



LINDEN – PETERS FIRE DISTRICT

17725 E. Hwy 26, Linden, CA 95236
Phone: 209.887.3710 Fax: 209.887.2821
lpfd@sjgov.org
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, January 6, 2022

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 – November 2021</p> <p>(V.) BOARD COMMITTEE REPORTS</p> <p>A. Succession Planning Committee Report – Board Member Paul Castellou, Jr.</p> <p>B. Finance Committee Report – Vice President Thomas G. Watkins</p> <p>(VI.) FINANCIAL SUMMARY AND REPORT</p> <p>A. Monthly Financial Current Events Summary for December 2021 – Fire Chief Kirk Noffsinger (Treasurer)</p> <p>(VII.) CONSENT AGENDA</p> <p>A. Discussion & Possible Action re: Approval of the December 2021 Monthly Financial Report and expenditures.</p> <p>(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)</p> <p>A. Departmental Report – (Fire Chief Kirk Noffsinger)</p> <p>B. Union Report – (Union Representative)</p> | <p>(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.) – NONE</p> <p>(X.) UNFINISHED BUSINESS</p> <p>A. Discussion & Possible Action re: ECO Greens Solutions LED Lighting Upgrade Project Presentation – Loan Amount \$26,771.14</p> <p>B. Discussion & Possible Action re: Remote Public Meetings</p> <p>C. Discussion & Possible Action re: Destruction of Records</p> <p>D. Discussion & Possible Action re: Information Technology Improvements in an amount not to exceed \$15,185.00</p> <p>(XI.) BOARD QUESTIONS AND COMMENTS</p> <p>(XII.) CLOSED SESSION - NONE</p> <p>(XIII.) ADJOURNMENT</p> <p style="text-align: center;"><u>CURRENTLY THE NEXT SCHEDULED REGULAR BOARD MEETING</u>
February 2 @ 7:00PM</p> <p>Agenda Posted: January 3 @ or before 4:00 PM</p> <p><u>SIGNED ORIGINAL ON FILE</u>
David Frison, Board Secretary</p> |
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Secretary: David Frison
Member: Paul Castillou Jr.
Member: Kenneth “Kenny” Watkins III

Minutes of Board Meeting Thursday, November 4, 2021

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by President John E. Plotz at 7:01 PM. Members present: Board Vice President Thomas G. Watkins, Board Member Paul Castillou, Jr., and Board Member Kenny Watkins III. Members Absent: Board Secretary David Frison. L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Brandon Ruegsegger, Lieutenant Ken Dahlenburg, Firefighter/Engineer Martin Garcia. Absent – Administrative Assistant Lorena Coose

- (I.) Call to Order – 7:01 PM
- (II.) Roll Taken – Absent: Board Secretary David Frison
Meeting minutes were taken by Fire Chief Kirk Noffsinger.
- (III.) Public Comment – None
- (IV.) Minutes:
 - A. Discussion & Possible Action re: Regular Board Meeting Minutes – October 7, 2021
Board Minutes approved on motion by P. Castillou Jr. and seconded by K. Watkins III.
Motion passed with a vote of 4-0.
- (V.) Board Committee Reports
 - A. Succession Planning Committee Report – No Report
 - B. Finance Committee Report -
Board Vice President Tom Watkins gave the Finance Committee Report. He advised the board that he and Board Secretary David Frison met with Chief Noffsinger earlier in the day to conduct their quarterly review of the district’s finances. All documents were in order and there was nothing to report concerning the finances. The only thing noticed in this year’s budget was the high amount of overtime paid due to strike teams this year. It was agreed by all board members that this was a very active fire season and our crews were out for extended periods of time compared to last season. It was also noted by the board that those expenditures would be paid for by the state in the future.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for October 2021 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger provided an update on the October 2021 Financials. There was some discussion about the CalPERS Unfunded Liability due for FYE 06.30.2020. Chief Noffsinger Advised the board that CALPers was contacted and the unfunded liability would be paid once it was posted and that when asked, CALPers advised staff that the monies could not be paid early.

(VII.) Consent Agenda:

- A. Discussion & Possible Action re: Approval of the October 2021 Monthly Financial Report and expenditures. A motion to approve the financial report was made by K. Watkins III and seconded by P. Castillou Jr. Motion passed with a vote of 4-0.

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

Current Events for the Linden-Peters Fire District was presented by Fire Chief Kirk Noffsinger.

A. Departmental Report-Fire Chief Kirk Noffsinger:

Chief Noffsinger provided an update on the events and meetings held for the month of October 2021. Captain Ruegsegger provided the Shift Reports, Lieutenant Dahlenburg provided the Fire Prevention report, Captain Ruegsegger gave the Training, and Association Reports. Firefighter/Engineer Garcia provided the Fire Investigation Unit (FIU) report.

B. Union Report – None

(IX.) New Business

Board Member Kenny Watkins III requested that the board discuss the “Unfinished Business” before discussing the “New Business”. The board members discussed this request and concluded that Old Business should be discussed before New Business. The board directed Chief Noffsinger to amend the agenda to have “Unfinished Business” moved to Item (IX) and “New Business” moved to Item (X).

- A. Discussion & Possible Action re: ECO Greens Solutions LED Lighting Upgrade Project Presentation – Loan Amount \$26,771.14

Chief Noffsinger asked that this item be moved up on the agenda after the approval of the previous meeting minutes ITEM IV. The board agreed to moving this item up on the agenda.

Mr. Lee Knowles of Eco Green provided a presentation concerning the LED Lighting Upgrade Project. This gave the board members an opportunity to ask Mr. Knowles any questions concerning the project. Mr. Knowles advised the board that the project would be funded by PG&E through their “Electric Public Purpose Programs”. This program provides the funding to install all new LED lighting in all district buildings. The cost of the project would be paid back monthly in the electric bill, there would be no change in the district’s current electric bill, until the loan amount is paid off. It would take an estimated 6.9 years for the loan amount to be paid off.

The board discussed the project with Chief Noffsinger. The directed Chief Noffsinger to contact some of the departments in our area that have utilized this program and report back to the board at their December meeting.

- B. Discussion & Possible Action re: Remote Public Meetings

Chief Noffsinger asked that this item be removed from the agenda for a later meeting. The board approved.

C. Discussion & Possible Action re: Destruction of Records

The board reviewed the list of items to be destroyed and after a brief discussion a motion was made by K. Watkins III and seconded T. Watkins to approve the list of items be destroyed. The motion passed 4-0

D. Discussion & Possible Action re: Approval to Hire Tim Mulbeier Painting to Paint the Exterior of the Main Firehouse and Maintenance Buildings for an amount not to exceed \$7,650.00

The board discussed with Chief Noffsinger the need to have the district's buildings painted. This item was tabled when there was a chance of putting the addition on the end of the main station. That project was tabled and the buildings still need to be painted. The board discussed the financial obligations that they have approved so far this year and decided that due to the time of year it would be better to make this a main project for the 22-23 budget year.

E. Discussion & Possible Action re: Information Technology Improvements in an amount not to exceed \$15,185.00

After a discussion concerning the needs for these improvements, the board ask Chief Noffsinger to present them with a breakdown of what the district would be getting for the amount requested. The Chief agreed and informed the board that there would be a presentation at their next meeting to go over the department's technology needs.

(X.) Unfinished Business –

All unfinished business was discussed before new business at the direction of the board.

A. Discussion & Possible Action re: Purchase of Type I Engine to Replace Engine 5-2

Chief Noffsinger discussed this with the board and pointed out that Engine 5-2 needs to be replaced and that if the district does not make a decision soon the price of the engine will only go up. K. Watkins III stated that he thought they had approved the purchase request at the last meeting but did not see it in the October meeting minutes. Chief Noffsinger reminded the board that they did not approve the request. The board agreed that Engine 5-2 does need to be replaced soon and that the district should move forward with the purchase.

A motion was made by K. Watkins III and seconded by P. Castillou Jr. to give Chief Noffsinger the authority to go into contract with Hi-Tech Emergency Vehicle Services, Inc. to purchase a new Type I Fire Engine for the sum of \$706,223.67. Also, approving Chief Noffsinger to prepay for the Spartan cab and chassis at contract signing for the sum of \$308,600.00, to be deducted from the total cost of the apparatus. This motion passed 4-0

B. Discussion & Possible Action re: Replace Water Tender 5-2

Chief Noffsinger informed the board that he is working with a grant writer to submit a grant for federal funding for the water tender. The grant submittal date has opened and will close in the first part of December. Chief Noffsinger stated that he is working with Hi-Tech to provide the grant writer with specifications and a cost. As there is no need for

the board to make any decisions at this time on the grant process. It was agreed that this item would be removed from the "Unfinished Business" and better suited for the Chief's report to the board if needed.

C. Discussion & Possible Action re: Station Improvement Project – Upstairs Bathroom

Chief Noffsinger updated the board on the status of the Upstairs Bathroom project. FF/EN Martin Garcia is working on getting prices to complete the project. Once the program has been laid out and a cost is finalized, the Chief will put it back on the agenda for the board's approval.

D. Discussion & Possible Action re: Training Improvements – Asphalt Project

This project was approved by the board at their last meeting. The board decided to move this item to the Chief's report for any updates on the project.

(XI.) Board Questions and Comments - None

(XII.) Closed Session – None

(XIII.) Adjournment: Motion made by P. Castellou Jr. and seconded by T. Watkins to adjourn the meeting. Vote in favor 4-0. Motion carried and so ordered at 8:09 pm.

John E. Plotz, President

Thomas G. Watkins, Vice President

David Frison, Secretary

Paul Castellou, Jr., Member

Kenneth "Kenny" Watkins III

Linden-Peters Rural County Fire Protection District
Balance Sheet
As of November 30, 2021

	<u>Nov 30, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
101 · F&M Checking- General	39,303.91
102 · F&M Zone 1 Fund	136,119.19
104 · F&M- Capital Outlay	553,230.91
106 · F&M- Benefits Reserve Fund	30,049.93
123 · F&M Equipment Replacement F...	311,637.65
124 · F&M CD	101,831.75
	<hr/>
Total Checking/Savings	1172173.34
	<hr/>
Total Current Assets	1172173.34
	<hr/>
TOTAL ASSETS	1172173.34
	<hr/>
LIABILITIES & EQUITY	0.00

01/06/22

Linden-Peters Rural County Fire Protection District
Expenses by Vendor Summary
November 2021

	<u>Nov 21</u>
Albert Paper Company	75.26
Amazon	1,142.11
Blue Cross of California	84.75
Butte Therapy Systems	105.00
California Waste Recovery Systems	303.49
Card Services	790.67
Champion Mechanical Services	1,034.97
Cintas	99.80
Comcast	435.94
E.F. Kludt & Sons	2,007.68
F & M Bank	66.30
Frontier Communications	46.25
HI-TECH E.V.S., Inc.	2,235.08
Jim Avansino	1,151.69
Ken Snyder Jr.	238.25
Kirk Noffsinger	75.00
L.N. Curtis & Sons	584.40
Lee Owing Jr.	1,151.69
Linden County Water District	399.87
Pacific Gas & Electric	1,014.83
PERS Health Benefits Division	23,109.37
Premier Access Dental	1,689.39
Public Employees' Retirement System	263,006.44
Small Business Benefit Plan Trust	237.10
State Board Of Equalization	426.00
Vic Solari	1,151.69
Zylstra Auto & Hardware	36.91
TOTAL	<u><u>302,699.93</u></u>

01/06/22

Linden-Peters Rural County Fire Protection District
Income by Customer Summary
November 2021

	<u>Nov 21</u>
Fire Recovery USA, LLC Trust Acco...	389.60
Linden County W.D.	501.72
Route 26	225.00
San Joaquin County	49.00
TOTAL	<u><u>1,165.32</u></u>

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
November 2021

	Nov 21	Nov 20	\$ Change	% Change
Ordinary Income/Expense				
Income				
440-1 · Interest Income-48901 SJC Acct	49.00	0.00	49.00	100.0%
450-1 · Interest - Z1	5.60	12.87	-7.27	-56.5%
450-2 · Interest - Benefits Reserve	1.23	3.00	-1.77	-59.0%
450-4 · Interest - General Fund	0.00	102.44	-102.44	-100.0%
450-5 · Interest -Equipment Replace F...	12.42	14.00	-1.58	-11.3%
450 · Interest - Checking	0.65	0.43	0.22	51.2%
460-1 · State - Hmownrs Prop Tax	0.00	15.67	-15.67	-100.0%
460 · State - Hmownrs Prop Tax Relief	0.00	2,752.16	-2,752.16	-100.0%
465 · Fire Prevention Service	0.00	581.00	-581.00	-100.0%
480 · LCWD Fuel Reimbursement	501.72	242.24	259.48	107.1%
492-3 · Service Fees	389.60	0.00	389.60	100.0%
495 · Miscellaneous	0.00	1,785.50	-1,785.50	-100.0%
Total Income	960.22	5,509.31	-4,549.09	-82.6%
Expense				
500 · Personnel				
510 · Salaries - Regular	87,813.13	88,236.29	-423.16	-0.5%
512 · Salaries - Overtime	18,562.77	1,349.58	17,213.19	1,275.5%
513 · Salaries - FLSA	2,047.38	2,063.82	-16.44	-0.8%
514 · Salaries - Strike Team Overtime	2,557.50	0.00	2,557.50	100.0%
517 · Salaries - Holiday	0.00	0.00	0.00	0.0%
519 · Educational Incentive	669.28	669.28	0.00	0.0%
521 · Retirement	254,677.40	18,239.40	236,438.00	1,296.3%
527 · Social Security - Medicare	1,430.69	1,157.93	272.76	23.6%
530 · Insurance- Medical	18,521.11	17,023.46	1,497.65	8.8%
531 · Insurance- Medical (retirees)	4,570.28	4,324.27	246.01	5.7%
532 · Insurance- Dental	1,007.67	1,160.31	-152.64	-13.2%
533 · Insurance - Vision	171.06	189.42	-18.36	-9.7%

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
November 2021

	Nov 21	Nov 20	\$ Change	% Change
534 · Insurance -Life	84.75	90.75	-6.00	-6.6%
536 · Director's Fees	300.00	400.00	-100.00	-25.0%
Total 500 · Personnel	392,413.02	134,904.51	257,508.51	190.9%
540 · Vehicle & Equipment				
542 · Fuel, Lube, & Oil	2,573.82	1,364.80	1,209.02	88.6%
544 · Parts/Supplies	210.93	219.98	-9.05	-4.1%
545 · Maintenance & Repair	2,094.94	100.03	1,994.91	1,994.3%
547 · Radios	0.00	1,414.93	-1,414.93	-100.0%
550-4 · Small Tools & Equipment	21.54	301.95	-280.41	-92.9%
551 · Medical equip, supplies, oxygen	105.00	22.00	83.00	377.3%
Total 540 · Vehicle & Equipment	5,006.23	3,423.69	1,582.54	46.2%
560 · Buildings & Grounds				
580 · Maintenance & Repair	1,034.97	80.00	954.97	1,193.7%
Total 560 · Buildings & Grounds	1,034.97	80.00	954.97	1,193.7%
600 · Supplies				
600-1 · Grant Expense-Supplies	292.20	0.00	292.20	100.0%
602 · Computer Hardware & Software	1,077.49	0.00	1,077.49	100.0%
606 · Office supplies	449.51	651.22	-201.71	-31.0%
607 · Postage	125.20	0.00	125.20	100.0%
608 · Station Supplies	207.46	729.67	-522.21	-71.6%
612 · Towel Service & Chemicals	0.00	99.80	-99.80	-100.0%
616 · Clothing- Safety	292.20	0.00	292.20	100.0%
625 · Utilities- Electric/ Gas	1,014.83	1,276.35	-261.52	-20.5%
626 · Utilities- Water	304.87	296.15	8.72	2.9%
627 · Utilities- Cable TV	182.93	0.00	182.93	100.0%
630 · Utilities - Telephone/Cell/CAD	374.26	576.58	-202.32	-35.1%

**Linden-Peters Rural County Fire Protection District
 FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
 November 2021**

	<u>Nov 21</u>	<u>Nov 20</u>	<u>\$ Change</u>	<u>% Change</u>
631 · Utilities - Garbage	303.49	291.00	12.49	4.3%
Total 600 · Supplies	4,624.44	3,920.77	703.67	18.0%
650 · Services				
657 · Dispatching	0.00	1,068.80	-1,068.80	-100.0%
665 · Physical Exams	0.00	1,575.00	-1,575.00	-100.0%
667 · Fire Prevention Bureau	-225.00	0.00	-225.00	-100.0%
675 · Training	52.62	358.00	-305.38	-85.3%
690 · Services Contingencies	0.00	162.61	-162.61	-100.0%
691 · Bank Fees	66.30	60.25	6.05	10.0%
Total 650 · Services	-106.08	3,224.66	-3,330.74	-103.3%
695 · Zone 1				
696 · Hydrant Rental	95.00	95.00	0.00	0.0%
Total 695 · Zone 1	95.00	95.00	0.00	0.0%
Total Expense	403,067.58	145,648.63	257,418.95	176.7%
Net Ordinary Income	-402,107.36	-140,139.32	-261,968.04	-186.9%
Net Income	<u><u>-402,107.36</u></u>	<u><u>-140,139.32</u></u>	<u><u>-261,968.04</u></u>	<u><u>-186.9%</u></u>

Linden-Peters Rural County Fire Protection District
Balance Sheet
As of December 31, 2021

	<u>Dec 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
101 · F&M Checking- General	1386912.47
102 · F&M Zone 1 Fund	136,024.19
104 · F&M- Capital Outlay	368,924.51
106 · F&M- Benefits Reserve Fund	30,049.93
123 · F&M Equipment Replacement F...	311,637.65
124 · F&M CD	101,831.75
	<u>2335380.50</u>
Total Checking/Savings	<u>2335380.50</u>
Total Current Assets	<u>2335380.50</u>
TOTAL ASSETS	<u>2335380.50</u>
LIABILITIES & EQUITY	0.00

01/06/22

Linden-Peters Rural County Fire Protection District
Expenses by Vendor Summary
December 2021

	<u>Dec 21</u>
A-1 Saw & Mower, Inc.	85.42
Albert Paper Company	92.23
Amazon	752.21
BG Agri	115.83
Blue Cross of California	87.30
Bockmon and Woody Electric, Inc.	426.50
California State Disbursement Unit	-23,424.73
California Waste Recovery Systems	306.07
Card Services	789.69
Cintas	317.00
Comcast	429.64
De Vinci's Corp	-225.00
E.F. Kludt & Sons	1,642.17
Enterprise Communications	478.81
HI-TECH E.V.S., Inc.	325.00
Jim Avansino	1,151.69
Joint Radio Users Group	3,415.72
Ken Snyder Jr.	238.25
Kirk Noffsinger	75.00
Lee Owing Jr.	1,151.69
Life Assist	284.46
Linden County Water District	393.51
Linden Herald	225.00
Pacific Gas & Electric	1,116.89
PERS Health Benefits Division	23,107.09
Plus IT, Inc.	1,600.00
Public Employees' Retirement System	29,262.42
Rinaldi's Market	18.53
San Joaquin EMS Agency	179.00
Small Business Benefit Plan Trust	237.10
Vic Solari	1,151.69
Zylstra Auto & Hardware	24.55
TOTAL	<u>45,830.73</u>

01/06/22

Linden-Peters Rural County Fire Protection District
Income by Customer Summary
December 2021

	<u>Dec 21</u>
LexisNexis	5.00
Linden County W.D.	461.71
Linden Lions Club	225.00
Metropolitan Reporting Bureau	5.00
MID VALLEY AG. SERVICES	465.00
Northern Interior Wine Partners, I...	285.00
San Joaquin County	1353421.95
Stockton Rubber Mfg. Co. Inc.	<u>757.00</u>
TOTAL	<u><u>1355625.66</u></u>

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
December 2021

	Dec 21	Dec 20	\$ Change	% Change
Ordinary Income/Expense				
Income				
410-1 · Property Tax See- Z1	7,856.14	7,350.97	505.17	6.9%
410 · Property Tax Current Secured	1,366,000.65	1,290,556.25	75,444.40	5.9%
415-1 · Property Tax Unsecured - Z1	0.00	707.82	-707.82	-100.0%
415 · Property Tax Curr Unsecured	0.00	124,338.90	-124,338.90	-100.0%
420-1 · SB813 - Z1	0.00	102.70	-102.70	-100.0%
420 · SB813 Supplemental	0.00	18,043.98	-18,043.98	-100.0%
450-1 · Interest - Z1	0.00	6.53	-6.53	-100.0%
450-2 · Interest - Benefits Reserve	0.00	1.53	-1.53	-100.0%
450-4 · Interest - General Fund	0.00	38.71	-38.71	-100.0%
450-5 · Interest -Equipment Replace F...	0.00	7.18	-7.18	-100.0%
450 · Interest - Checking	0.00	0.18	-0.18	-100.0%
460-1 · State - Hmownrs Prop Tax	15.70	36.56	-20.86	-57.1%
460 · State - Hmownrs Prop Tax Relief	2,729.46	6,421.70	-3,692.24	-57.5%
465 · Fire Prevention Service	1,447.00	165.00	1,282.00	777.0%
475 · Strike Team Reimbursement	23,424.73	0.00	23,424.73	100.0%
480 · LCWD Fuel Reimbursement	461.71	445.27	16.44	3.7%
495 · Miscellaneous	10.00	0.00	10.00	100.0%
Total Income	1,401,945.39	1,448,223.28	-46,277.89	-3.2%
Expense				
500 · Personnel				
510 · Salaries - Regular	87,909.94	88,165.79	-255.85	-0.3%
512 · Salaries - Overtime	13,101.49	7,260.40	5,841.09	80.5%
513 · Salaries - FLSA	2,047.44	2,063.82	-16.38	-0.8%
514 · Salaries - Strike Team Overtime	2,515.92	0.00	2,515.92	100.0%
517 · Salaries - Holiday	70,447.68	66,022.68	4,425.00	6.7%
519 · Educational Incentive	669.28	669.28	0.00	0.0%
521 · Retirement	20,933.16	20,626.12	307.04	1.5%

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
December 2021

	<u>Dec 21</u>	<u>Dec 20</u>	<u>\$ Change</u>	<u>% Change</u>
527 · Social Security - Medicare	2,417.30	2,243.39	173.91	7.8%
530 · Insurance- Medical	21,521.11	21,749.95	-228.84	-1.1%
531 · Insurance- Medical (retirees)	4,568.00	4,324.27	243.73	5.6%
532 · Insurance- Dental	-681.72	1,052.25	-1,733.97	-164.8%
533 · Insurance - Vision	171.06	179.62	-8.56	-4.8%
534 · Insurance -Life	87.30	87.75	-0.45	-0.5%
536 · Director's Fees	400.00	375.00	25.00	6.7%
Total 500 · Personnel	226,107.96	214,820.32	11,287.64	5.3%
540 · Vehicle & Equipment				
542 · Fuel, Lube, & Oil	2,058.29	1,176.78	881.51	74.9%
543 · Tires	0.00	3,321.60	-3,321.60	-100.0%
544 · Parts/Supplies	0.00	266.09	-266.09	-100.0%
545 · Maintenance & Repair	0.00	906.52	-906.52	-100.0%
547 · Radios	555.91	0.00	555.91	100.0%
550-4 · Small Tools & Equipment	549.77	0.00	549.77	100.0%
551 · Medical equip, supplies, oxygen	284.46	35.00	249.46	712.7%
Total 540 · Vehicle & Equipment	3,448.43	5,705.99	-2,257.56	-39.6%
560 · Buildings & Grounds				
580 · Maintenance & Repair	679.18	0.00	679.18	100.0%
Total 560 · Buildings & Grounds	679.18	0.00	679.18	100.0%
600 · Supplies				
602 · Computer Hardware & Software	0.00	28.16	-28.16	-100.0%
606 · Office supplies	745.92	203.47	542.45	266.6%
607 · Postage	2.36	67.75	-65.39	-96.5%
608 · Station Supplies	452.31	96.57	355.74	368.4%
612 · Towel Service & Chemicals	0.00	199.60	-199.60	-100.0%

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
December 2021

	Dec 21	Dec 20	\$ Change	% Change
616 · Clothing- Safety	24.20	335.58	-311.38	-92.8%
625 · Utilities- Electric/ Gas	1,116.89	1,095.53	21.36	2.0%
626 · Utilities- Water	298.51	292.30	6.21	2.1%
627 · Utilities- Cable TV	176.63	124.24	52.39	42.2%
630 · Utilities - Telephone/Cell/CAD	717.61	522.53	195.08	37.3%
631 · Utilities - Garbage	306.07	291.00	15.07	5.2%
Total 600 · Supplies	3,840.50	3,256.73	583.77	17.9%
650 · Services				
656 · S.J. Co. Tax Admin Chg	23,047.50	20,030.50	3,017.00	15.1%
657 · Dispatching	3,026.12	1,136.47	1,889.65	166.3%
658 · Computer Support	1,600.00	0.00	1,600.00	100.0%
665 · Physical Exams	0.00	225.00	-225.00	-100.0%
667 · Fire Prevention Bureau	-510.00	0.00	-510.00	-100.0%
675 · Training	179.00	660.00	-481.00	-72.9%
690 · Services Contingencies	225.00	150.00	75.00	50.0%
691 · Bank Fees	0.00	66.75	-66.75	-100.0%
Total 650 · Services	27,567.62	22,268.72	5,298.90	23.8%
695 · Zone 1				
696 · Hydrant Rental	95.00	95.00	0.00	0.0%
698 · S.J. Co. Tax Admin Chg	132.50	114.00	18.50	16.2%
Total 695 · Zone 1	227.50	209.00	18.50	8.9%
Total Expense	261,871.19	246,260.76	15,610.43	6.3%
Net Ordinary Income	1,140,074.20	1,201,962.52	-61,888.32	-5.2%
Net Income	1,140,074.20	1,201,962.52	-61,888.32	-5.2%

Linden-Peters Rural County Fire Protection District
Profit & Loss Budget vs. Actual
July 2021 through June 2022

	<u>Jul '21 - Jun 22</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
410-1 · Property Tax See- Z1	7,920.93	14,016.25	-6,095.32
410 · Property Tax Current Secured	1,377,379.19	2,588,767.76	-1,211,388.57
415-1 · Property Tax Unsecured - Z1	6.07	711.01	-704.94
415 · Property Tax Curr Unsecured	1,066.04	127,447.37	-126,381.33
420-1 · SB813 - Z1	177.62	475.79	-298.17
420 · SB813 Supplemental	31,191.60	84,226.84	-53,035.24
425-1 · Prior Tax - ZZ1	12.62	0.60	12.02
425 · Prior Years	2,237.42	104.07	2,133.35
440-1 · Interest Income-48901 SJC Acct	356.00	1,956.09	-1,600.09
450-1 · Interest - Z1	28.55	57.70	-29.15
450-2 · Interest - Benefits Reserve	6.29	13.45	-7.16
450-4 · Interest - General Fund	288.68	730.92	-442.24
450-5 · Interest -Equipment Replace F...	60.22	65.15	-4.93
450 · Interest - Checking	1.80	2.07	-0.27
460-1 · State - Hmownrs Prop Tax	15.70	88.79	-73.09
460 · State - Hmownrs Prop Tax Relief	2,729.46	15,985.45	-13,255.99
465 · Fire Prevention Service	2,874.00	14,176.77	-11,302.77
475 · Strike Team Reimbursement	79,544.65	0.00	79,544.65
480 · LCWD Fuel Reimbursement	2,287.32	3,308.69	-1,021.37
492-3 · Service Fees	3,073.44	3,282.02	-208.58
495 · Miscellaneous	345.34	2,500.00	-2,154.66
Total Income	1,511,602.94	2,857,916.79	-1,346,313.85
Expense			
500 · Personnel			
510 · Salaries - Regular	616,071.10	1,180,000.00	-563,928.90
512 · Salaries - Overtime	72,709.84	90,000.00	-17,290.16
513 · Salaries - FLSA	14,326.35	29,000.00	-14,673.65

Linden-Peters Rural County Fire Protection District
Profit & Loss Budget vs. Actual
July 2021 through June 2022

	<u>Jul '21 - Jun 22</u>	<u>Budget</u>	<u>\$ Over Budget</u>
514 · Salaries - Strike Team Overtime	211,319.97	0.00	211,319.97
515 · Salaries - Extra Help	0.00	22,000.00	-22,000.00
517 · Salaries - Holiday	70,447.68	68,000.00	2,447.68
518 · Salaries - Volunteers	2,225.00	9,000.00	-6,775.00
519 · Educational Incentive	4,684.96	9,000.00	-4,315.04
521 · Retirement	362,235.73	273,000.00	89,235.73
525 · Social Security	137.95	2,000.00	-1,862.05
527 · Social Security - Medicare	13,096.60	20,000.00	-6,903.40
530 · Insurance- Medical	109,740.16	240,000.00	-130,259.84
531 · Insurance- Medical (retirees)	28,133.40	60,000.00	-31,866.60
532 · Insurance- Dental	3,674.91	15,000.00	-11,325.09
533 · Insurance - Vision	960.32	2,500.00	-1,539.68
534 · Insurance -Life	511.05	1,000.00	-488.95
535 · Insurance- Worker's comp	23,752.00	125,000.00	-101,248.00
536 · Director's Fees	2,475.00	6,000.00	-3,525.00
Total 500 · Personnel	<u>1,536,502.02</u>	<u>2,151,500.00</u>	<u>-614,997.98</u>
540 · Vehicle & Equipment			
542 · Fuel, Lube, & Oil	14,199.11	22,000.00	-7,800.89
543 · Tires	1,094.02	1,500.00	-405.98
544 · Parts/Supplies	2,258.19	9,000.00	-6,741.81
545 · Maintenance & Repair	6,652.75	20,000.00	-13,347.25
547 · Radios	555.91	15,000.00	-14,444.09
549 · SCBA	0.00	1,000.00	-1,000.00
550-4 · Small Tools & Equipment	835.93	16,300.00	-15,464.07
551 · Medical equip, supplies, oxygen	1,983.20	5,000.00	-3,016.80
552 · Ladder Purchase/ Maintenance	0.00	800.00	-800.00
Total 540 · Vehicle & Equipment	<u>27,579.11</u>	<u>90,600.00</u>	<u>-63,020.89</u>
560 · Buildings & Grounds			

Linden-Peters Rural County Fire Protection District
Profit & Loss Budget vs. Actual
July 2021 through June 2022

	<u>Jul '21 - Jun 22</u>	<u>Budget</u>	<u>\$ Over Budget</u>
564 · Furniture	3,396.00	10,000.00	-6,604.00
580 · Maintenance & Repair	10,492.89	12,000.00	-1,507.11
Total 560 · Buildings & Grounds	13,888.89	22,000.00	-8,111.11
600 · Supplies			
600-1 · Grant Expense-Supplies	292.20	10,000.00	-9,707.80
602 · Computer Hardware & Software	5,441.35	15,000.00	-9,558.65
606 · Office supplies	1,894.16	8,000.00	-6,105.84
607 · Postage	127.56	500.00	-372.44
608 · Station Supplies	2,761.55	10,000.00	-7,238.45
613 · Clothing-uniforms	0.00	3,000.00	-3,000.00
616 · Clothing- Safety	1,815.23	14,000.00	-12,184.77
625 · Utilities- Electric/ Gas	8,940.08	18,000.00	-9,059.92
626 · Utilities- Water	1,838.91	4,200.00	-2,361.09
627 · Utilities- Cable TV	1,070.29	2,400.00	-1,329.71
630 · Utilities - Telephone/Cell/CAD	3,379.29	4,600.00	-1,220.71
631 · Utilities - Garbage	1,813.08	3,600.00	-1,786.92
635 · Fire Fighting Foam	0.00	3,000.00	-3,000.00
Total 600 · Supplies	29,373.70	96,300.00	-66,926.30
650 · Services			
652 · Insurance/ Casul/ Eq/Bond	6,956.00	25,000.00	-18,044.00
655 · Annual Audit	4,000.00	17,000.00	-13,000.00
656 · S.J. Co. Tax Admin Chg	23,047.50	40,000.00	-16,952.50
657 · Dispatching	8,803.24	16,500.00	-7,696.76
658 · Computer Support	1,770.00	5,000.00	-3,230.00
665 · Physical Exams	304.00	3,300.00	-2,996.00
667 · Fire Prevention Bureau	1,349.96	3,500.00	-2,150.04
670 · Assoc. Memberships	475.00	4,000.00	-3,525.00
675 · Training	964.85	12,000.00	-11,035.15

Linden-Peters Rural County Fire Protection District
Profit & Loss Budget vs. Actual
 July 2021 through June 2022

	<u>Jul '21 - Jun 22</u>	<u>Budget</u>	<u>\$ Over Budget</u>
677 · Consultant Services	0.00	3,000.00	-3,000.00
678 · Attorney Fee's	0.00	5,000.00	-5,000.00
690 · Services Contingencies	343.93	5,000.00	-4,656.07
691 · Bank Fees	349.50	1,000.00	-650.50
Total 650 · Services	48,363.98	140,300.00	-91,936.02
695 · Zone 1			
696 · Hydrant Rental	570.00	1,200.00	-630.00
697 · Fire Hose and Appliances	0.00	7,000.00	-7,000.00
698 · S.J. Co. Tax Admin Chg	132.50	300.00	-167.50
699 · Fire Hydrant Purchase	0.00	7,000.00	-7,000.00
Total 695 · Zone 1	702.50	15,500.00	-14,797.50
Total Expense	1,656,410.20	2,516,200.00	-859,789.80
Net Ordinary Income	-144,807.26	341,716.79	-486,524.05
Net Income	<u>-144,807.26</u>	<u>341,716.79</u>	<u>-486,524.05</u>



LINDEN – PETERS FIRE DISTRICT

17725 E. Hwy 26, Linden, CA 95236
Phone: 209.887.3710 Fax: 209.887.2821
lpfd@sjgov.org
Kirk Noffsinger, Fire Chief

Board Members

President: John E. Plotz
Vice-President: Thomas G. Watkins
Secretary: Duane R. Brown
Member: David Frison
Member: Paul Castellou Jr.

LINDEN – PETERS FIRE DEPARTMENT MONTHLY BOARD REPORT

January 6, 2022

FINANCIAL SUMMARY AND REPORT:

For the month ending November and December 2021

- Accounts Balance Sheet (See attached)
- Income for the Month (See attached)
- Bills Paid Listing (See attached)
- Budget Report (See attached)
- Budget Comparison Prev. Year (See attached)
- All Accounts Balanced as of November 2021.
- Dec 3 – Attended in person FDAC Meeting Sacramento

CURRENT EVENT SUMMARIES, REPORTS, AND/OR CORRESPONDENCE:

- **Meetings for the month**
 - Volunteer Association Meeting
 - LPE Board Meeting (December Meeting Canceled)
 - November SJC Fire Chiefs Meeting, December Meeting Canceled
 - November and December JRUG Meeting
 - State Fire Training Meeting
 - Fire Districts Association Education Committee Meeting
 - Nov 29 – Hosted Regional Grant Meeting
 - Nov 30 – Hosted Fire Investigations Unit Meeting
 - Meeting with grant writer for water tender
 - Meeting with CSDA representative (state COVID grant funding)
 - **Correspondence/Events:**
 - 11-6 LPFD Rib Feed
 - **Current Projects/Updates:**
 - Federal Regional Radio Grant –
 - Federal Equipment Grant (Water Tender) – Submitted
-

- Upstairs Bathroom Maintenance – No report
- Asphalt behind classroom – No report

A SHIFT PERSONNEL:

Captain J. Reed / Lieutenant R. Ruegsegger / Firefighter Engineer B. Wright / Firefighter Engineer D. Dennis

Activities for the Month

- Calls for service – 19 November / 25 December
- Retrieved E53 from NVB in Turlock. Red Dot System Installed
- Replaced Battery on E52
- Ladder Testing Completed by Fail Safe
- E53 Chainsaw taken to A1 for repair. Saw was Retrieved and Back in Service
- Mobile Radio taken to Dan Woods for Repair
- Repaired Coolant Leak on E51
- Sprayed all Weeds on District Property
- Ordered AED Pads from Health Education Services
- Added a New Gate and Front Door Key @ Adelta Day Care Knox Box
- Purchased New Broom for E51
- Received Lucas Device Back from Manufacturer and Placed Back in Service
- E54 Retrieved from Diesel Performance after Repairs

B SHIFT PERSONNEL:

Captain B. Ruegsegger / Lieutenant K. Dahlenburg / Firefighter/Engineer M. Garcia / Firefighter J. Davis

Activities for the Month

- Calls for service – 14 November / 14 December
 - Conducted inspection at AGI Engineering and made updates to ERG Book
 - Made updates to LHS ERG
 - Lucas Device issue, contacted County EMS to send back for repairs.
 - Assisted Linden Chamber with hanging Christmas decorations.
 - E53 taken to Hi-Tech for repairs and E54 picked up and returned.
 - New rain gauge in service
 - Technician attempted to repair backflow valve. The backflow preventer cannot be repaired a new one will need to be installed.
-

C SHIFT PERSONNEL:

Captain M. Mojalli / Lieutenant J. Goins, Firefighter/Engineer T. Watson / Firefighter/Engineer M. Verdon

Activities for the Month

- Calls for service – 19 November / 16 December
- Attended Tower Training at Stockton Drill Tower
- Assisted with the Rib Feed Event
- Met with vendors concerning annual maintenance and testing for SCBA Air Trailer.
- Instructors from Stockton Fire Academy picked up ACBA Air Trailer.
- Diagnosed air leak on E54. Found air leak at pump shift lever in cab. Parts ordered.
- Placed spare chainsaw on E53
- Ladder testing completed on all ladders.
- Cloths washing machine broke and replaced with new one.
- Held regional grant meeting in classroom.
- Lucas Devise mailed to vendor for repairs.
- Placed two battery operated reciprocating saws on E51 and E52
- Hosted FIU Meeting
- E54 taken to Hi-Tech for repairs and pump testing.
- SCBA Air Trailer serviced and air sample taken for analysis.
- Replaced computer monitor

DEPARTMENT FIRE PREVENTION REPORT:

- No Report

ON DUTY TRAINING:

Fire Scene Ops:	FDC & RIC Operations / Ladder Throws & Carries / Haz Mat Refresher
EMS:	Rapid Secondary Assessment / Traumatic Injuries During Pregnancy
LPE Policy:	Multiple Lexipol Policy/Procedure Review
SJCEMS Policy:	#5505 Patient Assessment – Secondary Survey / #5562 Neonatal Resuscitation
Safety:	NFPA Driving Safety
Pre-Incident Plan:	AGI (New Business on Highway 26) / Haz Mat First Responder Operations Level Refresher

Outside Training:

- 12/1 T. Watson Attended Cancer & Behavioral Health Awareness @ WMR
-

- 12/10 L. Coose Attended Cal OES Salary Survey via Zoom

FIRE VOLUNTEERS, FIRE CADETS, AND VOLUNTEER FIREFIGHTERS ASSOCIATION

Association Activities: No update at this time.

Correspondence: None

Memorial Donations: None

Donations made by the Association: No update at this time.

Linden-Peters Rural FPD

Linden, CA

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Incident Type Count per Station for Date Range

Start Date: 01/01/2021 | End Date: 12/31/2021

INCIDENT TYPE	# INCIDENTS
Station: 51 - STATION 51	
111 - Building fire	22
113 - Cooking fire, confined to container	1
114 - Chimney or flue fire, confined to chimney or flue	2
118 - Trash or rubbish fire, contained	5
122 - Fire in motor home, camper, recreational vehicle	5
131 - Passenger vehicle fire	11
134 - Water vehicle fire	1
137 - Camper or recreational vehicle (RV) fire	1
138 - Off-road vehicle or heavy equipment fire	1
140 - Natural vegetation fire, other	5
141 - Forest, woods or wildland fire	5
142 - Brush or brush-and-grass mixture fire	8
143 - Grass fire	19
150 - Outside rubbish fire, other	5
151 - Outside rubbish, trash or waste fire	6
161 - Outside storage fire	2
171 - Cultivated grain or crop fire	1
172 - Cultivated orchard or vineyard fire	1
311 - Medical assist, assist EMS crew	39
320 - Emergency medical service, other	5
321 - EMS call, excluding vehicle accident with injury	266
322 - Motor vehicle accident with injuries	45
323 - Motor vehicle/pedestrian accident (MV Ped)	1
324 - Motor vehicle accident with no injuries.	40
352 - Extrication of victim(s) from vehicle	1
356 - High-angle rescue	1
412 - Gas leak (natural gas or LPG)	2
424 - Carbon monoxide incident	2
440 - Electrical wiring/equipment problem, other	6
442 - Overheated motor	1
444 - Power line down	9
445 - Arcing, shorted electrical equipment	5
500 - Service Call, other	1
510 - Person in distress, other	10
511 - Lock-out	5
542 - Animal rescue	1

Only REVIEWED incidents included.



INCIDENT TYPE	# INCIDENTS
550 - Public service assistance, other	1
551 - Assist police or other governmental agency	5
552 - Police matter	1
553 - Public service	2
554 - Assist invalid	19
561 - Unauthorized burning	5
571 - Cover assignment, standby, moveup	56
600 - Good intent call, other	1
611 - Dispatched & cancelled en route	140
621 - Wrong location	1
622 - No incident found on arrival at dispatch address	33
631 - Authorized controlled burning	2
651 - Smoke scare, odor of smoke	1
652 - Steam, vapor, fog or dust thought to be smoke	1
700 - False alarm or false call, other	4
715 - Local alarm system, malicious false alarm	1
731 - Sprinkler activation due to malfunction	1
732 - Extinguishing system activation due to malfunction	3
733 - Smoke detector activation due to malfunction	7
735 - Alarm system sounded due to malfunction	9
741 - Sprinkler activation, no fire - unintentional	2
743 - Smoke detector activation, no fire - unintentional	11
744 - Detector activation, no fire - unintentional	1
745 - Alarm system activation, no fire - unintentional	5

Incidents for 51 - Station 51:

853

Only REVIEWED incidents included.



Linden-Peters Rural FPD

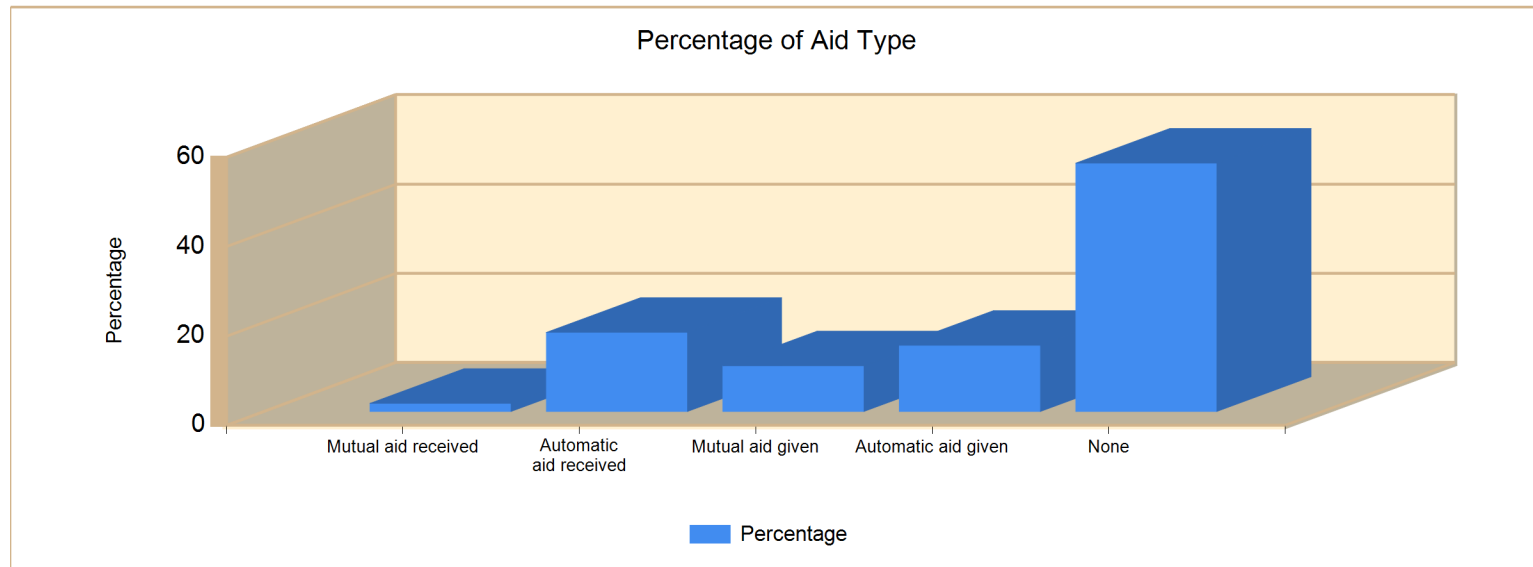
Linden, CA

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Count of Aid Given and Received for Incidents for Date Range

Start Date: 01/01/2021 | End Date: 12/31/2021



AID TYPE	TOTAL	% of TOTAL
Mutual aid received	15	1.8%
Automatic aid received	151	17.7%
Mutual aid given	87	10.2%
Automatic aid given	126	14.8%
None	474	55.6%

Only REVIEWED incidents included



San Joaquin County Joint Fire Investigation Unit

*2021 Linden-Peters Fire Investigator Activity (Martin Garcia & Brandon Wright)

***Black** = FIU callout attended to by a LPFD investigator

***Green** = FIU callout NOT attended to by a LPFD investigator

***Red** = In District investigation, not a county FIU callout

Agency	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Escalon												
Ripon												
Lathrop-Manteca										2		
Farmington												
Linden-Peters					2				1			
Clements												
Woodbridge												1
South County Fire Authority												
French Camp/Mountain House				1		1						1
Liberty												
Mokelumne												1
Collegeville												
Waterloo-Morada								1				
Thornton			1									
Montezuma												
Lodi			1									
Stockton					1							
Manteca												
Total FIU Callouts	0	0	2	1	3	1	0	1	1	2	0	3

January

None

February

None

March

Lodi – Structure fire. Covered by Brandon Wright on duty, George Wells (WMR), Jaime Ramirez (WOO)

Thornton – Boat fires. Covered by George Wells (WMR)

April

Mountain House – Structure fire. Covered by George Wells (WMR). Brandon Wright phone support only on duty.

May

Linden-Peters – Two incendiary vehicle fires on Brovelli Ln. Covered by Martin Garcia and Brandon Wright, both off duty.

Stockton – Structure fire at Empire Theatre on Pacific Ave. Covered by Martin Garcia on duty, Ryan Smart (STO), George Wells (WMR), Josh Elliot (LMD)

Linden-Peters – Fifth wheel trailer fire. One fatality. Covered by Martin Garcia on duty, Brandon Wright off duty, and George Wells (WMR)

June

Mountain House – Structure fire. Covered by Brandon Wright off duty, George Wells (WMR)

July

None

**FIU meeting @ Linden

August

Waterloo Morada – Structure fire. Covered by Brandon Wright on duty, George Wells (WMR), Ryan Smart (STO)

**FIU meeting @ Linden (ATF Special AGENT Brian Parker as speaker)

September

Linden-Peters – Structure fire. Covered by Brandon Wright off duty and Martin Garcia off duty.

October

Lathrop-Manteca – Multiple mobile home fires. One burn victim. Covered by Martin Garcia (LPE) on duty, George Wells (WMR), Josh Elliot (LMD)

Lathrop Manteca – Structure fire. Covered by Dan Peeler (SJC)

November

**FIU Meeting @ Linden (FileOnQ Evidence as speaker)

December

Mokelumne – Commercial structure fire at a bar. Covered by George Wells (WMR) and Jaime Ramirez (WOO)

Mountain House – Residential structure fire. Covered by Dan Peeler (SJC) and George Wells (WMR)

Woodbridge – Residential structure fire. Covered by Tim Enright (STO) and Ryan Smart (STO)

Subject: Approval to Shred Documents

Page 1 of 2

ACTION ITEM: APPROVAL TO SHRED DOCUMENTS**LEAD STAFF: KIRK NOFFSINGER
CHIEF****DISCUSSION:**

LFPD staff has identified documents that have been retained; however, are older than the required retention period of seven years for financial documents.

ACTION:

Staff requests that the Board approve staff to shred the documents as listed below:

Box Including - FY 1998-1999

SJCO Fund Reports
Monthly Bills

Box Including F&M Bank Statements/SJ CO Reports Warrant Requests/Voiced Checks

FY 2000-2001
FY 2001-2002
FY 2002-2003
FY 2003-2004
FY 2004-2005
FY 2005-2006

Box Including

CY 2000-2011 Billing Final Notice
2008 Driver/Engineer Exam Materials
Jan 1995 - June 2016 Diesel Fuel Tax Reports
5/28/2013 Fee For Service – Mario Lopez
FY 2008-2009 Billing Sent to Collections
FY 2009-2010 Billing Sent to Collections
FY 2011-2012 Billing Sent to Collections
FY 2013-2014 Billing Sent to Collections
FY 1999-2000 Billing Paid/Waived
FY 2000-2001 Billing Paid/Waived
FY 2011-2012 Billing Paid/Waived
FY 2012-2013 Billing Paid/Waived
12/2000 -8/14/2021 Billings for Calls
FY 2000-2001 Certificates of Deposits
FY 2001-2002 Certificates of Deposits
FY 2000-2001 F&M Bank Dry Period Loan

Box Including

FY 1996-1997 SJC Fund Reports
1996 June SJC Fund Report

Subject: Approval to Shred Documents

Page 2 of 2

1999-2007 Strike Team Documents
1999-2002 Staff Meeting Minutes
Oct 1998-Jul 2002 SJC Fire Chief Meeting Minutes
Jan 2002-Apr 2005 Comp Time Request Forms
CY 2005 Volunteer Time and Shifts
2004-2006 Outside Training Request Forms
2002-2006 Vacation Requests
2006 Reserve Shift Forms
2002-2004 Overtime Forms
2005 Comp Time Request Forms
2002-2006 Shift Trade Forms

Subject: Information Technology Improvements

Page 1 of 1

ACTION ITEM: IT improvement project**LEAD STAFF:** Michael Verdon
Firefighter-Engineer**BUDGET:** Not to exceed \$15,185**DISCUSSION:**

We currently have three outstanding issues:

- 1) Our current server is no longer supported by Microsoft. It's running 2008 software and the hardware would need to be upgraded to run anything newer. We have had lots of issues with the server this past year.
- 2) We have issues with the Wifi not functioning properly in the classroom.
- 3) We currently do not have an internet security firewall on the premises. As a government agency, we should at least have a basic one in place to make an effort to protect sensitive data.

The quoting process has been difficult. Dell, as the major supplier for small business networking, has had a lot of turnover and issues getting back to both vendors contacted as well as us. We did quote the proposed hardware through Dell ourselves to save money with our government discount. **The server replacement is a necessity as we are risking it dying on us completely and will then be at the mercy of long order and shipping timeframes.** I could work on obtaining a third quote but it was incredibly time consuming getting these two and we are dealing with errors on a weekly basis with our current server. Both quotes are attached.

Quote #1 : Akerland Technology Solutions

Come recommended by Waterloo-Morada Fire

As of last year have only 1 employee (the owner)

Has done some advising for us for free

Quote date 4/15/21 so some equipment costs may have risen

\$15,134

Quote #2: Plus IT

Our current provider

Less hardware was recommended & therefore included in quote

Quote date 12/23/21

\$11,736.69-\$12,696.69

ACTION:

Staff requests approval to spend **no more than \$15,185** to work with **Plus IT** to address all three of our current IT issues. It is staff's recommendation to go with Plus IT based on their familiarity of our network since they are who set it up. They are also recommending a cheaper avenue and were able to explain why they believed certain equipment wasn't necessary (in the name of saving us money). I trust Akerland to do a good job but am hesitant to have to rely on a single-person operation when we are having problems.

Subject: Information Technology Improvements

Page 1 of 1

ACTION ITEM: IT improvement project**LEAD STAFF:** Michael Verdon
Firefighter-Engineer**BUDGET:** Not to exceed \$15,185**DISCUSSION:**

We currently have three outstanding issues:

- 1) Our current server is no longer supported by Microsoft. It's running 2008 software and the hardware would need to be upgraded to run anything newer. We have had lots of issues with the server this past year.
- 2) We have issues with the Wifi not functioning properly in the classroom.
- 3) We currently do not have an internet security firewall on the premises. As a government agency, we should at least have a basic one in place to make an effort to protect sensitive data.

The quoting process has been difficult. Dell, as the major supplier for small business networking, has had a lot of turnover and issues getting back to both vendors contacted as well as us. We did quote the proposed hardware through Dell ourselves to save money with our government discount. **The server replacement is a necessity as we are risking it dying on us completely and will then be at the mercy of long order and shipping timeframes.** I could work on obtaining a third quote but it was incredibly time consuming getting these two and we are dealing with errors on a weekly basis with our current server. Both quotes are attached.

Quote #1 : Akerland Technology Solutions

Come recommended by Waterloo-Morada Fire
As of last year have only 1 employee (the owner)
Has done some advising for us for free
Quote date 4/15/21 so some equipment costs may have risen
\$15,134

Quote #2: Plus IT

Our current provider
Less hardware was recommended & therefore included in quote
Quote date 12/23/21
\$11,736.69-\$12,696.69

ACTION:

Staff requests approval to spend **no more than \$15,185** to work with **Plus IT** to address all three of our current IT issues. It is staff's recommendation to go with Plus IT based on their familiarity of our network since they are who set it up. They are also recommending a cheaper avenue and were able to explain why they believed certain equipment wasn't necessary (in the name of saving us money). I trust Akerland to do a good job but am hesitant to have to rely on a single-person operation when we are having problems.



Linden Peters Fire Department

New Server and Firewall

Date: 23 December 21

SERVER

T350:

PowerEdge T350 Server 210-BBSR - 1
 Trusted Platform Module 2.0 V3 461-AAIG - 1
 3.5" Chassis with up to 8 Hot Plug Hard Drives and AIC PERC, hotplug
 PSU 321-BGXD - 1
 Intel Xeon E-2378G 2.8GHz, 16M Cache, 8C/16T, Turbo (80W), 3200
 MT/s 338-CCKV - 1
 Standard Heatsink 412-AAHC - 1
 Performance Optimized 370-AAIP - 1
 3200MT/s UDIMM 370-AGNY - 1
 RAID 5 780-BCDP - 1
 PERC H755 Adapter Full Height 405-AAZD - 1
 Performance BIOS Settings 384-BBBL - 1
 UEFI BIOS Boot Mode with GPT Partition 800-BBDM - 1
 Dual, Hot-Plug, Redundant Power Supply (1+1), 600W 450-AKMP - 1
 PowerEdge T350 Motherboard 329-BGKL - 1 -
 OpenManage Enterprise Advanced 528-BIYY - 1
 iDRAC9, Enterprise 15G 385-BBQV - 1
 On-Board LOM 542-BBBP - 1
 Security Bezel 325-BEHD - 1
 Luggage tag, PowerEdge T350 350-BCGT - 1
 BOSS-S2 controller card + with 2 M.2 240GB (RAID 1) 403-BCMG - 1
 BOSS Cables and Bracket for T350 470-AFBT - 1
 iDRAC, Factory Generated Password 379-BCRG - 1
 iDRAC Group Manager, Disabled 379-BCQY - 1
 Windows Server 2022 Standard, 16CORE, FI, No Med, No CAL, Multi
 Language 634-BYJY - 1
 Windows Server 2022 Standard, 16CORE, Digitally Fulfilled Recovery
 Image, Multi Language 528-CSCP - 1
 Windows Server 2022 Standard, 16CORE, Media Kit, Multi Language 634-BYLJ - 1
 Windows Server 2022 Standard, No Media, WS2019 Std Downgrade
 DF Media, Multi Language 528-CSCQ - 1
 Windows Server 2022 Standard, No Media, WS2019 Std Downgrade
 w/DVD Media, Multi Lang 634-BYLQ - 1
 Hyper-V role enabled with pre-installed Standard or Datacenter Ed
 OS on incl Virtual HDD 618-BBEC - 1
 No Internal Optical Drive 429-ABLX - 1
 OpenManage DVD Kit, PowerEdge T350 631-ADDU - 1
 PowerEdge T350 Shipping 340-CWVR - 1
 PowerEdge T350 Shipping Material 340-CWVT - 1
 PowerEdge Non BIS Marking 389-DYHB - 1
 PowerEdge Non BIS Marking 389-DYHB - 1
 PowerEdge T350 CCC Marking, No CE Marking 389-EBQS - 1
 Dell Hardware Limited Warranty Plus Onsite Service 865-9359 - 1
 ProSupport Next Business Day Onsite Service After Problem
 Diagnosis 3 Years 865-9387 - 1
 ProSupport 7x24 Technical Support and Assistance 3 Years 865-9399 - 1
 On-Site Installation Declined 900-9997 - 1
 16GB UDIMM, 3200MT/s, ECC 370-AGQU - 4
 960GB SSD vSAS Read Intensive 12Gbps 512e 2.5in w/3.5in HYB
 CARR ,AG Drive SED, 1DWPD, 345-BCRW - 3
 Power Cord - C13, 3M, 125V, 15A (North America, Guam, North



Linden Peters Fire Department

New Server and Firewall

Marianas, Philippines, Samoa, Vietnam) 450-AALV - 2
5-pack of Windows Server 2022/2019 User CALs (Standard or
Datacenter) 634-BYKL - 1
10-pack of Windows Server 2022/2019 User CALs (Standard or
Datacenter) 634-BYKG - 2

Subtotal: \$5,789.60
Estimated Tax: \$418.76
Total: \$6,208.36

Estimated Hours @ \$80 Rate: **16-24 Hours***
(\$1,280-\$1,920)

*Please make sure all software install media is available to technicians expedite the set up. Additional time maybe incurred when looking for installation files or contacting software vender for support.

**Backup Solution Softwares must either be provided or purchased to be installed. 30 day trails maybe used for recommended software, but Client must purchase the software to keep the backups running after the 30 day trail. Plus I.T., Inc. will not be held responsible for any data lost if software is not purchased.

FIREWALL/ROUTER

T80 W/BSS 3-Years

Subtotal: \$2,699.00
Estimated Tax: \$242.91
Total: \$2,941.91

Ubiquiti UAP-AC-PRO X4

Subtotal: \$611.40
Estimated Tax: \$55.02
Total: \$666.42

Estimated Hours @ \$80 Rate: **8-12 Hours***
(\$640-\$960)

PROJECT TOTAL:

Hardware: \$9,816.69
Labor: \$1,920-\$2,880
Total: \$11,736.69-\$12,696.69



Linden Peters Fire Department

New Server and Firewall

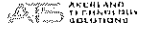
During the project implementation it is necessary for our engineers to have full access to the resources. Working around users and or waiting for users to complete tasks will add to the time on this project. Constant interruptions may result in additional hours billable.

Please review this estimate carefully before signing.

Customer Signature

Date

2819 W March Lane B6-130
Stockton, CA 95204
www.akerland.com
(916) 606-5976



Linden-Peters Fire Protection District
17725 State Route 26
Linden, CA 95236

Estimate # 1026
Estimate Date 04-15-21
Total \$11,948.93

Item	Description	Unit Cost	Quantity	Line Total
Dell Server	Dell PowerEdge T340 (Custom Configuration)	\$6,848.93	1.0	\$6,848.93
Labor	Migration from Current Server 2008 R2 to Server Standard 2019. Physical to Virtual Migration, Upgrade, Verify Functions, Decommission Server 2008.	\$5,100.00	1.0	\$5,100.00

*60 hours
Not to exceed*

THIS IS AN ESTIMATE

Disclaimer

Current Server: Service Tag 3FMXBX1 (PowerEdge T320) Ship Date 02 APR 2013

Subtotal \$11,948.93
Tax \$0.00
Estimate Total \$11,948.93

*every 8 years
if wait that long*

Signed: _____

Date: _____



\$1,500 per year

- needs backups
- no exchange email
- not accessible from home

2819 W March Lane B6-130
 Stockton, CA 95204
 www.akerland.com
 (916) 606-5976



Linden-Peters Fire Protection District
 17725 State Route 26
 Linden, CA 95236

Estimate # 1020
 Estimate Date 04-15-21
 Total \$3,185.00

IMPROVE WIFI, especially in classroom

Item	Description	Unit Cost	Quantity	Line Total
Meraki MX67 Firewall	Cisco Meraki MX67 Firewall Plus MX67 Advanced Security <u>Security</u> and Support 3YR BDL Stateful firewall throughput: 450 Mbps, Recommended maximum clients: 50, Small form factor - Subscription License 1 Security Appliance - 3 Year License Validation Period.	\$1,250.00	1.0	\$1,250.00
UniFi Switch PoE+ 24 (250W)	(Network Rack) UniFi Switch PoE+ 24 (250W)	\$399.00	1.0	\$399.00
UniFi Switch 8 60W	(App Bay) 8 Port Managed Switch (4 POE)	\$115.00	1.0	\$115.00
UniFi Switch 8 60W	(Classroom) 8 Port Managed Switch (4 POE)	\$115.00	1.0	\$115.00
Ubiquiti Controller	Onsite Ubiquiti Cloud Controller	\$199.00	1.0	\$199.00
Hardware	Switch Flex Mini (Copier)	\$29.00	3.0	\$87.00
Labor	Configure Meraki Firewall, configure cloud controller, install managed Ubiquiti switches, reset existing Access Points to new controller. Re-Mount Classroom Access Point in ceiling.	\$85.00	12.0	\$1,020.00

LHS

THIS IS AN ESTIMATE

Disclaimer

Subtotal \$3,185.00
 Tax \$0.00
 Estimate Total \$3,185.00

Signed: _____

Date: _____



Engel Family
 & Clements Fire & Dept
 before 10am next Friday
 Chief Engel
 DUU ish



PowerEdge T340 Fully Configurable

Starting Price: \$13,252.57 | Savings: \$6,403.64

Price: \$6,848.93

Ships In 11 - 14 business days



PowerEdge T340 Fully Configurable

Unit Price: \$6,848.93
 Instant Savings: \$6,403.64
 Order Code: PE_T340_13159_VI_VP

Option	Selection	SKU/Product Code	Quantity
PowerEdge T340	PowerEdge T340 Server	210-AQSN	1
Motherboard	PowerEdge T340 MLK Motherboard	329-BEQZ	1
Trusted Platform Module (TPM)	No Trusted Platform Module	461-AADZ	1
Chassis Configuration	3.5" Chassis up to 8 Hot Plug Hard Drives	321-BDVX	1
SHIPPING	PowerEdge T340 Shipping	340-CHHS	1
Regulatory	PowerEdge T340 CCC and BIS Marking, No CE Marking	389-DSUN	1
Processor	Intel® Xeon® E-2226G 3.4GHz, 12M cache, 6C/6T, turbo (80W)	338-BUIQ	1
Memory DIMM Type and Speed	2666MT/s UDIMMs	370-AEKM	1
Memory Capacity	16GB 2666MT/s DDR4 ECC UDIMM	370-AEKL	2
RAID Configuration	C5, RAID 10 for HDDs or SSDs in pairs (Matching Type/Speed/Capacity)	780-BCDQ	1
RAID/Internal Storage Controllers	PERC H730P RAID Controller, 2GB NV Cache, Adapter, Full Height	405-AAMR	1
Hard Drives	1.92TB SSD SATA Read intensive 6Gbps 512 2.5in Hot-plug AG Drive, 3.5in HYB CARR, 1 DWPD, 3504 TBW	400-AXSC	4
Operating System	Windows Server® 2019 Standard, 16CORE, FI, No Med, No CAL, Multi Language	634-BSFE	1
Licenses	Bring Your Own VSAN Licenses	634-BHWE	1
Client Access Licenses	10-pack of Windows Server 2019/2016 User CALs (Standard or Datacenter)	634-BSFS	3
Embedded Systems Management	iDRAC9, Enterprise	385-BBKT	1
Group Manager	iDRAC Group Manager, Disabled	379-BCQY	1
Password	iDRAC, Factory Generated Password	379-BCRG	1
Additional Network Cards	On-Board Broadcom 5720 Dual Port 1Gb LOM	542-BBBP	1
iSDM and VFlash Card Reader	iSDM and Combo Card Reader	385-BBLE	1
Internal SD Module	32GB microSDHC/SDXC Card	385-BBKH	1
Internal Optical Drive	No Internal Optical Drive	429-ABDL	1
Power Supply	Dual, Hot-plug, Redundant Power Supply 1+1, 495W	450-AHVO	1
Power Cords	NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America	450-AALV	2
Bezel	No Bezel	350-BBBW	1
Advanced System Configurations	UEFI BIOS Boot Mode with GPT Partition	800-BBDM	1
Rack Rails	No Rack Rails, No Cable Management Arm, No Casters	770-BBCR	1
System Documentation	No Systems Documentation, No OpenManage DVD Kit	631-AACK	1
Dell Services: Hardware Support	Basic Next Business Day 12 Months, 12 Month(s)	709-BBFB	1
Dell Services: Extended Service	ProSupport and Next Business Day Onsite Service, 60 Month(s)	865-BBKQ, 865-BBKR	1
Deployment Services	No Installation	900-9997	1

Ultrabook, Celeron, Celeron Inside, Core Inside, Intel, Intel Logo, Intel Atom, Intel Atom Inside, Intel Core, Intel Inside, Intel Inside Logo, Intel vPro, Itanium, Itanium Inside, Pentium, Pentium Inside, vPro Inside, Xeon, Xeon Phi, Xeon Inside, and Intel Optane are trademarks of Intel Corporation or its subsidiaries in the U.S. and/or other countries.
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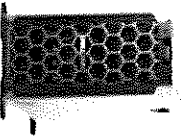
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PowerEdge T340 Tower Server

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Service Tag : 3FMXBX1 Ship Date : 02 APR 2013 Country : United States

Service	Start Date	Expiration Date
Onsite Service After Remote Diagnosis (Consumer Customer)/ Next Business Day Onsite After Remote Diagnosis (Commercial Customer)	03 APR 2014	03 APR 2016