



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, April 6, 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

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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 – March 2023</p> <p>(V.) BOARD COMMITTEE REPORTS</p> <p>A. Finance Committee Report – Vice President Thomas G. Watkins</p> <p>B. Training Facility Committee Report – Board Member Kenny Watkins III</p> <p>(VI.) FINANCIAL SUMMARY AND REPORT</p> <p>A. Monthly Financial Current Events Summary for March 2023 – Fire Chief Kirk Noffsinger (Treasurer)</p> <p>(VII.) CONSENT AGENDA</p> <p>A. Discussion & Possible Action re: Approval of the March 2023 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</p> <p>(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>A. Discussion & Possible Action Re: New Engine Update</p> <p>B. Discussion & Possible Action Re: FEMA Regional Radio Grant</p> <p>(X.) NEW BUSINESS:</p> <p>A. Discussion & Possible Action Re: Purchase of Additional Lucas Device and Maintenance Service Agreements for two Devices</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></p> <p style="text-align: center;">May 4 @ 7:00PM</p> <p style="text-align: center;">Agenda Posted: April 3 @ or before 4:00 PM</p> <hr/> <p>SIGNED ORIGINAL ON FILE</p> <hr/> <p>DAVID FRISON, BOARD SECRETARY</p> |
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Secretary: David Frison
Member: Paul Castellou Jr.
Member: Kenneth “Kenny” Watkins III

Minutes of Board Meeting

Thursday, March 2, 2023

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by President Jack Plotz at 7:02 PM, Members present: Vice President Thomas G. Watkins, Board Member Paul Castellou, Jr, and Board Secretary David Frison. Members Absent: Board Member Kenny Watkins III. L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Jacob Reed; Lieutenant Ken Dahlenburg, FF/Engineer Dylan Dennis, Firefighter Jordan Davis, and Administrative Assistant Lorena Coose.

- (I.) Call to Order – 7:02 PM
- (II.) Roll Taken
Meeting minutes were taken by Administrative Assistant Lorena Coose.
- (III.) Public Comment – None
- (IV.) Minutes:
 - A. Discussion & Possible Action re: Regular Board Meeting Minutes – February 2023. Board Minutes approved on motion by P. Castellou Jr. and seconded by D. Frison. Motion passed with a vote of 4-0.
- (V.) Board Committee Reports
 - A. Training Facility Committee Report – Chief Noffsinger and Captain Reed provided an update noting that the first step is to work with an engineer, so that an estimate for the footings can be provided.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for February 2023 - Presented by Fire Chief Kirk Noffsinger. Fire Chief Kirk Noffsinger provided an overview of the financials for the month of February 2023 noting that the CD was rolled over for a higher rate this year. Board Secretary D. Frison inquired about the grant expense for approximately \$15,000. Chief Noffsinger noted that it was a half payment for the Digital Sign and would be reimbursed through the ARPA grant funds.
- (VII.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the February 2023 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by P. Castellou, Jr. and seconded by J. Plotz. 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 February 2023 was presented by Fire Chief Kirk Noffsinger.

A. Departmental Report-Fire Chief Kirk Noffsinger:

Fire Chief Kirk Noffsinger provided an update on the events and meetings held for the month of February 2023 along with providing an overview of the calls and the FIU report. Chief Noffsinger provided a final expense amount of \$25,627.09 for the Upstairs Bathroom Remodel Project. Chief Noffsinger noted that E52 will be out of service for approximately four days to have an engine rebuild at Diesel Performance due to piston rings. The expense for this repair will be approximately \$18,000.00.

Captain Jacob Reed provided the Shift, Training, Prevention, and Volunteer reports.

B. Union Report – None

(IX.) Unfinished Business

A. Discussion & Possible Action Re: New Engine Update

Fire Chief Noffsinger noted that there is no update at this time.

B. Discussion & Possible Action Re: FEMA Regional Radio Grant

Chief Noffsinger advised the Board that the committee would decide which radios to purchase at the end of the month.

C. Discussion & Possible Action Re: Approval of Agreement between MacLeod Watts, Inc. and the LPFD to Conduct the June 30, 2022 OPEB Valuation; FYE 2023 GASB 75 Report; FYE 2024 GASB 75 Report for an Amount \$5925.00

After some discussion, the Board agreed to not approve this contract at this time. They would revisit having this completed every five years.

(X.) New Business: None

(XI.) Board Questions and Comments

No questions or comments.

(XII.) Closed Session –

Board President J. Plotz announced that the Board would enter into closed session at 7:23 pm to discuss the following items:

A. Conference with Labor Negotiators (§54957.6)

Agency Negotiator: Fire Chief Kirk Noffsinger

Board President J. Plotz announced that the Board returned from closed session at 7:45 pm and that no reportable actions were taken in closed session.

(XIII.) Adjournment: Motion made by P. Castillou Jr. and seconded by T. Watkins to adjourn the meeting. Being there was no further discussion the motion passed with a vote of 4-0. Motion carried and so ordered at 7:46 pm.

John E. Plotz, President

Thomas G. Watkins, Vice President

David Frison, Secretary

Paul Castellou, Jr., Member

Absent
Kenneth "Kenny" Watkins III

Linden-Peters Rural County Fire Protection District

03/31/23

Balance Sheet

Accrual Basis

As of March 31, 2023

	<u>Mar 31, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
101 · F&M Checking- General	60,253.47
102 · F&M Zone 1 Fund	139,924.89
104 · F&M- Capital Outlay	1676456.30
106 · F&M- Benefits Reserve Fund	30,068.67
123 · F&M Equipment Replacement F...	448,047.85
124 · F&M CD	102,106.88
	<hr/>
Total Checking/Savings	2456858.06
	<hr/>
Total Current Assets	2456858.06
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TOTAL ASSETS	2456858.06
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LIABILITIES & EQUITY	0.00

03/31/23

Linden-Peters Rural County Fire Protection District
Income by Customer Summary
March 2023

	<u>Mar 23</u>
Linden County W.D.	362.58
Northern Interior Wine Partners, INC.	<u>510.00</u>
TOTAL	<u>872.58</u>

03/31/23

Linden-Peters Rural County Fire Protection District

Expenses by Vendor Summary

March 2023

	<u>Mar 23</u>
A-1 Saw & Mower, Inc.	87.66
BG Agri	92.49
Blue Cross of California	88.05
Butte Therapy Systems	87.50
California Employers Association	2,495.00
California Waste Recovery Systems	344.64
Card Services	1,851.97
Cintas	252.11
Comcast	365.38
Diesel Performance, Inc.	925.78
Dohrmann Insurance Agency	7,620.00
Dylan J. Dennis	682.00
E.F. Kludt & Sons	1,467.90
Frontier Communications	46.61
Harbor Signs	14,581.25
Jim Avansino	1,049.12
Joint Radio Users Group	1,796.79
Ken Snyder Jr.	269.02
Kirk Noffsinger	75.00
Lee Owing Jr.	1,049.12
Life Assist	99.02
Linden County Water District	412.60
Pacific Gas & Electric	1,776.85
PERS Health Benefits Division	26,983.83
Premier Access Dental	1,782.60
Public Employees' Retirement System	27,572.54
Small Business Benefit Plan Trust	237.10
Vic Solari	269.02
Zylstra Auto & Hardware	159.73
TOTAL	<u>94,520.68</u>

Linden-Peters Rural County Fire Protection District
 Profit & Loss Budget vs. Actual
 July 2022 through June 2023

	<u>Jul '22 - Jun 23</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
410-1 · Property Tax See- Z1	8,227.08	15,370.00	-7,142.92
410 · Property Tax Current Secured	1,437,553.84	2,672,400.00	-1,234,846.16
415-1 · Property Tax Unsecured - Z1	801.90	760.00	41.90
415 · Property Tax Curr Unsecured	139,996.61	131,220.00	8,776.61
420-1 · SB813 - Z1	246.70	800.00	-553.30
420 · SB813 Supplemental	42,855.62	140,500.00	-97,644.38
425-1 · Prior Tax - ZZ1	15.40	22.00	-6.60
425 · Prior Years	1,595.77	3,900.00	-2,304.23
440-1 · Interest Income-48901 SJC Acct	4,594.00	1,040.00	3,554.00
450-1 · Interest - Z1	46.62	58.00	-11.38
450-2 · Interest - Benefits Reserve	10.01	12.00	-1.99
450-4 · Interest - General Fund	1,992.19	582.00	1,410.19
450-5 · Interest -Equipment Replace F...	384.78	126.00	258.78
450-6 · Interest - CD	122.38	153.00	-30.62
450 · Interest - Checking	3.08	6.00	-2.92
460-1 · State - Hmownrs Prop Tax	49.84	92.00	-42.16
460 · State - Hmownrs Prop Tax Relief	8,701.39	15,930.00	-7,228.61
462 · Grant Income	9,358.25		
465 · Fire Prevention Service	10,961.41	14,930.00	-3,968.59
475 · Strike Team Reimbursement	244,025.00		
480 · LCWD Fuel Reimbursement	6,210.77	4,545.00	1,665.77
492-3 · Service Fees	389.60	4,310.00	-3,920.40
495 · Miscellaneous	42.99	2,500.00	-2,457.01
Total Income	1,918,185.23	3,009,256.00	-1,091,070.77
Expense			
500 · Personnel			
510 · Salaries - Regular	909,466.28	1,203,020.00	-293,553.72

Linden-Peters Rural County Fire Protection District
Profit & Loss Budget vs. Actual
July 2022 through June 2023

	<u>Jul '22 - Jun 23</u>	<u>Budget</u>	<u>\$ Over Budget</u>
512 · Salaries - Overtime	133,666.20	150,000.00	-16,333.80
513 · Salaries - FLSA	21,092.40	29,000.00	-7,907.60
514 · Salaries - Strike Team Overtime	170,234.90	0.00	170,234.90
515 · Salaries - Extra Help	0.00	22,000.00	-22,000.00
517 · Salaries - Holiday	75,625.38	80,300.00	-4,674.62
518 · Salaries - Volunteers	5,970.00	9,000.00	-3,030.00
519 · Educational Incentive	6,692.80	15,600.00	-8,907.20
521 · Retirement	473,646.59	538,946.62	-65,300.03
525 · Social Security	609.18	3,000.00	-2,390.82
527 · Social Security - Medicare	17,047.98	22,000.00	-4,952.02
530 · Insurance- Medical	202,167.34	240,000.00	-37,832.66
531 · Insurance- Medical (retirees)	33,360.38	60,000.00	-26,639.62
532 · Insurance- Dental	9,132.99	15,000.00	-5,867.01
533 · Insurance - Vision	1,473.50	2,500.00	-1,026.50
534 · Insurance -Life	792.45	1,400.00	-607.55
535 · Insurance- Worker's comp	107,866.00	115,000.00	-7,134.00
536 · Director's Fees	4,625.00	6,000.00	-1,375.00
Total 500 · Personnel	<u>2,173,469.37</u>	<u>2,512,766.62</u>	<u>-339,297.25</u>
540 · Vehicle & Equipment			
542 · Fuel, Lube, & Oil	25,591.00	26,000.00	-409.00
543 · Tires	1,845.21	3,000.00	-1,154.79
544 · Parts/Supplies	1,315.10	9,000.00	-7,684.90
545 · Maintenance & Repair	33,727.32	40,000.00	-6,272.68
547 · Radios	191.47	15,000.00	-14,808.53
549 · SCBA	315.95	1,000.00	-684.05
550-4 · Small Tools & Equipment	2,005.79	15,000.00	-12,994.21
551 · Medical equip, supplies, oxygen	3,122.41	5,000.00	-1,877.59
552 · Ladder Purchase/ Maintenance	870.24	1,000.00	-129.76

Linden-Peters Rural County Fire Protection District
Profit & Loss Budget vs. Actual
 July 2022 through June 2023

	<u>Jul '22 - Jun 23</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Total 540 · Vehicle & Equipment	68,984.49	115,000.00	-46,015.51
560 · Buildings & Grounds			
564 · Furniture	2,524.58	2,000.00	524.58
580 · Maintenance & Repair	44,828.54	30,000.00	14,828.54
Total 560 · Buildings & Grounds	47,353.12	32,000.00	15,353.12
600 · Supplies			
600-1 · Grant Expense-Supplies	29,672.72	25,000.00	4,672.72
602 · Computer Hardware & Software	6,307.90	15,000.00	-8,692.10
606 · Office supplies	2,481.42	4,000.00	-1,518.58
607 · Postage	274.33	500.00	-225.67
608 · Station Supplies	6,370.77	10,000.00	-3,629.23
613 · Clothing-uniforms	150.01	3,000.00	-2,849.99
616 · Clothing- Safety	7,324.15	14,000.00	-6,675.85
625 · Utilities- Electric/ Gas	17,916.58	18,000.00	-83.42
626 · Utilities- Water	2,921.73	4,200.00	-1,278.27
627 · Utilities- Cable TV	1,790.23	2,400.00	-609.77
630 · Utilities - Telephone/Cell/CAD	4,078.47	6,500.00	-2,421.53
631 · Utilities - Garbage	3,118.58	4,200.00	-1,081.42
635 · Fire Fighting Foam	3,217.50	3,000.00	217.50
Total 600 · Supplies	85,624.39	109,800.00	-24,175.61
650 · Services			
652 · Insurance/ Casul/ Eq/Bond	7,620.00	32,000.00	-24,380.00
655 · Annual Audit	1,350.00	17,000.00	-15,650.00
656 · S.J. Co. Tax Admin Chg	0.00	47,800.00	-47,800.00
657 · Dispatching	11,402.02	16,500.00	-5,097.98
658 · Computer Support	1,770.00	5,000.00	-3,230.00
665 · Physical Exams	2,229.25	3,300.00	-1,070.75

Linden-Peters Rural County Fire Protection District
Profit & Loss Budget vs. Actual
July 2022 through June 2023

	<u>Jul '22 - Jun 23</u>	<u>Budget</u>	<u>\$ Over Budget</u>
667 · Fire Prevention Bureau	2,396.77	3,500.00	-1,103.23
670 · Assoc. Memberships	3,340.00	4,000.00	-660.00
675 · Training	2,320.40	12,000.00	-9,679.60
677 · Consultant Services	525.00	3,000.00	-2,475.00
678 · Attorney Fee's	0.00	5,000.00	-5,000.00
690 · Services Contingencies	4,607.40	5,000.00	-392.60
691 · Bank Fees	578.50	1,000.00	-421.50
Total 650 · Services	<u>38,139.34</u>	<u>155,100.00</u>	<u>-116,960.66</u>
695 · Zone 1			
696 · Hydrant Rental	855.00	1,200.00	-345.00
697 · Fire Hose and Appliances	831.26	7,000.00	-6,168.74
698 · S.J. Co. Tax Admin Chg	25,117.00	300.00	24,817.00
699 · Fire Hydrant Purchase	0.00	7,000.00	-7,000.00
Total 695 · Zone 1	<u>26,803.26</u>	<u>15,500.00</u>	<u>11,303.26</u>
Total Expense	<u>2,440,373.97</u>	<u>2,940,166.62</u>	<u>-499,792.65</u>
Net Ordinary Income	<u>-522,188.74</u>	<u>69,089.38</u>	<u>-591,278.12</u>
Net Income	<u><u>-522,188.74</u></u>	<u><u>69,089.38</u></u>	<u><u>-591,278.12</u></u>

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
July 2022 through March 2023

	<u>Jul '22 - Mar ...</u>	<u>Jul '21 - Mar ...</u>	<u>\$ Change</u>	<u>% Change</u>
Ordinary Income/Expense				
Income				
410-1 · Property Tax See- Z1	8,227.08	7,781.90	445.18	5.7%
410 · Property Tax Current Secured	1,437,553.84	1,376,231.97	61,321.87	4.5%
415-1 · Property Tax Unsecured - Z1	801.90	732.12	69.78	9.5%
415 · Property Tax Curr Unsecured	139,996.61	127,308.47	12,688.14	10.0%
420-1 · SB813 - Z1	246.70	328.70	-82.00	-25.0%
420 · SB813 Supplemental	42,855.62	57,595.94	-14,740.32	-25.6%
425-1 · Prior Tax - ZZ1	15.40	18.95	-3.55	-18.7%
425 · Prior Years	1,595.77	3,355.44	-1,759.67	-52.4%
440-1 · Interest Income-48901 SJC Acct	4,594.00	856.00	3,738.00	436.7%
450-1 · Interest - Z1	46.62	51.92	-5.30	-10.2%
450-2 · Interest - Benefits Reserve	10.01	11.27	-1.26	-11.2%
450-4 · Interest - General Fund	1,992.19	581.61	1,410.58	242.5%
450-5 · Interest -Equipment Replace F...	384.78	111.88	272.90	243.9%
450-6 · Interest - CD	122.38	152.75	-30.37	-19.9%
450 · Interest - Checking	3.08	5.03	-1.95	-38.8%
460-1 · State - Hmownrs Prop Tax	49.84	52.33	-2.49	-4.8%
460 · State - Hmownrs Prop Tax Relief	8,701.39	9,098.21	-396.82	-4.4%
462 · Grant Income	9,358.25	45,478.00	-36,119.75	-79.4%
465 · Fire Prevention Service	10,961.41	6,918.00	4,043.41	58.5%
475 · Strike Team Reimbursement	244,025.00	392,160.01	-148,135.01	-37.8%
476 · Hosted Training	0.00	3,500.00	-3,500.00	-100.0%
480 · LCWD Fuel Reimbursement	6,210.77	3,191.93	3,018.84	94.6%
492-3 · Service Fees	389.60	3,928.99	-3,539.39	-90.1%
495 · Miscellaneous	42.99	25,649.43	-25,606.44	-99.8%
Total Income	1,918,185.23	2,065,100.85	-146,915.62	-7.1%
Expense				
500 · Personnel				

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
July 2022 through March 2023

	<u>Jul '22 - Mar ...</u>	<u>Jul '21 - Mar ...</u>	<u>\$ Change</u>	<u>% Change</u>
510 · Salaries - Regular	909,466.28	880,642.97	28,823.31	3.3%
512 · Salaries - Overtime	133,666.20	115,179.41	18,486.79	16.1%
513 · Salaries - FLSA	21,092.40	20,468.67	623.73	3.1%
514 · Salaries - Strike Team Overtime	170,234.90	215,194.97	-44,960.07	-20.9%
517 · Salaries - Holiday	75,625.38	70,447.68	5,177.70	7.4%
518 · Salaries - Volunteers	5,970.00	3,135.00	2,835.00	90.4%
519 · Educational Incentive	6,692.80	6,692.80	0.00	0.0%
521 · Retirement	473,646.59	438,658.13	34,988.46	8.0%
525 · Social Security	609.18	6,342.17	-5,732.99	-90.4%
527 · Social Security - Medicare	17,047.98	17,108.82	-60.84	-0.4%
530 · Insurance- Medical	176,104.36	168,712.09	7,392.27	4.4%
531 · Insurance- Medical (retirees)	29,803.25	39,720.59	-9,917.34	-25.0%
532 · Insurance- Dental	9,132.99	8,387.31	745.68	8.9%
533 · Insurance - Vision	1,473.50	1,473.50	0.00	0.0%
534 · Insurance -Life	792.45	772.95	19.50	2.5%
535 · Insurance- Worker's comp	107,866.00	71,256.00	36,610.00	51.4%
536 · Director's Fees	4,250.00	2,725.00	1,525.00	56.0%
Total 500 · Personnel	2,143,474.26	2,066,918.06	76,556.20	3.7%
540 · Vehicle & Equipment				
542 · Fuel, Lube, & Oil	25,591.00	20,394.22	5,196.78	25.5%
543 · Tires	1,845.21	1,184.02	661.19	55.8%
544 · Parts/Supplies	1,315.10	2,723.25	-1,408.15	-51.7%
545 · Maintenance & Repair	33,652.32	21,176.49	12,475.83	58.9%
547 · Radios	191.47	555.91	-364.44	-65.6%
549 · SCBA	315.95	0.00	315.95	100.0%
550-4 · Small Tools & Equipment	2,005.79	875.87	1,129.92	129.0%
551 · Medical equip, supplies, oxygen	3,122.41	4,495.89	-1,373.48	-30.6%
552 · Ladder Purchase/ Maintenance	870.24	678.45	191.79	28.3%

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
July 2022 through March 2023

	<u>Jul '22 - Mar ...</u>	<u>Jul '21 - Mar ...</u>	<u>\$ Change</u>	<u>% Change</u>
Total 540 · Vehicle & Equipment	68,909.49	52,084.10	16,825.39	32.3%
560 · Buildings & Grounds				
564 · Furniture	2,524.58	3,796.00	-1,271.42	-33.5%
580 · Maintenance & Repair	44,828.54	5,559.48	39,269.06	706.3%
Total 560 · Buildings & Grounds	47,353.12	9,355.48	37,997.64	406.2%
600 · Supplies				
600-1 · Grant Expense-Supplies	29,672.72	292.20	29,380.52	10,054.9%
602 · Computer Hardware & Software	6,307.90	5,441.35	866.55	15.9%
606 · Office supplies	2,481.42	1,995.01	486.41	24.4%
607 · Postage	274.33	140.57	133.76	95.2%
608 · Station Supplies	6,370.77	4,743.40	1,627.37	34.3%
613 · Clothing-uniforms	150.01	0.00	150.01	100.0%
616 · Clothing- Safety	7,324.15	3,517.90	3,806.25	108.2%
625 · Utilities- Electric/ Gas	17,916.58	12,946.60	4,969.98	38.4%
626 · Utilities- Water	2,921.73	2,735.50	186.23	6.8%
627 · Utilities- Cable TV	1,790.23	1,596.38	193.85	12.1%
630 · Utilities - Telephone/Cell/CAD	4,078.47	5,209.10	-1,130.63	-21.7%
631 · Utilities - Garbage	3,118.58	2,808.93	309.65	11.0%
635 · Fire Fighting Foam	3,217.50	0.00	3,217.50	100.0%
Total 600 · Supplies	85,624.39	41,426.94	44,197.45	106.7%
650 · Services				
652 · Insurance/ Casul/ Eq/Bond	7,620.00	6,956.00	664.00	9.6%
655 · Annual Audit	1,350.00	4,000.00	-2,650.00	-66.3%
656 · S.J. Co. Tax Admin Chg	0.00	23,047.50	-23,047.50	-100.0%
657 · Dispatching	11,402.02	12,361.26	-959.24	-7.8%
658 · Computer Support	1,770.00	1,879.30	-109.30	-5.8%
665 · Physical Exams	2,229.25	598.75	1,630.50	272.3%

Linden-Peters Rural County Fire Protection District
FY 21-22 vs FY 20-21 Profit & Loss Prev Year Comparison
July 2022 through March 2023

	<u>Jul '22 - Mar ...</u>	<u>Jul '21 - Mar ...</u>	<u>\$ Change</u>	<u>% Change</u>
667 · Fire Prevention Bureau	2,396.77	1,672.10	724.67	43.3%
670 · Assoc. Memberships	3,340.00	3,100.00	240.00	7.7%
674 · Training - Hosted	0.00	1,960.00	-1,960.00	-100.0%
675 · Training	2,320.40	2,131.85	188.55	8.8%
677 · Consultant Services	525.00	1,000.00	-475.00	-47.5%
690 · Services Contingencies	4,607.40	445.57	4,161.83	934.1%
691 · Bank Fees	578.50	632.25	-53.75	-8.5%
Total 650 · Services	<u>38,139.34</u>	<u>59,784.58</u>	<u>-21,645.24</u>	<u>-36.2%</u>
695 · Zone 1				
696 · Hydrant Rental	855.00	855.00	0.00	0.0%
697 · Fire Hose and Appliances	831.26	3,875.00	-3,043.74	-78.6%
698 · S.J. Co. Tax Admin Chg	25,117.00	132.50	24,984.50	18,856.2%
Total 695 · Zone 1	<u>26,803.26</u>	<u>4,862.50</u>	<u>21,940.76</u>	<u>451.2%</u>
Total Expense	<u>2,410,303.86</u>	<u>2,234,431.66</u>	<u>175,872.20</u>	<u>7.9%</u>
Net Ordinary Income	<u>-492,118.63</u>	<u>-169,330.81</u>	<u>-322,787.82</u>	<u>-190.6%</u>
Net Income	<u>-492,118.63</u>	<u>-169,330.81</u>	<u>-322,787.82</u>	<u>-190.6%</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

April 6, 2023

FINANCIAL SUMMARY AND REPORT:

For the month ending March 31, 2023

- 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 March 31, 2023

CURRENT EVENT SUMMARIES, REPORTS, AND/OR CORRESPONDENCE:

- **Meetings for the month**
 - 03/01 Silke Portable Radio Presentation
 - 03/02 LPE Board meeting
 - 03/10 FIU meeting
 - 03/16 Captain meeting
 - 03/16 Active Shooter Operations meeting
 - 03/22 Staff meeting
 - 03/24 RFP Committee meeting
 - 03/28 First Due meeting
 - 03/30 RFP Committee meeting
- **Correspondence/Events:** 03/01 Donkey Basketball @ LHS
- **Current Projects/Updates:** None

A SHIFT PERSONNEL: Captain J. Reed / Lieutenant K. Dahlenburg / Firefighter Engineer D. Dennis/
Firefighter J. Davis

Activities for the Month

- Responded to 16 calls for service
 - Participated in the Reading Across America activities with Linden El 1st graders
 - Completed an inspection at Chinchillo Stemlit
-

- Reported that the CO detectors were sent to Drager for calibration
- Purchased SCBA mask identification stickers

B SHIFT PERSONNEL: Captain B. Ruegsegger / Lieutenant J. Goins / Firefighter Engineer M. Garcia/
Firefighter Engineer M. Verdon

Activities for the Month

- Responded to 12 calls for service

C SHIFT PERSONNEL: Captain M. Mojalli / Lieutenant R. Ruegsegger/ Firefighter Engineer T.
Watson / Firefighter Engineer B. Wright

Activities for the Month

- Responded to 20 calls for service
- Reported that E52 was placed out of service pending approval for repairs
- Reported that the new Engine is being painted, next will go to final electric and assembly
- Reported that U51 was sent to Larry's Auto for a Check Engine Light
- Replaced the water valve in the kitchen sink

DEPARTMENT FIRE PREVENTION REPORT:

- Projects: Bellota Sub Station Power Storage Project, Sambado Walnut Storage, Morada Produce Walnut Addition, and LUSD Solar Project
- Permits: Three permits were issued in the month of March

ON DUTY TRAINING:

Fire Scene Ops: Ladder Throws & Carries/Vehicle Extrication/Ventilation Roof Ops
EMS: EMS Altered Mental Status
SJC EMS Policy: 5530 Altered Mental Status
LPE Policy: Lexipol Policy Review
Safety: NFPA 1001 Portable Extinguishers

Other Activities

- 3/06-3/10 M. Verdon & D. Dennis attended Company Officer 2C at Sierra College
- 3/22-3/24 J. Reed & B. Wright attended S212 Class A Faller at Manteca

FIRE VOLUNTEERS, FIRE CADETS, AND VOLUNTEER FIREFIGHTERS ASSOCIATION

ACTIVITIES: None

Department Report – 03/2023

LINDEN - PETERS FIRE DISTRICT				MONTH - YEAR: Mar-23	
INCIDENT TYPE	NO.	POSTED	CANCELED	PAID STAFF	
STRUCTURE FIRE	7		4	102 B. RUEGSEGGER	1
VEGETATION FIRE				106 M. MOJALLI	7
VEHICLE FIRE	1			108 J. REED	
FIRE OTHER	1		1	105 J. GOINS	
EMS CALL	24		2	107 K. DAHLENBURG	
MVA	6		1	110 R. RUEGSEGGER	
RESCUE CALL				111 T. WATSON	2
HAZARDOUS CONDITION	1			118 M. GARCIA	
SERVICE CALL (NON EMERGENCY)	1			119 M. VERDON	
GOOD INTENT CALLS				120 B. WRIGHT	
FALSE ALARMS	6		2	122 D. DENNIS	
WEATHER / DISASTER				123 J. DAVIS	
SPECIAL INCIDENTS/OTHER	1	1			
TOTAL FOR THE MONTH:	48			TOTAL:	10
TOTAL FOR THE YEAR:	190			VOLUNTEER STAFF	STA COV.
PREVIOUS YEAR COMPARISON					
		Diff	%	117 G. SCHAEDE (VFF)	17
MONTH:	42	6	13%	152 P. WHITAKER (VFF)	2
YEAR:	148	42	22%	166 A. RUEGSEGGER (VPF)	8
				167 F. TRUJILLO (VPF)	0
DAY CALLS (8AM - 5PM):	21			TOTAL:	27
NIGHT CALLS (5PM - 8AM):	27				
CALLS PER SHIFT					
A:	16				
B:	12				
C:	20				
AUTOMATIC AID					
	GIVEN	POSTED	CANCELED	RECEIVED	
WATERLOO MORADA (WMR)	6		3	2	
MOKELUMNE (MKE)	4	1	1	4	
CLEMENTS (CLE)					
FARMINGTON (FAR)	1			1	
FRENCH CAMP FIRE (FRC)					
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:	11	1	4	8	

LEGEND

- FIU callout - conducted by LPFD investigator
- FIU callout - NOT conducted by LPFD investigator
- In District investigation, not a county FIU callout

San Joaquin County Joint Fire Investigation Unit

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

January

Clements – Vehicle fire with fatality. Covered by Brandon Wright on-duty.

February

French Camp – Vehicle fire with fatality. Covered by R. Smart (Stockton Fire), P. Gonzales (Stockton Fire), and Bill Fisk (French Camp Fire).

March - None

Quote for Subscription

ProCare Services



Sales Rep Name:
ProCare Service Rep: Kurtis Moore

3800 E. Centre Ave
Portage, MI 49009

Date: 2/14/2023
ID #: 230214085349

PROCARE PROPOSAL SUBMITTED TO:

Billing Acc Num: 1536298	Name: Jordan Davis
Shipping Acct Num: 1536298	Title:
Account Name Linden Peters Fire Dept	Phone: (209) 887-3710
Account Address 17725 State Rte 26	Email: jdavis@lindenfire.org
City, State Zip Linden, CA 95236	

PROCARE COVERAGE

Item No.	Model Number	Model Description	ProCare Program	Qty	Yrs	Total
1	LUCAS	LUCAS	LUCAS Prevent Onsite	1	4	\$6,876.00

PROGRAM INCLUDES:

LUCAS Prevent Onsite:

ProCare LUCAS Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel with battery coverage

Unless otherwise stated on contract, payment is expected upfront.

ProCare Total	\$6,876.00
FINAL TOTAL	\$6,876.00

Start Date: 3/9/2023
End Date: 3/8/2027

Stryker Signature Date

Customer Signature Date

The Terms and Conditions of this quote and any subsequent purchase order of the Customer are governed by the Terms and Conditions located at <https://techweb.stryker.com>

The terms and conditions referenced in the immediately preceding sentence do not apply where Customer and Stryker are parties to a Master Service Agreement.

This is not an invoice. A physical invoice will be mailed.
Remit payment to: P.O. Box 93308 Chicago, IL 60673-3308

Purchase Order Number

COMMENTS:

Please email signed Proposal and Purchase Order to procarecoordinators@stryker.com.
All information contained within this quotation is considered confidential and proprietary and is not subject to public disclosure.
**Quote pricing valid for 30 days.



LUCAS x 3 -2023

Quote Number: 10661840

Version: 1

Prepared For: LINDEN PETERS FIRE DEPT

Attn:

Quote Date: 02/27/2023

Expiration Date: 05/28/2023

Remit to: **Stryker Medical**

P.O. Box 93308

Chicago, IL 60673-3308

Rep: Krissy Oliver

Email: krissy.oliver@stryker.com

Phone Number: (925) 597-1251

Mobile: (925) 597-1251

Delivery Address

Name: LINDEN PETERS FIRE DEPT

Account #: 1536298

Address: 17725 STATE RTE 26

LINDEN

California 95236

End User - Shipping - Billing

Name: LINDEN PETERS FIRE DEPT

Account #: 1536298

Address: 17725 STATE RTE 26

LINDEN

California 95236

Bill To Account

Name: LINDEN PETERS FIRE DEPT

Account #: 1536298

Address: 17725 STATE RTE 26

LINDEN

California 95236

Equipment Products:

#	Product	Description	Qty	List Price	Sell Price	Total
1.0	99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	1	\$20,015.00	\$16,216.15	\$16,216.15
2.0	11576-000060	LUCAS Desk-Top Battery Charger	1	\$1,555.00	\$1,321.75	\$1,321.75
3.0	11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	2	\$925.00	\$786.25	\$1,572.50
4.0	11576-000047	LUCAS Disposable Suction Cup (12 pack)	1	\$662.00	\$562.70	\$562.70
Equipment Total:						\$19,673.10

Trade In Credit:

Product	Description	Qty	Credit Ea.	Total Credit
---------	-------------	-----	------------	--------------

ProCare Products:

#	Product	Description	Years	Qty	List Price	Sell Price	Total
5.1	78000703	ProCare LUCAS Prevent Service: Annual onsite preventive maintenance inspection and unlimited repairs including parts, labor and travel with battery coverage for LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	4	1	\$6,876.00	\$5,844.60	\$5,844.60
ProCare Total:							\$5,844.60



LUCAS x 3 -2023

Quote Number: 10661840

Version: 1

Prepared For: LINDEN PETERS FIRE DEPT

Attn:

Quote Date: 02/27/2023

Expiration Date: 05/28/2023

Remit to: **Stryker Medical**

P.O. Box 93308

Chicago, IL 60673-3308

Rep: Krissy Oliver

Email: krissy.oliver@stryker.com

Phone Number: (925) 597-1251

Mobile: (925) 597-1251

Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$340.98
Grand Total:	\$25,858.68

Prices: In effect for 30 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

Capital Terms and Conditions:

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at https://techweb.stryker.com/Terms_Conditions/index.html. A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at <https://www.strykeremergencycare.com/terms>.