriation Limit</p> | <p>C. Discussion & Possible Action re: Approval of Agreement between Croce, Sanguinetti & Vander Veen (CSV) and the LPFD to Conduct the FY 2018-2019 Financials for an Amount Not to Exceed \$13,650.00</p> <p>D. Discussion & Possible Action re: Approve the Other Post-Employment Benefits (OPEB) GASB 75 Actuarial Valuation for FYE June 30, 2020 for an Amount Not to Exceed \$1,350.00</p> <p>E. Discussion & Possible Action re: Approval to Hire Tim Muhlbeier Painting to paint the Exterior of the Main Firehouse Building and the Exterior of the Maintenance Building for an Amount Not to Exceed \$7,650.00</p> <p>F. Discussion & Possible Action re: Approval to Purchase Station Maintenance Tools for an Amount Not to Exceed \$1,700.00</p> <p>(IX.) UNFINISHED BUSINESS – NONE</p> <p>(X.) BOARD QUESTIONS AND COMMENTS</p> <p>(XI.) CLOSED SESSION –</p> <p>A. Section 54957: Labor Negotiations Unrepresented Employee - Administrative Assistant</p> <p>(XII.) NONE</p> <p>(XIII.) ADJOURNMENT</p> <p style="text-align: center;"><u>CURRENTLY THE NEXT SCHEDULED REGULAR BOARD MEETING</u></p> <p style="text-align: center;">July 2nd @ 7:00PM</p> <p>Agenda Posted: June 1 @ or before 4:00 PM</p> <p><u>SIGNED ORIGINAL ON FILE</u>
DAVID FRISON, BOARD SECRETARY</p> |
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