



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, October 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

- (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 – September 2, 2021
- (V.) BOARD COMMITTEE REPORTS
- A. Succession Planning Committee Report – Board Member Paul Castellou, Jr.
- B. Finance Committee Report – Vice President Thomas G. Watkins
- (VI.) FINANCIAL SUMMARY AND REPORT
- A. Monthly Financial Current Events Summary for September 2021 – Fire Chief Kirk Noffsinger (Treasurer)
- (VII.) CONSENT AGENDA
- A. Discussion & Possible Action re: Approval of the September 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: Engine 5-3 Equipment Purchase – Air Conditioner \$6,100 plus tax
- B. Discussion & Possible Action re: Engine 5-2 Repairs Estimate \$14,958.97
- (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
- November 4 @ 7:00PM**
- Agenda Posted: October 4 @ or before 4:00 PM
- SIGNED ORIGINAL ON FILE
DAVID FRISON, BOARD SECRETARY