



LINDEN – PETERS FIRE DISTRICT

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Kirk Noffsinger, Fire Chief

Board Members

President: Paul Castillou, Jr.
Vice-President: Kenneth Watkins III
Secretary: David Frison
Member: John E. Plotz
Member: Thomas G. Watkins

AGENDA

BOARD OF DIRECTORS MEETING

7:00 P.M. Thursday, December 7, 2023

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
 - Paul Castillou Jr., Board President
 - Kenneth Watkins III, Board Vice President
 - David Frison, Board Secretary
 - John E. Plotz, Board Member
 - Thomas G. Watkins, 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 – November 2023
- (V.) BOARD COMMITTEE REPORTS
 - A. Training Facility Committee Report – Board Member Kenny Watkins III
- (VI.) FINANCIAL SUMMARY AND REPORT
 - A. Monthly Financial Current Events Summary for November 2023 – Fire Chief Kirk Noffsinger
- (VII.) CONSENT AGENDA
 - A. Discussion & Possible Action re: Approval of the November 2023 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.) UNFINISHED BUSINESS - NONE
(Public comment/input is welcome before each agenda item of Unfinished and New Business. Individual

comments are limited to three minutes per individual and must pertain to the specific agenda item.)

- (X.) NEW BUSINESS
 - A. Discussion & Possible Action Re: Surplus of Engine 54
 - B. Discussion & Possible Action Re: Lease Agreement between Ayera Technologies, Inc. and Linden-Peters Fire District effective January 1, 2024
 - C. Discussion & Possible Action Re: Approve Resolution No. 23-03 Approving the Department of Forestry and Fire Protection Agreement #7GF23056 and Authorizing Lieutenant Ken Dahlenburg to sign and execute the Agreement
- (XI.) BOARD QUESTIONS AND COMMENTS
- (XII.) CLOSED SESSION - NONE
- (XIII.) ADJOURNMENT

CURRENTLY THE NEXT SCHEDULED REGULAR BOARD MEETING

January 4 @ 7:00PM

Agenda Posted: December 4 @ or before 4:00 PM

SIGNED ORIGINAL ON FILE

DAVID FRISON, BOARD SECRETARY