



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, February 3, 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 – January 2022</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 January 2022 – Fire Chief Kirk Noffsinger (Treasurer)</p> <p>(VII.) CONSENT AGENDA</p> <p>A. Discussion & Possible Action re: Approval of the January 2022 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.) 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.)</p> <p>(X.) NEW BUSINESS –</p> <p>A. Discussion & Possible Action re: A Resolution to Authorize Participation in the San Joaquin Valley Air Pollution Control District Emergency Vehicle Replacement Grant Program</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</u>
<u>REGULAR BOARD MEETING</u></p> <p style="text-align: center;">@ 7:00PM</p> <p>Agenda Posted: January 31 @ or before 4:00 PM</p> <hr/> <p>SIGNED ORIGINAL ON FILE</p> <hr/> <p>DAVID FRISON, BOARD SECRETARY</p> |
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Member: Kenneth “Kenny” Watkins III

Minutes of Board Meeting

Thursday, January 6, 2022

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by Vice President Thomas Watkins at 7:00 PM. Members present: Secretary David Frison, Board Member Paul Castellou, Jr., and Board Member Kenny Watkins III. Members Absent: President John E. Plotz. L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Jacob Reed, Lieutenant Rod Ruegsegger, Firefighter/Engineer Brandon Wright and Firefighter/Engineer Dylan Dennis. Absent – Administrative Assistant Lorena Coose

- (I.) Call to Order – 7:00 PM
- (II.) Roll Taken – Absent: President John E. Plotz
Meeting minutes were taken by Fire Chief Kirk Noffsinger.
- (III.) Public Comment – None
- (IV.) Minutes:
 - A. Discussion & Possible Action re: Regular Board Meeting Minutes – November 2021, December 2021 Meeting was canceled.
Board Minutes approved on motion by K. Watkins III, and seconded by P. Castellou Jr.
Motion passed with a vote of 4-0.
- (V.) Board Committee Reports
 - A. Succession Planning Committee Report – Chief Noffsinger updated the board on the upcoming State Fire Training Chief Officer courses that will be presented next week by Chief Noffsinger. BM P. Castellou Jr. asked how many of our department’s personnel would be attending. Chief Noffsinger informed the board that the total number would be passed on at the next meeting.
 - B. Finance Committee Report -
Chief Noffsinger reported that the Finance Committee Meeting needed to be postponed until later in the month.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for November and December 2021 -
Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger provided an update on the November and December 2021 Financials. Chief Noffsinger advised the board that all accounts were reconciled as of November 30, 2021 and that we did receive our first revenue check in December from the county for the sum of \$1,353,421.95. The District’s financials are looking very good and there are no unforeseen financial impacts at this time. The board discussed a couple of the monthly bills with Chief Noffsinger.

(VII.) Consent Agenda:

- A. Discussion & Possible Action re: Approval of the November and December 2021 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by K. Watkins III and seconded by D. Frison. Motion passed with a vote of 4-0.

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

Current Events for the Linden-Peters Fire District months of November and December 2021 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 November and December 2021. Captain Reed provided the shift reports for both months and Chief Noffsinger provided the run report and final incident numbers for the year ending 2021.

Chief Noffsinger updated the board on the progress of the two FEMA grants. The Water Tender grant is completed and has been submitted. The regional portable radio grant will be submitted this month before the deadline. BM P. Castillou Jr. asked how many departments were included in the regional grant. Chief Noffsinger informed the board that there were about 7 to 9 departments involved in the grant for the portable radios. Secretary D. Frison made comments concerning the water tender grant and that we should have waited to purchase the new Type I that was approved at the November 2021 meeting. There was further conversation concerning the need to replace the water tender at all because it is still in good shape. There was no further discussion concerning the purchase of the Type I or the water tender.

B. Union Report – None

(IX.) New Business - None

It was noted by VP T. Watkins that the agenda had not been updated to put the “Unfinished Business” before the “New Business” on the agenda as agreed upon at the November 2021 meeting. Chief Noffsinger ensured the Board that this would be changed for the next meeting in February.

(X.) Unfinished Business –

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

As directed by the Board at the November meeting, Chief Noffsinger made contact with Woodbridge Fire to get input on their feelings about the ECO Green project. Chief Downy of Woodbridge had nothing but good things to say about the new lighting in his stations.

The Board discussed the project and felt that this would be a good thing to do for the department. A motion was made by K. Watkins III and second made by P. Castillou Jr. the motion passed 4–0.

B. Discussion & Possible Action re: Remote Public Meetings

The Board discussed this issue and directed Chief Noffsinger to get a bit more information concerning the need and what it will take to accomplish this. No motion No vote.

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 D. Frison and seconded K. Watkins III to approve the list of items be destroyed. The motion passed 4-0

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

As requested by the Board at the November meeting, Chief Noffsinger had a Staff Report created to give the board members a better idea of the IT needs for the department. The staff report was discussed by the Board and Chief Noffsinger. A motion was made by P. Castillou Jr. that the district approve the project, a second was made by K. Watkins III, a vote was taken and the motion passed with a 4-0 vote.

(XI.) Board Questions and Comments - None

(XII.) Closed Session – None

(XIII.) Adjournment: Motion made by D. Frison and seconded by P. Castillou Jr. to adjourn the meeting. Vote in favor 4-0. Motion carried and so ordered at 8:00 pm.

Absent

John E. Plotz, President

Thomas G. Watkins, Vice President

David Frison, Secretary

Paul Castillou, Jr., Member

Kenneth "Kenny" Watkins III

Linden-Peters Rural County Fire Protection District

02/02/22

Balance Sheet

Accrual Basis

As of January 31, 2022

	<u>Jan 31, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
101 · F&M Checking- General	121,465.36
102 · F&M Zone 1 Fund	144,535.54
104 · F&M- Capital Outlay	1853604.55
106 · F&M- Benefits Reserve Fund	30,051.21
123 · F&M Equipment Replacement F...	311,650.88
124 · F&M CD	101,831.75
	<hr/>
Total Checking/Savings	2563139.29
	<hr/>
Total Current Assets	2563139.29
	<hr/>
TOTAL ASSETS	2563139.29
	<hr/>
LIABILITIES & EQUITY	0.00

02/02/22

Linden-Peters Rural County Fire Protection District
Income by Customer Summary
January 2022

	<u>Jan 22</u>
Fire Recovery USA, LLC Trust Acco...	230.40
Hosted Training Attendee	3,500.00
Hyponex	917.00
Linden County W.D.	163.21
San Joaquin County	199,467.50
State of California	<u>108,359.29</u>
TOTAL	<u>312,637.40</u>

02/02/22

Linden-Peters Rural County Fire Protection District

Expenses by Vendor Summary

January 2022

	<u>Jan 22</u>
Albert Paper Company	748.65
ALLSTAR Fire Equipment Inc.	2,394.18
Appliance Distributors	400.00
Blue Cross of California	87.30
Brandon K. Wright	159.00
Butte Therapy Systems	52.50
California Waste Recovery Systems	331.02
Card Services	143.60
Cintas	234.80
Clutch & Brake Xchange, Inc.	307.57
Comcast	433.80
E.F. Kludt & Sons	989.77
Engineered Fire Systems, Inc.	200.00
FDAC/FASIS	47,504.00
Frontier Communications	101.55
Jim Avansino	908.01
Joint Radio Users Group	1,243.59
Ken Snyder Jr.	232.94
Kirk Noffsinger	75.00
Lee Owing Jr.	908.01
Life Assist	206.05
Linden County Water District	393.51
Overhead Door Co.	498.00
Pacific Gas & Electric	1,219.17
PERS Health Benefits Division	25,717.57
Plus IT, Inc.	54.65
Premier Access Dental	3,378.78
Public Employees' Retirement System	31,583.43
San Joaquin County Mosquito & Vector C.D.	8.84
Small Business Benefit Plan Trust	237.10
State Board Of Equalization	424.00
Vic Solari	908.01
Zylstra Auto & Hardware	59.29
TOTAL	<u>122,143.69</u>

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	7,781.90	14,016.25	-6,234.35
410 · Property Tax Current Secured	1,376,231.97	2,588,767.76	-1,212,535.79
415-1 · Property Tax Unsecured - Z1	732.12	711.01	21.11
415 · Property Tax Curr Unsecured	127,308.47	127,447.37	-138.90
420-1 · SB813 - Z1	328.70	475.79	-147.09
420 · SB813 Supplemental	57,595.94	84,226.84	-26,630.90
425-1 · Prior Tax - ZZ1	18.95	0.60	18.35
425 · Prior Years	3,355.44	104.07	3,251.37
440-1 · Interest Income-48901 SJC Acct	356.00	1,956.09	-1,600.09
450-1 · Interest - Z1	34.33	57.70	-23.37
450-2 · Interest - Benefits Reserve	7.57	13.45	-5.88
450-4 · Interest - General Fund	363.74	730.92	-367.18
450-5 · Interest -Equipment Replace F...	73.45	65.15	8.30
450 · Interest - Checking	3.15	2.07	1.08
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
462 · Grant Income	45,478.00	0.00	45,478.00
465 · Fire Prevention Service	4,286.00	14,176.77	-9,890.77
475 · Strike Team Reimbursement	342,700.30	0.00	342,700.30
476 · Hosted Training	3,500.00		
480 · LCWD Fuel Reimbursement	2,450.53	3,308.69	-858.16
492-3 · Service Fees	3,303.84	3,282.02	21.82
495 · Miscellaneous	345.34	2,500.00	-2,154.66
Total Income	1,979,000.90	2,857,916.79	-878,915.89
Expense			
500 · Personnel			
510 · Salaries - Regular	703,977.25	1,180,000.00	-476,022.75

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>
512 · Salaries - Overtime	92,776.10	90,000.00	2,776.10
513 · Salaries - FLSA	16,373.79	29,000.00	-12,626.21
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	3,135.00	9,000.00	-5,865.00
519 · Educational Incentive	5,354.24	9,000.00	-3,645.76
521 · Retirement	398,879.99	273,000.00	125,879.99
525 · Social Security	194.37	2,000.00	-1,805.63
527 · Social Security - Medicare	14,505.66	20,000.00	-5,494.34
530 · Insurance- Medical	154,208.56	240,000.00	-85,791.44
531 · Insurance- Medical (retirees)	35,861.25	60,000.00	-24,138.75
532 · Insurance- Dental	6,371.97	15,000.00	-8,628.03
533 · Insurance - Vision	1,131.38	2,500.00	-1,368.62
534 · Insurance -Life	598.35	1,000.00	-401.65
535 · Insurance- Worker's comp	71,256.00	125,000.00	-53,744.00
536 · Director's Fees	2,875.00	6,000.00	-3,125.00
Total 500 · Personnel	<u>1,789,266.56</u>	<u>2,151,500.00</u>	<u>-362,233.44</u>
540 · Vehicle & Equipment			
542 · Fuel, Lube, & Oil	15,683.96	22,000.00	-6,316.04
543 · Tires	1,094.02	1,500.00	-405.98
544 · Parts/Supplies	2,715.56	9,000.00	-6,284.44
545 · Maintenance & Repair	9,046.93	20,000.00	-10,953.07
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	2,241.75	5,000.00	-2,758.25
552 · Ladder Purchase/ Maintenance	0.00	800.00	-800.00

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>
Total 540 · Vehicle & Equipment	32,174.06	90,600.00	-58,425.94
560 · Buildings & Grounds			
564 · Furniture	3,796.00	10,000.00	-6,204.00
580 · Maintenance & Repair	11,070.89	12,000.00	-929.11
Total 560 · Buildings & Grounds	14,866.89	22,000.00	-7,133.11
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	1,919.90	8,000.00	-6,080.10
607 · Postage	140.57	500.00	-359.43
608 · Station Supplies	3,926.39	10,000.00	-6,073.61
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	10,159.25	18,000.00	-7,840.75
626 · Utilities- Water	2,137.42	4,200.00	-2,062.58
627 · Utilities- Cable TV	1,246.92	2,400.00	-1,153.08
630 · Utilities - Telephone/Cell/CAD	4,268.11	4,600.00	-331.89
631 · Utilities - Garbage	2,144.10	3,600.00	-1,455.90
635 · Fire Fighting Foam	0.00	3,000.00	-3,000.00
Total 600 · Supplies	33,491.44	96,300.00	-62,808.56
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	11,180.09	16,500.00	-5,319.91
658 · Computer Support	1,824.65	5,000.00	-3,175.35
665 · Physical Exams	304.00	3,300.00	-2,996.00

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>
667 · Fire Prevention Bureau	1,599.96	3,500.00	-1,900.04
670 · Assoc. Memberships	475.00	4,000.00	-3,525.00
675 · Training	1,202.85	12,000.00	-10,797.15
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	352.77	5,000.00	-4,647.23
691 · Bank Fees	409.45	1,000.00	-590.55
Total 650 · Services	<u>51,352.27</u>	<u>140,300.00</u>	<u>-88,947.73</u>
695 · Zone 1			
696 · Hydrant Rental	665.00	1,200.00	-535.00
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	<u>797.50</u>	<u>15,500.00</u>	<u>-14,702.50</u>
Total Expense	<u>1,921,948.72</u>	<u>2,516,200.00</u>	<u>-594,251.28</u>
Net Ordinary Income	<u>57,052.18</u>	<u>341,716.79</u>	<u>-284,664.61</u>
Net Income	<u><u>57,052.18</u></u>	<u><u>341,716.79</u></u>	<u><u>-284,664.61</u></u>

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
July 2021 through January 2022

	<u>Jul '21 - Jan ...</u>	<u>Jul '20 - Jan ...</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
410-1 · Property Tax See- Z1	7,781.90	7,438.20	343.70	4.6%
410 · Property Tax Current Secured	1,376,231.97	1,370,762.06	5,469.91	0.4%
415-1 · Property Tax Unsecured - Z1	732.12	711.01	21.11	3.0%
415 · Property Tax Curr Unsecured	127,308.47	124,338.90	2,969.57	2.4%
420-1 · SB813 - Z1	328.70	271.64	57.06	21.0%
420 · SB813 Supplemental	57,595.94	46,314.70	11,281.24	24.4%
425-1 · Prior Tax - ZZ1	18.95	0.60	18.35	3,058.3%
425 · Prior Years	3,355.44	101.53	3,253.91	3,204.9%
440-1 · Interest Income-48901 SJC Acct	356.00	1,760.09	-1,404.09	-79.8%
450-1 · Interest - Z1	34.33	45.34	-11.01	-24.3%
450-2 · Interest - Benefits Reserve	7.57	10.59	-3.02	-28.5%
450-4 · Interest - General Fund	363.74	559.78	-196.04	-35.0%
450-5 · Interest -Equipment Replace F...	73.45	49.95	23.50	47.1%
450 · Interest - Checking	3.15	1.54	1.61	104.6%
460-1 · State - Hmownrs Prop Tax	15.70	52.23	-36.53	-69.9%
460 · State - Hmownrs Prop Tax Relief	2,729.46	9,173.86	-6,444.40	-70.3%
462 · Grant Income	45,478.00	4,300.00	41,178.00	957.6%
465 · Fire Prevention Service	4,286.00	5,033.77	-747.77	-14.9%
475 · Strike Team Reimbursement	342,700.30	26,727.85	315,972.45	1,182.2%
476 · Hosted Training	3,500.00	0.00	3,500.00	100.0%
480 · LCWD Fuel Reimbursement	2,450.53	2,093.83	356.70	17.0%
492-3 · Service Fees	3,303.84	2,696.80	607.04	22.5%
495 · Miscellaneous	345.34	45,113.50	-44,768.16	-99.2%
Total Income	1,979,000.90	1,647,557.77	331,443.13	20.1%
Expense				
500 · Personnel				
510 · Salaries - Regular	660,060.49	649,503.41	10,557.08	1.6%

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
July 2021 through January 2022

	<u>Jul '21 - Jan ...</u>	<u>Jul '20 - Jan ...</u>	<u>\$ Change</u>	<u>% Change</u>
512 · Salaries - Overtime	72,764.32	36,952.17	35,812.15	96.9%
513 · Salaries - FLSA	15,350.07	15,057.00	293.07	2.0%
514 · Salaries - Strike Team Overtime	211,319.97	195,793.00	15,526.97	7.9%
515 · Salaries - Extra Help	0.00	11,595.00	-11,595.00	-100.0%
517 · Salaries - Holiday	70,447.68	66,022.68	4,425.00	6.7%
518 · Salaries - Volunteers	3,135.00	4,470.00	-1,335.00	-29.9%
519 · Educational Incentive	5,019.60	5,019.60	0.00	0.0%
521 · Retirement	389,654.53	335,066.68	54,587.85	16.3%
525 · Social Security	194.37	1,118.79	-924.42	-82.6%
527 · Social Security - Medicare	13,663.57	13,082.76	580.81	4.4%
530 · Insurance- Medical	131,974.36	123,309.16	8,665.20	7.0%
531 · Insurance- Medical (retirees)	31,996.85	30,760.53	1,236.32	4.0%
532 · Insurance- Dental	6,712.83	7,514.16	-801.33	-10.7%
533 · Insurance - Vision	1,164.40	1,253.34	-88.94	-7.1%
534 · Insurance -Life	598.35	602.85	-4.50	-0.8%
535 · Insurance- Worker's comp	71,256.00	86,628.00	-15,372.00	-17.7%
536 · Director's Fees	2,475.00	2,650.00	-175.00	-6.6%
Total 500 · Personnel	1,687,787.39	1,586,399.13	101,388.26	6.4%
540 · Vehicle & Equipment				
542 · Fuel, Lube, & Oil	15,612.88	11,242.69	4,370.19	38.9%
543 · Tires	1,094.02	5,288.35	-4,194.33	-79.3%
544 · Parts/Supplies	2,648.75	8,792.76	-6,144.01	-69.9%
545 · Maintenance & Repair	9,046.93	16,842.41	-7,795.48	-46.3%
547 · Radios	555.91	8,606.91	-8,051.00	-93.5%
549 · SCBA	0.00	150.00	-150.00	-100.0%
550-4 · Small Tools & Equipment	835.93	1,963.46	-1,127.53	-57.4%
551 · Medical equip, supplies, oxygen	2,241.75	480.46	1,761.29	366.6%
Total 540 · Vehicle & Equipment	32,036.17	53,367.04	-21,330.87	-40.0%

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
July 2021 through January 2022

	<u>Jul '21 - Jan ...</u>	<u>Jul '20 - Jan ...</u>	<u>\$ Change</u>	<u>% Change</u>
560 · Buildings & Grounds				
564 · Furniture	3,796.00	440.70	3,355.30	761.4%
580 · Maintenance & Repair	10,990.89	1,095.34	9,895.55	903.4%
Total 560 · Buildings & Grounds	14,786.89	1,536.04	13,250.85	862.7%
600 · Supplies				
600-1 · Grant Expense-Supplies	292.20	0.00	292.20	100.0%
602 · Computer Hardware & Software	5,441.35	6,104.84	-663.49	-10.9%
606 · Office supplies	1,892.97	1,512.21	380.76	25.2%
607 · Postage	138.41	187.05	-48.64	-26.0%
608 · Station Supplies	3,776.24	2,945.75	830.49	28.2%
612 · Towel Service & Chemicals	0.00	1,478.80	-1,478.80	-100.0%
616 · Clothing- Safety	1,815.23	782.62	1,032.61	131.9%
625 · Utilities- Electric/ Gas	10,159.25	10,004.29	154.96	1.6%
626 · Utilities- Water	2,137.42	2,128.80	8.62	0.4%
627 · Utilities- Cable TV	1,246.92	1,098.86	148.06	13.5%
630 · Utilities - Telephone/Cell/CAD	4,003.06	3,551.62	451.44	12.7%
631 · Utilities - Garbage	2,144.10	2,113.92	30.18	1.4%
Total 600 · Supplies	33,047.15	31,908.76	1,138.39	3.6%
650 · Services				
652 · Insurance/ Casul/ Eq/Bond	6,956.00	0.00	6,956.00	100.0%
655 · Annual Audit	4,000.00	1,350.00	2,650.00	196.3%
656 · S.J. Co. Tax Admin Chg	23,047.50	20,030.50	3,017.00	15.1%
657 · Dispatching	9,856.78	7,984.33	1,872.45	23.5%
658 · Computer Support	1,824.65	7,301.19	-5,476.54	-75.0%
665 · Physical Exams	304.00	4,221.75	-3,917.75	-92.8%
667 · Fire Prevention Bureau	1,549.96	150.00	1,399.96	933.3%
670 · Assoc. Memberships	475.00	350.00	125.00	35.7%
675 · Training	1,202.85	2,027.89	-825.04	-40.7%

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
July 2021 through January 2022

	<u>Jul '21 - Jan ...</u>	<u>Jul '20 - Jan ...</u>	<u>\$ Change</u>	<u>% Change</u>
678 · Attorney Fee's	0.00	307.50	-307.50	-100.0%
690 · Services Contingencies	352.77	6,345.34	-5,992.57	-94.4%
691 · Bank Fees	409.45	500.40	-90.95	-18.2%
Total 650 · Services	49,978.96	50,568.90	-589.94	-1.2%
695 · Zone 1				
696 · Hydrant Rental	665.00	665.00	0.00	0.0%
697 · Fire Hose and Appliances	0.00	2,070.09	-2,070.09	-100.0%
698 · S.J. Co. Tax Admin Chg	132.50	114.00	18.50	16.2%
Total 695 · Zone 1	797.50	2,849.09	-2,051.59	-72.0%
Total Expense	1,818,434.06	1,726,628.96	91,805.10	5.3%
Net Ordinary Income	160,566.84	-79,071.19	239,638.03	303.1%
Net Income	160,566.84	-79,071.19	239,638.03	303.1%



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 Castillou Jr.

LINDEN – PETERS FIRE DEPARTMENT MONTHLY BOARD REPORT

February 3, 2022

FINANCIAL SUMMARY AND REPORT:

For the month ending January 31, 2022

- 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 December 31, 2022.

CURRENT EVENT SUMMARIES, REPORTS, AND/OR CORRESPONDENCE:

- **Meetings for the month**
 - 01/04 FDAC Education Committee Meeting
 - 01/06 LPE Board Meeting
 - 01/18 LPE Finance Committee Meeting
 - 01/19 JRUG Meeting
 - 1/20 STEAC FESHE Subcommittee Meeting
 - 1/25 FDAC Education Committee Meeting
- **Correspondence/Events:**
 - 12/9 – Linden Cemetery Association Thank you Letter
- **Current Projects/Updates:** None

A SHIFT PERSONNEL: Captain J. Reed / Lieutenant R. Ruegsegger / Firefighter Engineer B. Wright / Firefighter Engineer D. Dennis

Activities for the Month

- Responded to 18 calls for service
 - Placed new log books for engines in service
 - Backflow device repaired and passed testing
 - Reported that WT-52 has a bad alternator
 - Ordered medical supplies from Life Assist
-

- Placed new battery-operated light equipment on E-51 and E-52
- Reported that Hi-Tech serviced all in service extrication equipment excluding the equipment on the OES Rig
- Shipped the BK radio to 49er Communications to be prepared

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

Activities for the Month

- Responded to 17 calls for service
- Repaired Kusmaul plug end on E-51 drop power cord

C SHIFT PERSONNEL: Captain M. Mojalli / Lieutenant J. Goins, Firefighter/Engineer T. Watson / Firefighter/Engineer M. Verdon

Activities for the Month

- Responded to 15 calls for service
- Reported that the Liberty Air Trailer passed all inspections
- Repaired the E-52 running light
- Reported that Hi-Tech repaired the aux pump on E-53

DEPARTMENT FIRE PREVENTION REPORT:

- Projects: Bellota Sub Station Power Storage Project, and LCWD Water Tank Storage Project.
- Project Completed: None

ON DUTY TRAINING:

Fire Scene Ops:	Multi-Story Fire Operations/Forcible Entry
EMS:	Abdominal Trauma Basic
LPE Policy:	Multiple Lexipol Policy/Procedure Review
SJCEMS Policy:	#5584 Abdominal Trauma
Safety:	Aerosol Transmissible Disease
Pre-Incident Plan:	Scotts Hyponex

Outside Training:

- 1/10-1/14 J. Reed & R. Ruegsegger attended Chief Officer 3A & 3B
- 1/10-1/13 B. Wright attended PC 832
- 1/24-1/28 D. Dennis attended Company Officer 2A

FIRE VOLUNTEERS, FIRE CADETS, AND VOLUNTEER FIREFIGHTERS ASSOCIATION

Association Activities: Rib Feed 2021 - \$23,475.06; Rib Feed 2019 - \$17,652.69; Rib Feed 2018 - \$15,805.70

Correspondence: None

Memorial Donations: Donations 2021-\$23,130.00; Donations 2022 - \$6,005.00

Donations made by the Association: None

INCIDENT AND COVERAGE REPORT:

LINDEN - PETERS FIRE DISTRICT				MONTH - YEAR: Jan-22	
INCIDENT TYPE	NO.	POSTED	CANCELED	PAID STAFF	
STRUCTURE FIRE	3		1	102 B. RUEGSEGGER	1
VEGETATION FIRE	1			106 M. MOJALLI	8
VEHICLE FIRE	1			108 J. REED	1
FIRE OTHER	2		1	105 J. GOINS	
EMS CALL	32	6	4	107 K. DAHLENBURG	
MVA	6			110 R. RUEGSEGGER	4
RESCUE CALL				111 T. WATSON	2
HAZARDOUS CONDITION				118 M. GARCIA	
SERVICE CALL (NON EMERGENCY)	2			119 M. VERDON	1
GOOD INTENT CALLS				120 B. WRIGHT	1
FALSE ALARMS	1			122 D. DENNIS	2
WEATHER / DISASTER				123 J. DAVIS	
SPECIAL INCIDENTS/OTHER	2	1	1		
TOTAL FOR THE MONTH:	50			TOTAL:	20
TOTAL FOR THE YEAR:	50			VOLUNTEER STAFF	STA COV.
PREVIOUS YEAR COMPARISON		Diff	%	117 G. SCHAEDE (VFF)	14
MONTH:	60	-10	-20%	166 A. RUEGSEGGER (VPF)	6
YEAR:	60	-10	-20%		
DAY CALLS (8AM - 5PM):	24			TOTAL:	20
NIGHT CALLS (5PM - 8AM):	26				
CALLS PER SHIFT					
A:	18				
B:	17				
C:	15				
AUTOMATIC AID					
	GIVEN	POSTED	CANCELED	RECEIVED	
WATERLOO MORADA (WMR)	4		2	6	
MOKELUMNE (MKE)	1			6	
CLEMENTS (CLE)				1	
FARMINGTON (FAR)					
COLLEGEVILLE (CVG)					
STOCKTON (STO)					
MONTEZUMA (ZUM)					
LODI (LOD)					
WOODBIDGE (WOO)					
LIBERTY (LIB)					
MOUNTAIN HOUSE (MHU)					
ESCALON (ESL)					
RIPON (RIP)					
CALAVERAS CONSOLIDATED				1	
LATHROP MANTECA (LMD)					
CalFire (TCU)					
OES, XSJ, EOC, SQF, VNC, BEU, MMU					
TOTAL:	5	0	2	14	

San Joaquin County Joint Fire Investigation Unit

2022 Linden-Peters Fire Investigator Activity

Fire Investigators – FF/ENG Martin Garcia and FF/ENG Brandon Wright

Agency	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Escalon												
Ripon												
Lathrop-Manteca												
Farmington												
Linden-Peters												
Clements												
Woodbridge												
South County Fire Authority												
French Camp/Mountain House												
Liberty												
Mokelumne												
Collegeville												
Waterloo-Morada												
Thornton												
Montezuma												
Lodi												
Stockton												
Manteca												
Total FIU Callouts												

***Black** = FIU callout attended to by an LFPD investigator

***Green** = FIU callout NOT attended to by an LFPD investigator

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

JANUARY – To Be Provided at the Meeting.

LINDEN CEMETERY ASSOCIATION

P.O. Box 36

Linden, CA 95236

5090 Cady Street, Linden, CA 95236

December 9, 2021

Directors of the Linden Fire Department:

The Linden Cemetery Association would like to thank you for allowing us to hold our meetings in your meeting room.

Thank you.

A handwritten signature in cursive script, appearing to read "Frank DeBenedetti".

Frank DeBenedetti
President

Subject: Participation in the SJVAPCD Vehicle Replacement Grant Program

Page 1 of 1

ACTION ITEM:**A RESOLUTION OF THE BOARD OF THE LINDEN-PETERS FIRE DEPARTMENT TO AUTHORIZE PARTICIPATION IN THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT (SJVAPCD) EMERGENCY VEHICLE REPLACEMENT GRANT PROGRAM****LEAD STAFF:****KIRK NOFFSINGER
CHIEF****DISCUSSION:**

The San Joaquin Valley Air Pollution Control District (SJVAPCD) has funds available for their Emergency Vehicle Replacement Grant Program. The purpose of the Emergency Vehicle Replacement Grant Program is to assist the SJVAPCD in attaining Federal and State air quality standards. The Emergency Vehicle Replacement Program requires grantees to provide a 20% project match. The District has a Water Tender that needs to be replaced and plans to apply for the Emergency Vehicle Replacement Grant Program.

ACTION:

Staff requests that the Board approve a resolution to authorize participation in the San Joaquin Valley Air Pollution Control District Emergency Vehicle Replacement Grant Program.



LINDEN – PETERS FIRE DISTRICT

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Secretary: David Frison
Member: Paul Castillou Jr.
Member: Kenneth Watkins III

RESOLUTION NO. 22-01

A RESOLUTION OF THE BOARD OF THE LINDEN-PETERS FIRE DEPARTMENT TO AUTHORIZE PARTICIPATION IN THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT EMERGENCY VEHICLE REPLACEMENT GRANT PROGRAM

WHEREAS, funds have been appropriated to the San Joaquin Valley Air Pollution Control District (SJVAPCD) for the Emergency Vehicle Replacement Program. The purpose of the Emergency Vehicle Replacement Program is to assist the SJVAPCD in attaining Federal and State air quality standards; and

WHEREAS, this program will provide funding to assist in the replacement of existing in-use emergency vehicles with new reduced-emission vehicles; and,

WHEREAS, replacing the District’s Water Tender will assist the SJVAPCD in attaining Federal State air quality standards, and,

WHEREAS, the District will provide 20% of the cost of the Water Tender as a project match.

NOW, THEREFORE, BE IT RESOLVED that the Board of the Linden-Peters Fire Department authorizes the District to enter into a contract with SJVAPCD.

BE IT ALSO RESOLVED that Kirk Noffsinger, Fire Chief of the Linden-Peters Fire Department, is hereby authorized and empowered to execute in the name of the Linden-Peters Fire Department all necessary documents to implement and carry out the purpose of this resolution.

PASSED AND ADOPTED at a meeting of the Board of Directors on this 3rd Day of February, 2022, by the following vote:

AYES: ()

NOES: ()

ABSENT: ()

ABSTAIN: ()

John E. Plotz
President, Board of Directors

ATTEST:

David Frison
Secretary, Board of Directors

(OFFICIAL SEAL)