



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 Castillou Jr.
Member: Kenneth “Kenny” Watkins III

Minutes of Board Meeting Thursday, February 6, 2020

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by President John E Plotz at 7:00 PM. Members present: Vice President Thomas G. Watkins, Board Secretary David Frison, and Board Member Kenny Watkins III. Members Absent: Board Member Paul Castillou, Jr. L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Administrative Assistant Lorena Coose, Captain Brandon Ruegsegger, Captain Mojalli, Lt. Dahlenburg, FF/Engineer M. Garcia, and Firefighter J. Davis.

(I.) Call to Order.

(II.) Roll Taken

Minutes for February’s meeting were taken by Administrative Assistant Lorena Coose.

(III.) Public Comment – None

(IV.) Minutes:

A. Discussion & Possible Action re: Regular Board Meeting Minutes- January 2020 – Board Minutes approved on motion by K. Watkins III and seconded by D. Frison. Motion passed with a vote of 4-0.

(V.) Financial Summary and Report

A. Monthly Financial, Current events summary for January 2020 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger provided an update on the January 2020 Financial Reports. Chief Noffsinger noted that the CD is maturing on February 8 and made approximately \$164. The Chief will let it automatically renew. There was some discussion on the San Joaquin County Auditor Controller fees. Chief Noffsinger explained that they are a percentage of the tax revenue collected. Although we are currently at about \$19,000 in fees we are expected to have about \$40,000 by the end of the fiscal year. Chief Noffsinger provided an update on the new engine noting that there will be an extra charge for an inverter. The Board directed Chief Noffsinger to discuss CalPERS pre-payment options with Mark Croce’s office.

B. Schedule Finance Committee Quarterly Meeting

The meeting was rescheduled for February 7 at 11am.

(VI.) Consent Agenda:

A. Discussion & Possible Action re: Approval of the January 2020 Monthly Financial Report and expenditures. A motion to approve the financial report was made by K. Watkins III and seconded by T. Watkins. Motion passed with a vote of 4-0.

(VII.) Current Events Summaries, Reports, and/or Correspondence:

Current Events and Reserve Report for the Linden-Peters Fire District was presented by Fire Chief Kirk Noffsinger

A. Departmental Report-Chief Kirk Noffsinger: Chief Noffsinger provided an update on the events and meetings held for the month January 2020. Chief Noffsinger reported that there was a succession planning meeting which primarily focused on the Chief's position. The next meeting is scheduled for February 10. The Station Addition Project is still in progress and there is no new news to report. Chief Noffsinger talked to Supervisor Winn about the vehicles. Supervisor Winn would like to come to a future LPFD Board meeting. Two grants were submitted to the California Office of Traffic Safety including a regional grant for extrication equipment and a digital sign. Staff is working with the grant writer to apply for the Assistance to Firefighter Grants. Staff is hoping to apply for personal protective equipment and a water tender.

Captain Brandon Ruegsegger provided the shift, training, and volunteer reports to the board.

B. Union Report – None

(VIII.) New Business - None

(IX.) Unfinished Business – None

(X.) Board Questions and Comments – None

(XI.) Closed Session – None

(XII.) Adjournment: Motion made by K. Watkins III and seconded by D. Frison to adjourn the meeting. Vote in favor 4-0. Motion carried and so ordered at 7:27 pm.

John E. Plotz, President

Thomas G. Watkins, Vice President

David Frison, Secretary

Absent
Paul Castillou, Jr., Member

Kenneth "Kenny" Watkins III