



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, November 5, 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 Member Paul Castillou, Jr., and Board Member Kenny Watkins III. Board Secretary David Frison arrived at 7:04pm. Members Absent: None L.P.F.D. on duty staff present: Captain Brandon Ruegsegger, Captain Marcel Mojalli, and Administrative Assistant Lorena Coose.

(I.) Call to Order.

(II.) Roll Taken

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

(III.) Public Comment – None

(IV.) Minutes:

A. Discussion & Possible Action re: Regular Board Meeting Minutes- October 2020 Board Minutes approved on motion by D. Frison and seconded by J. Plotz. Motion passed with a vote of 5-0.

(V.) Financial Summary and Report

A. Monthly Financial, Current events summary for October 2020 - Presented by Administrative Assistant Lorena Coose. Administrative Assistant Lorena Coose provided an update on the October 2020 Financial Reports.

(VI.) Consent Agenda:

A. Discussion & Possible Action re: Approval of the October 2020 Monthly Financial Report and expenditures. A motion to approve the financial report was made by K. Watkins III seconded by D. Frison. Motion passed with a vote of 5-0.

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

Current Events and Reserve Report for the Linden-Peters Fire District was presented by Captain Marcel Mojalli

A. Departmental Report-Captain Marcel Mojalli: Captain Mojalli provided an update on the events and meetings held for the month October 2020. Captain Mojalli provided the shift A & C report, training, and volunteer reports. Captain Ruegsegger provided the B Shift reports.

B. Union Report – None

(VIII.) New Business

A. Discussion & Possible Action re: F&M Bank CalPERS Pension Board Presentation
F&M Bank representatives Kathleen Alves and Twyla Brooks provided a presentation on different funding options available to pay off the District's CalPERS Unfunded Liability Debt.

(IX.) Unfinished Business – None

(X.) Board Questions and Comments

Board Secretary David Frison inquired about the replacement of Water Tender 52. Captain Ruegsegger noted that because the Water Tender is 29 years old. The Water Tender is a stick shift not everyone can drive it. Captain Ruegsegger suggested that this be the next vehicle that is replaced noting that it would cost approximately \$260,000.

Board Vice President Thomas G. Watkins inquired about the Board Ethics Training. Administrative Assistant Lorena Coose made them aware of options to take the ethics training in person at the District or online at the Fair Political Practices Commission (FPPC) website. Administrative Assistant Lorena Coose will provide the Board an update on the online training available on the FPPC website.

(XI.) Closed Session – None

(XII.) Adjournment: Motion made by D. Frison and seconded by K. Watkins III to adjourn the meeting. Vote in favor 5-0. Motion carried and so ordered at 7:40 pm.

John E. Plotz, President

Thomas G. Watkins, Vice President

David Frison, Secretary

Paul Castillou, Jr., Member

Kenneth "Kenny" Watkins III