



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, September 7, 2023

The Agenda for this regular meeting was posted in the lobby window of the Fire Station at least 72 hours prior to the meeting. Kirk Noffsinger – Fire Chief

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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 – August 2023</p> <p>(V.) BOARD COMMITTEE REPORTS</p> <p>A. 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 August 2023 – Fire Chief Kirk Noffsinger</p> <p>(VII.) CONSENT AGENDA</p> <p>A. Discussion & Possible Action re: Approval of the August 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 - 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: Approve CalPERS Unfunded Liability Payment in the amount of \$651,448.00</p> <p>B. Discussion & Possible Action re: Approve FY 2023-FY 2024 Final Budget</p> <p>C. Discussion & Possible Action re: Approve Purchase of Rapid Intervention Crew Pack & Accessories from LN Curtis in an amount not to exceed \$8,500.00</p> <p>D. Discussion & Possible Action re: Resolution to Approve the Linden-Peters Rural Fire Protection District from Odd-Numbered Years to Even-Numbered Years to Coincide and Consolidate with the General Elections</p> <p>E. Discussion & Possible Action re: Agreement Between Linden-Peters Fire District and Mokelumne Rural Fire District Regarding Response to Water Rescue Calls</p> <p>(XI.) BOARD QUESTIONS AND COMMENTS</p> <p>(XII.) CLOSED SESSION</p> <p>A. Section 54957: Labor Negotiations</p> <ul style="list-style-type: none">a) Unrepresented Employee – Administrative Assistant <p>B. Report of actions taken in closed session.</p> <p>(XIII.) ADJOURNMENT</p> <p style="text-align: center;"><u>CURRENTLY THE NEXT SCHEDULED REGULAR BOARD MEETING</u>
October 5 @ 7:00PM</p> <p style="text-align: center;">Agenda Posted: September 4 @ or before 4:00 PM</p> <hr/> <p style="text-align: center;">SIGNED ORIGINAL ON FILE
DAVID FRISON, BOARD SECRETARY</p> |
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Member: Kenneth “Kenny” Watkins III

Minutes of Board Meeting

Thursday, August 3, 2023

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by Vice President Thomas G. Watkins at 7:01 PM, Members Present: Board Secretary David Frison, Board Member Paul Castellou, Jr. and Board Member Kenny Watkins III. Members Absent: President Jack Plotz L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Marcel Mojalli, Lieutenant Rod Ruegsegger, FF/Eng Mike Verdon, FF/Eng Brandon Wright, and Administrative Assistant Lorena Coose.

- (I.) Call to Order – 7:01 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 – July 2023.
Board Minutes approved on motion by D. Frison and seconded by T. Watkins. Motion passed with a vote of 4-0
- (V.) Board Committee Reports
 - A. Training Facility Committee Report – No Report
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for July 2023 - Presented by Fire Chief Kirk Noffsinger. Fire Chief Kirk Noffsinger provided an overview of the financials for the month of July 2023.
- (VII.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the July 2023 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by D. Frison and seconded by Paul Castellou, 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 months of July 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 July 2023, along with providing an overview of the calls and FIU report.

Fire Chief Kirk Noffsinger also provided the Shift, Training, Prevention, and Volunteer reports.

B. Union Report - None

(IX.) Unfinished Business: None

A. Discussion & Possible Action Re:

(X.) New Business:

A. 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.

A motion to approve was made by D. Frison. The motion was seconded by P. Castillou Jr. The motion passed with a vote of 4 – 0.

B. Discussion & Possible Action Re: Approval of Agreement between Croce, Sanguinetti & Vander Veen (CSV) and the LPFD to Conduct the FY 2022-2023 Financials and Financial Transactions Report for an Amount Not to Exceed \$16,400.00

A motion to approve was made by K. Watkins III and seconded by P. Castillou Jr. The motion was passed with a vote of 4 – 0.

(XI.) Board Questions and Comments - None

(XII.) Closed Session –

At pm, Board Vice President Thomas Watkins announced that the Board would enter into closed session to discuss the following items:

A. Section 54957.6: Labor Negotiators

- a) Unrepresented Employee = Administrative Assistant
- b) Fire Chief

B. Report of actions taken in closed session.

The Board Returned to open session at pm. Board Vice President Thomas Watkins announced that the board discussed the amendments to the Fire Chief's contract. Upon completion of the discussion the board voted to approve the addendum's covering additional funding for medical coverage and sick leave credits to be added to the Fire Chiefs contract. The vote was 3 approved and 1 (K. Watkins III) voted no.

Concerning the full time administrative assistants position the Board directed Chief Noffsinger to work with Administrative Assistant Lorena Coose on coming up with a contract that could be presented to the board.

(XIII.) Adjournment: Motion made by D. Frison to adjourn the meeting. The motion was seconded by P. Castillou Jr. Being there was no further discussion the motion passed with a vote of 4-0. Motion carried and so ordered at 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
Balance Sheet
As of August 31, 2023

	<u>Aug 31, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
101 · F&M Checking- General	17,475.20
102 · F&M Zone 1 Fund	138,362.93
104 · F&M- Capital Outlay	1079806.15
106 · F&M- Benefits Reserve Fund	30,074.97
123 · F&M Equipment Replacement F...	449,909.70
124 · F&M CD	102,106.88
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Total Checking/Savings	1817735.83
	<hr/>
Total Current Assets	1817735.83
	<hr/>
TOTAL ASSETS	1817735.83
	<hr/> <hr/>
LIABILITIES & EQUITY	0.00

09/07/23

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

	<u>Aug 23</u>
TOTAL	<u><u>0.00</u></u>

09/07/23

Linden-Peters Rural County Fire Protection District

Expenses by Vendor Summary

August 2023

	<u>Aug 23</u>
Blue Cross of California	88.05
Butte Therapy Systems	87.50
California Waste Recovery Systems	339.42
Calpers	1,750.00
Card Services	3,977.40
Cintas	366.35
Clutch & Brake Xchange, Inc.	26.24
Comcast	373.99
Dohrmann Insurance Agency	1,553.00
Dylan J. Dennis	295.00
E.F. Kludt & Sons	3,685.88
ESO	2,400.00
FRMS	32,446.75
Frontier Communications	100.19
HI-TECH E.V.S., Inc.	959.91
Jim Avansino	2,098.24
John's Towing and Transport	796.02
Joint Radio Users Group	3,372.69
Ken Snyder Jr.	538.04
Kirk Noffsinger	150.00
L.N. Curtis & Sons	3,723.68
Larry's Auto Repair	1,784.93
Lee Owing Jr.	2,098.24
Life Assist	242.61
Linden County Water District	437.37
NFPA	175.00
Pacific Gas & Electric	2,317.39
PERS Health Benefits Division	55,061.56
Premier Access Dental	3,693.30
Public Employees' Retirement System	44,943.11
R & C Pest Control	80.00
Rinaldi's Market	24.28
San Joaquin EMS Agency	609.00
SILKE	930.97
Small Business Benefit Plan Trust	257.30
TargetSolutions	1,335.00
Vic Solari	538.04
Wright, L'Estrange & Ergastolo	165.00
TOTAL	<u>173,821.45</u>

Linden-Peters Rural County Fire Protection District
FY 23-24 vs FY 22-23 Profit & Loss Prev Year Comparison
July 2023

	Jul 23	Jul 22	\$ Change	% Change
Ordinary Income/Expense				
Income				
450-1 · Interest - Z1	11.66	5.96	5.70	95.6%
450-2 · Interest - Benefits Reserve	2.51	1.28	1.23	96.1%
450-4 · Interest - General Fund	3,937.04	78.19	3,858.85	4,935.2%
450-5 · Interest -Equipment Replace F...	750.96	17.54	733.42	4,181.4%
450 · Interest - Checking	1.95	0.64	1.31	204.7%
465 · Fire Prevention Service	0.00	500.00	-500.00	-100.0%
480 · LCWD Fuel Reimbursement	0.00	494.89	-494.89	-100.0%
482 · Federal Grant				
482-2 · Grant-AFG Regional Radios	70,267.07	0.00	70,267.07	100.0%
Total 482 · Federal Grant	70,267.07	0.00	70,267.07	100.0%
495 · Miscellaneous	0.00	5.00	-5.00	-100.0%
Total Income	74,971.19	1,103.50	73,867.69	6,694.0%
Expense				
500 · Personnel				
510 · Salaries - Regular	94,827.86	90,833.79	3,994.07	4.4%
512 · Salaries - Overtime	26,714.13	10,446.97	16,267.16	155.7%
513 · Salaries - FLSA	2,184.54	2,109.24	75.30	3.6%
514 · Salaries - Strike Team Overtime	22,323.12	27,290.72	-4,967.60	-18.2%
517 · Salaries - Holiday	8,068.26	0.00	8,068.26	100.0%
518 · Salaries - Volunteers	955.00	2,070.00	-1,115.00	-53.9%
519 · Educational Incentive	669.28	669.28	0.00	0.0%
521 · Retirement	284,776.76	287,968.57	-3,191.81	-1.1%
525 · Social Security	171.53	128.34	43.19	33.7%
527 · Social Security - Medicare	2,038.03	1,721.04	316.99	18.4%
530 · Insurance- Medical	21,842.45	19,657.31	2,185.14	11.1%
531 · Insurance- Medical (retirees)	3,557.13	3,185.96	371.17	11.7%

Linden-Peters Rural County Fire Protection District
FY 23-24 vs FY 22-23 Profit & Loss Prev Year Comparison
July 2023

	Jul 23	Jul 22	\$ Change	% Change
532 · Insurance- Dental	1,100.88	-681.72	1,782.60	261.5%
533 · Insurance - Vision	171.06	171.06	0.00	0.0%
534 · Insurance -Life	88.05	0.00	88.05	100.0%
535 · Insurance- Worker's comp	0.00	107,866.00	-107,866.00	-100.0%
536 · Director's Fees	400.00	300.00	100.00	33.3%
Total 500 · Personnel	469,888.08	553,736.56	-83,848.48	-15.1%
540 · Vehicle & Equipment				
542 · Fuel, Lube, & Oil	626.54	4,644.69	-4,018.15	-86.5%
544 · Parts/Supplies	0.00	294.70	-294.70	-100.0%
547 · Radios	0.00	191.47	-191.47	-100.0%
551 · Medical equip, supplies, oxygen	201.07	87.30	113.77	130.3%
600-2 · Grant-AFG Regional Expense	106,721.41	0.00	106,721.41	100.0%
Total 540 · Vehicle & Equipment	107,549.02	5,218.16	102,330.86	1,961.1%
560 · Buildings & Grounds				
580 · Maintenance & Repair	0.00	80.00	-80.00	-100.0%
Total 560 · Buildings & Grounds	0.00	80.00	-80.00	-100.0%
600 · Supplies				
600-1 · Grant Expense-Supplies	0.00	191.47	-191.47	-100.0%
602 · Computer Hardware & Software	14,928.00	1,440.00	13,488.00	936.7%
606 · Office supplies	16.58	0.00	16.58	100.0%
607 · Postage	63.00	0.00	63.00	100.0%
608 · Station Supplies	542.80	461.35	81.45	17.7%
616 · Clothing- Safety	0.00	290.93	-290.93	-100.0%
625 · Utilities- Electric/ Gas	1,842.94	2,138.13	-295.19	-13.8%
626 · Utilities- Water	326.72	309.11	17.61	5.7%
627 · Utilities- Cable TV	207.05	185.26	21.79	11.8%
630 · Utilities - Telephone/Cell/CAD	393.98	474.76	-80.78	-17.0%

Linden-Peters Rural County Fire Protection District
FY 23-24 vs FY 22-23 Profit & Loss Prev Year Comparison
July 2023

	<u>Jul 23</u>	<u>Jul 22</u>	<u>\$ Change</u>	<u>% Change</u>
631 · Utilities - Garbage	337.17	354.73	-17.56	-5.0%
Total 600 · Supplies	18,658.24	5,845.74	12,812.50	219.2%
650 · Services				
657 · Dispatching	1,452.67	1,235.61	217.06	17.6%
658 · Computer Support	170.00	170.00	0.00	0.0%
667 · Fire Prevention Bureau	0.00	175.00	-175.00	-100.0%
670 · Assoc. Memberships	535.00	475.00	60.00	12.6%
677 · Consultant Services	16,400.00	525.00	15,875.00	3,023.8%
690 · Services Contingencies	92.81	146.80	-53.99	-36.8%
691 · Bank Fees	81.60	77.20	4.40	5.7%
Total 650 · Services	18,732.08	2,804.61	15,927.47	567.9%
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	614,922.42	567,780.07	47,142.35	8.3%
Net Ordinary Income	-539,951.23	-566,676.57	26,725.34	4.7%
Net Income	<u>-539,951.23</u>	<u>-566,676.57</u>	<u>26,725.34</u>	<u>4.7%</u>

Linden-Peters Rural County Fire Protection District
 Profit & Loss Budget vs. Actual
 July 2023 through June 2024

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Ordinary Income/Expense			
Income			
410-1 · Property Tax See- Z1	0.00	15,950.00	-15,950.00
410 · Property Tax Current Secured	0.00	2,786,000.00	-2,786,000.00
415-1 · Property Tax Unsecured - Z1	0.00	825.00	-825.00
415 · Property Tax Curr Unsecured	0.00	144,200.00	-144,200.00
420-1 · SB813 - Z1	0.00	569.00	-569.00
420 · SB813 Supplemental	0.00	99,000.00	-99,000.00
425-1 · Prior Tax - ZZ1	0.00	16.00	-16.00
425 · Prior Years	0.00	1,600.00	-1,600.00
440-1 · Interest Income-48901 SJC Acct	0.00	6,900.00	-6,900.00
440-2 · Interest Income-48931 SJC Acct	0.00	12.00	-12.00
450-1 · Interest - Z1	11.66	60.00	-48.34
450-2 · Interest - Benefits Reserve	2.51	13.00	-10.49
450-4 · Interest - General Fund	3,937.04	5,000.00	-1,062.96
450-5 · Interest -Equipment Replace F...	750.96	1,140.00	-389.04
450-6 · Interest - CD	0.00	125.00	-125.00
450 · Interest - Checking	3.34	4.00	-0.66
460-1 · State - Hmownrs Prop Tax	0.00	50.00	-50.00
460 · State - Hmownrs Prop Tax Relief	0.00	8,880.00	-8,880.00
462 · Grant Income	0.00	15,000.00	-15,000.00
465 · Fire Prevention Service	0.00	13,000.00	-13,000.00
480 · LCWD Fuel Reimbursement	0.00	7,800.00	-7,800.00
482 · Federal Grant			
482-2 · Grant-AFG Regional Radios	<u>70,267.07</u>		
Total 482 · Federal Grant	70,267.07		
492-3 · Service Fees	0.00	398.00	-398.00
495 · Miscellaneous	0.00	100.00	-100.00

Linden-Peters Rural County Fire Protection District
 Profit & Loss Budget vs. Actual
 July 2023 through June 2024

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>
Total Income	74,972.58	3,106,642.00	-3,031,669.42
Expense			
500 · Personnel			
510 · Salaries - Regular	236,559.66	1,302,000.00	-1,065,440.34
512 · Salaries - Overtime	40,532.27	175,000.00	-134,467.73
513 · Salaries - FLSA	5,461.35	29,000.00	-23,538.65
514 · Salaries - Strike Team Overtime	26,367.12		
515 · Salaries - Extra Help	0.00	22,000.00	-22,000.00
517 · Salaries - Holiday	20,170.65	115,000.00	-94,829.35
518 · Salaries - Volunteers	955.00	9,000.00	-8,045.00
519 · Educational Incentive	1,673.20	15,600.00	-13,926.80
521 · Retirement	317,437.10	585,946.62	-268,509.52
525 · Social Security	316.71	3,000.00	-2,683.29
527 · Social Security - Medicare	4,259.29	22,000.00	-17,740.71
530 · Insurance- Medical	67,907.34	270,000.00	-202,092.66
531 · Insurance- Medical (retirees)	10,670.49	60,000.00	-49,329.51
532 · Insurance- Dental	3,771.60	15,500.00	-11,728.40
533 · Insurance - Vision	324.64	2,500.00	-2,175.36
534 · Insurance -Life	176.10	1,400.00	-1,223.90
535 · Insurance- Worker's comp	32,446.75	150,000.00	-117,553.25
536 · Director's Fees	1,125.00	6,500.00	-5,375.00
Total 500 · Personnel	770,154.27	2,784,446.62	-2,014,292.35
540 · Vehicle & Equipment			
542 · Fuel, Lube, & Oil	4,375.53	34,000.00	-29,624.47
543 · Tires	0.00	3,000.00	-3,000.00
544 · Parts/Supplies	1,862.17	9,000.00	-7,137.83
545 · Maintenance & Repair	1,814.92	46,000.00	-44,185.08
547 · Radios	930.97	15,000.00	-14,069.03
549 · SCBA	0.00	17,000.00	-17,000.00

Linden-Peters Rural County Fire Protection District
Profit & Loss Budget vs. Actual
July 2023 through June 2024

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>
550-4 · Small Tools & Equipment	470.00	2,500.00	-2,030.00
551 · Medical equip, supplies, oxygen	881.18	5,000.00	-4,118.82
552 · Ladder Purchase/ Maintenance	0.00	1,000.00	-1,000.00
600-2 · Grant-AFG Regional Expense	106,721.41		
Total 540 · Vehicle & Equipment	117,056.18	132,500.00	-15,443.82
560 · Buildings & Grounds			
564 · Furniture	323.16	2,000.00	-1,676.84
580 · Maintenance & Repair	616.84	14,500.00	-13,883.16
Total 560 · Buildings & Grounds	940.00	16,500.00	-15,560.00
600 · Supplies			
600-1 · Grant Expense-Supplies	0.00	15,000.00	-15,000.00
602 · Computer Hardware & Software	19,516.63	26,700.00	-7,183.37
606 · Office supplies	243.02	4,000.00	-3,756.98
607 · Postage	63.00	500.00	-437.00
608 · Station Supplies	1,651.58	10,000.00	-8,348.42
613 · Clothing-uniforms	0.00	2,000.00	-2,000.00
616 · Clothing- Safety	205.15	15,000.00	-14,794.85
625 · Utilities- Electric/ Gas	4,160.33	25,000.00	-20,839.67
626 · Utilities- Water	669.09	4,200.00	-3,530.91
627 · Utilities- Cable TV	414.10	2,500.00	-2,085.90
630 · Utilities - Telephone/Cell/CAD	1,115.19	6,500.00	-5,384.81
631 · Utilities - Garbage	676.59	4,300.00	-3,623.41
635 · Fire Fighting Foam	0.00	3,300.00	-3,300.00
Total 600 · Supplies	28,714.68	119,000.00	-90,285.32
650 · Services			
652 · Insurance/ Casul/ Eq/Bond	1,553.00	40,000.00	-38,447.00
655 · Annual Audit	0.00	17,000.00	-17,000.00

**Linden-Peters Rural County Fire Protection District
 Profit & Loss Budget vs. Actual
 July 2023 through June 2024**

	<u>Jul '23 - Jun 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>
656 · S.J. Co. Tax Admin Chg	0.00	50,000.00	-50,000.00
657 · Dispatching	4,521.28	16,500.00	-11,978.72
658 · Computer Support	170.00	5,000.00	-4,830.00
665 · Physical Exams	0.00	3,300.00	-3,300.00
667 · Fire Prevention Bureau	175.00	3,500.00	-3,325.00
670 · Assoc. Memberships	535.00	4,000.00	-3,465.00
675 · Training	984.76	46,900.00	-45,915.24
677 · Consultant Services	16,400.00	3,000.00	13,400.00
678 · Attorney Fee's	165.00	5,000.00	-4,835.00
690 · Services Contingencies	338.13	5,000.00	-4,661.87
691 · Bank Fees	81.60	1,000.00	-918.40
Total 650 · Services	<u>24,923.77</u>	<u>200,200.00</u>	<u>-175,276.23</u>
695 · Zone 1			
696 · Hydrant Rental	190.00	1,200.00	-1,010.00
697 · Fire Hose and Appliances	3,518.53	7,000.00	-3,481.47
698 · S.J. Co. Tax Admin Chg	0.00	300.00	-300.00
699 · Fire Hydrant Purchase	0.00	7,000.00	-7,000.00
Total 695 · Zone 1	<u>3,708.53</u>	<u>15,500.00</u>	<u>-11,791.47</u>
Total Expense	<u>945,497.43</u>	<u>3,268,146.62</u>	<u>-2,322,649.19</u>
Net Ordinary Income	<u>-870,524.85</u>	<u>-161,504.62</u>	<u>-709,020.23</u>
Net Income	<u><u>-870,524.85</u></u>	<u><u>-161,504.62</u></u>	<u><u>-709,020.23</u></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 Castillou Jr.

LINDEN – PETERS FIRE DEPARTMENT

MONTHLY BOARD REPORT

September 7, 2023

FINANCIAL SUMMARY AND REPORT:

For the month ending August 31, 2023

- All Accounts Balanced as of August 31, 2023

CURRENT EVENT SUMMARIES, REPORTS, AND/OR CORRESPONDENCE:

- **Meetings for the month**
 - 08/01 Attended National Night Out
 - 08/02 SJC FC Meeting
 - 08/03 LPE Board meeting
 - 08/08 SJC TO's Meeting WOO
 - 08/21 Chamber Meeting
 - 08/21 New RMS system Meeting
- **Correspondence/Events:** None
- **Current Projects/Updates:** None

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

Activities for the Month

- Responded to 13 calls for service

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

Activities for the Month

- Responded to 29 calls for service

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

Activities for the Month

- Responded to 21 calls for service
-

DEPARTMENT FIRE PREVENTION REPORT:

- Projects: Bellota Sub Station Power Storage Project, Morada Produce Walnut Addition Production & Storage, and LUSD Solar Project
- Permits: No permits were issued in the month of

ON DUTY TRAINING:

Fire Scene Ops: Drafting from Static Source/Water Tender to Engine with Attack Lines

EMS: EMS Managing Cardiac Arrest During & After Resuscitation

LPE Policy: Lexipol Policy Review

SJC EMS Policy: 5511 Cardiac Arrest

Safety: Lock-Out/Tag Out

FIRE VOLUNTEERS, FIRE CADETS, AND VOLUNTEER FIREFIGHTERS ASSOCIATION

ACTIVITIES: No activity to report.

Department Report – 09/2023

LINDEN - PETERS FIRE DISTRICT				MONTH - YEAR: Aug-23	
INCIDENT TYPE	NO.	POSTED	CANCELED	PAID STAFF	
STRUCTURE FIRE	1			102 B. RUEGSEGGER	
VEGETATION FIRE	4			106 M. MOJALLI	
VEHICLE FIRE	2			108 J. REED	
FIRE OTHER				105 J. GOINS	
EMS CALL	25			107 K. DAHLENBURG	
MVA	7			110 R. RUEGSEGGER	
RESCUE CALL				111 T. WATSON	
HAZARDOUS CONDITION	2			118 M. GARCIA	
SERVICE CALL (NON EMERGENCY)	8			119 M. VERDON	
GOOD INTENT CALLS				120 B. WRIGHT	
FALSE ALARMS	2			122 D. DENNIS	
WEATHER / DISASTER				123 J. DAVIS	
SPECIAL INCIDENTS/OTHER	12				
TOTAL FOR THE MONTH:	63			TOTAL:	0
TOTAL FOR THE YEAR:	508			VOLUNTEER STAFF	STA COV.
PREVIOUS YEAR COMPARISON					
		Diff	%	117 G. SCHAEDE (VFF)	
MONTH:	78	-15	-24%	152 P. WHITAKER (VFF)	
YEAR:	411	97	19%	166 A. RUEGSEGGER (VPF)	
DAY CALLS (8AM - 5PM):					
				TOTAL:	0
NIGHT CALLS (5PM - 8AM):					
CALLS PER SHIFT					
A:	13				
B:	29				
C:	21				
AUTOMATIC AID					
	GIVEN	POSTED	CANCELED	RECEIVED	
WATERLOO MORADA (WMR)	10			15	
MOKELUMNE (MKE)					
CLEMENTS (CLE)					
FARMINGTON (FAR)					
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					
LATHROP MANTECA (LMD)					
CalFire (TCU)					
OES, XSJ, EOC, SQF, VNC, BEU, MMU					
TOTAL:	10	0	0	15	

LEGEND

- FIU callout - conducted by LPPFD investigator
- FIU callout - NOT conducted by LPPFD 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				1	1						
Woodbridge												
South County Fire Authority												
French Camp/Mountain House		1										
Liberty												
Mokelumne												
Collegeville												
Waterloo-Morada							1					
Thornton												
Montezuma												
Lodi												
Stockton				1								
Manteca												
Total FIU Callouts	1	1	0	1	1	1	1					

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

April

Stockton – Structure fire with fatality. Covered by Bill Fisk (French Camp Fire).

May

Clements – Structure fire. Covered by Martin Garcia On Duty, Reserve Abby Ruegsegger, Tim Enright (Clements Fire), and George Wells (Waterloo Morada Fire).

June

Clements – Vegetation fire. Covered by Brandon Wright On Duty.

July

Waterloo Morada – Structure fire. Covered by Martin Garcia, Brandon Wright Off Duty, George Wells (Waterloo Morada Fire) and Josh Burke (Lathrop Manteca).

Lorena Coose <lcoose@lindenfire.org>

8/30/2023 1:11 PM

CalPERS Unfunded Liability Status - \$651,448.00

To Castillou, Jr., Paul <ffpaulcast@comcast.net> • David Frison <dnfrison@yahoo.com> •
Jack Plotz <jjplotz@gmail.com> • Kenneth Watkins <kwatkins3rd@gmail.com> •
Watkins, Thomas G. <thomasgwatkins@msn.com> Copy
Kirk Noffsinger <knoffsinger@lindenfire.org>

Good morning Directors,

Please see information below on the CalPERS retirement fund unfunded status. Discussion on payment of the unfunded liability has been added to the September Board meeting Agenda.

In order for the CalPERS retirement plans to be fully funded, the District additional payment for this year would be \$651,448.00.

Rate Plan 10263	\$566,504.00	- Market Value of Assets decreased significantly
Rate Plan 10264	\$ 57,091.00	
Rate Plan 25638	<u>\$ 27,853.00</u>	
Total:	\$651,448.00	

Other factors that also affect the unfunded liability annually:

1. Each year an additional year of service accrues for each active member, and this results in an increase in the accrued liability for the plan.
2. Pay increases for active members result in an increase of the accrued liability.
3. Retirees and beneficiaries received increased pensions due to cost of living adjustments. This leads to an increase in the accrued liability, even though the group of retirees may be getting older (which normally reduces the accrued liability for this group of members).

Please see attached excerpts from each plan for additional information.

Thanks,
Lorena

Lorena Coose
Administrative Assistant
Linden – Peters Fire Department
17725 East Highway 26
Linden, CA 95236
PH: 209.887.3710
Email: lcoose@lindenfire.org

- CalPERS Unfunded Liability.pdf (324 KB)

Funded Status – Funding Policy Basis

The table below provides information on the current funded status of the plan under the funding policy. The funded status for this purpose is based on the market value of assets relative to the funding target produced by the entry age actuarial cost method and actuarial assumptions adopted by the board. The actuarial cost method allocates the total expected cost of a member's projected benefit (**Present Value of Benefits**) to individual years of service (the **Normal Cost**). The value of the projected benefit that is not allocated to future service is referred to as the **Accrued Liability** and is the plan's funding target on the valuation date. The **Unfunded Accrued Liability** (UAL) equals the funding target minus the assets. The UAL is an absolute measure of funded status and can be viewed as employer debt. The **funded ratio** equals the assets divided by the funding target. The funded ratio is a relative measure of the funded status and allows for comparisons between plans of different sizes.

	June 30, 2021	June 30, 2022
1. Present Value of Benefits	\$13,050,610	\$13,612,565
2. Entry Age Accrued Liability	10,954,872	11,554,294
3. Market Value of Assets (MVA)	12,000,168	10,987,790
4. Unfunded Accrued Liability (UAL) [(2) – (3)]	(\$1,045,296)	\$566,504
5. Funded Ratio [(3) / (2)]	109.5%	95.1%

Funded Status – Funding Policy Basis

The table below provides information on the current funded status of the plan under the funding policy. The funded status for this purpose is based on the market value of assets relative to the funding target produced by the entry age actuarial cost method and actuarial assumptions adopted by the board. The actuarial cost method allocates the total expected cost of a member's projected benefit (**Present Value of Benefits**) to individual years of service (the **Normal Cost**). The value of the projected benefit that is not allocated to future service is referred to as the **Accrued Liability** and is the plan's funding target on the valuation date. The **Unfunded Accrued Liability** (UAL) equals the funding target minus the assets. The UAL is an absolute measure of funded status and can be viewed as employer debt. The **funded ratio** equals the assets divided by the funding target. The funded ratio is a relative measure of the funded status and allows for comparisons between plans of different sizes.

	June 30, 2021	June 30, 2022
1. Present Value of Benefits	\$1,581,867	\$1,696,087
2. Entry Age Accrued Liability	743,620	873,249
3. Market Value of Assets (MVA)	813,595	816,158
4. Unfunded Accrued Liability (UAL) [(2) – (3)]	(\$69,975)	\$57,091
5. Funded Ratio [(3) / (2)]	109.4%	93.5%

Funded Status – Funding Policy Basis

The table below provides information on the current funded status of the plan under the funding policy. The funded status for this purpose is based on the market value of assets relative to the funding target produced by the entry age actuarial cost method and actuarial assumptions adopted by the board. The actuarial cost method allocates the total expected cost of a member's projected benefit (**Present Value of Benefits**) to individual years of service (the **Normal Cost**). The value of the projected benefit that is not allocated to future service is referred to as the **Accrued Liability** and is the plan's funding target on the valuation date. The **Unfunded Accrued Liability (UAL)** equals the funding target minus the assets. The UAL is an absolute measure of funded status and can be viewed as employer debt. The **funded ratio** equals the assets divided by the funding target. The funded ratio is a relative measure of the funded status and allows for comparisons between plans of different sizes.

	June 30, 2021	June 30, 2022
1. Present Value of Benefits	\$1,362,185	\$1,430,122
2. Entry Age Accrued Liability	281,071	354,076
3. Market Value of Assets (MVA)	308,425	326,223
4. Unfunded Accrued Liability (UAL) [(2) – (3)]	(\$27,354)	\$27,853
5. Funded Ratio [(3) / (2)]	109.7%	92.1%

Linden-Peters Rural County Fire Protection District
FY 2023 - 2024 FINAL BUDGET

REVENUE

410	Property Tax Current Secured	\$ 2,786,000.00
415	Property Tax Curr Unsecured	\$ 144,200.00
420	SB813 Supplemental	\$ 99,000.00
425	Prior Years	\$ 1,600.00
440-1	Interest - 48901 SJC Acct	\$ 6,900.00
450	Interest - Checking	\$ 4.00
450-2	Interest - Benefits Reserve	\$ 13.00
450-4	Interest - General Fund	\$ 5,000.00
450-5	Interest - Equipment Replacement	\$ 1,140.00
450-6	Interest - CD	\$ 125.00
460	State - Hmownrs Prop Tax Relief	\$ 8,880.00
462	Grant Income	\$ 15,000.00
465	Fire Prevention Service	\$ 13,000.00
475	Strike Team Reimbursement	\$ -
480	LCWD Fuel Reimbursement	\$ 7,800.00
492-3	Service Fees	\$ 398.00
495	Miscellaneous	\$ 100.00

General Fund Total: \$ 3,089,160.00

ZONE ONE FUND

410-1	Property Tax See- Z1	\$ 15,950.00
415-1	Property Tax Unsecured - Z1	\$ 825.00
420-1	SB813 - Z1	\$ 569.00
425-1	Prior Tax - ZZ1	\$ 16.00
440-2	Interest - 48931 SJC Acct	\$ 12.00
450-1	Interest - Z1	\$ 60.00
460-1	State - Hmownrs Prop Tax	\$ 50.00

Zone One Fund Total: \$ 17,482.00

TOTAL REVENUE: \$ 3,106,642.00

Linden-Peters Rural County Fire Protection District

FY 2023 - 2024 FINAL BUDGET

EXPENDITURES

500 - Personnel

510	Salaries - Regular	\$ 1,302,000.00
512	Salaries - Overtime	\$ 175,000.00
513	Salaries - FLSA	\$ 29,000.00
514	Salaries - Strike Teams	\$ -
515	Salaries - Extra Help	\$ 22,000.00
517	Salaries - Holiday	\$ 115,000.00
518	Salaries - Volunteers	\$ 9,000.00
519	Education Pay	\$ 15,600.00
521	Retirement	\$ 320,000.00
	Retirement - Loan Payment	\$ 265,946.62
525	Social Security	\$ 3,000.00
527	Social Security - Medicare	\$ 22,000.00
530	Insurance- Medical	\$ 270,000.00
531	Insurance- Medical (retirees)	\$ 60,000.00
532	Insurance- Dental	\$ 15,500.00
533	Insurance - Vision	\$ 2,500.00
534	Insurance -Life	\$ 1,400.00
535	Insurance- Worker's comp	\$ 150,000.00
536	Director's Fees	\$ 6,500.00

Total 500 · Personnel: \$ 2,784,446.62

540 · Vehicle & Equipment

542	Fuel, Lube, & Oil	\$ 34,000.00
543	Tires	\$ 3,000.00
544	Parts/Supplies	\$ 9,000.00
545	Maintenance & Repair	\$ 46,000.00
547	Radios	\$ 15,000.00
549	SCBA	\$ 17,000.00
550-4	Small Tools & Equipment	\$ 2,500.00
551	Medical equip, supplies, & oxygen	\$ 5,000.00
552	Ladder Purchase/ Maintenance	\$ 1,000.00

Total 540 · Vehicle & Equipment: \$ 132,500.00

Linden-Peters Rural County Fire Protection District

FY 2023 - 2024 FINAL BUDGET

560 · Buildings & Grounds

564	Furniture	\$	2,000.00
580	Maintenance & Repair	\$	14,500.00
Total 560 · Buildings & Grounds:			\$ 16,500.00

600 · Supplies

600-1	Grant Expense - Supplies	\$	15,000.00
602	Computer Hardware & Software	\$	26,700.00
606	Office supplies	\$	4,000.00
607	Postage	\$	500.00
608	Station Supplies	\$	10,000.00
613	Clothing-uniforms	\$	2,000.00
616	Clothing- Safety	\$	15,000.00
625	Utilities- Electric/ Gas	\$	25,000.00
626	Utilities- Water	\$	4,200.00
627	Utilities- Cable TV	\$	2,500.00
630	Utilities- Telephone/Cell/CAD	\$	6,500.00
631	Utilities - Garbage	\$	4,300.00
635	Fire Fighting Foam	\$	3,300.00
Total 600 · Supplies:			\$ 119,000.00

Linden-Peters Rural County Fire Protection District

FY 2023 - 2024 FINAL BUDGET

650 · Services

652	Insurance/ Casul/ Eq/Bond	\$ 40,000.00
655	Annual Audit	\$ 17,000.00
656	S.J. Co. Tax Admin Chg	\$ 50,000.00
657	Dispatching	\$ 16,500.00
658	Computer Support	\$ 5,000.00
665	Physical Exams	\$ 3,300.00
667	Fire Prevention Bureau	\$ 3,500.00
670	Assoc. Membership	\$ 4,000.00
675	Training	\$ 46,900.00
677	Consultant Services	\$ 3,000.00
678	Attorney Fee's	\$ 5,000.00
690	Services Contingencies	\$ 5,000.00
691	Bank Fees	\$ 1,000.00

Total 650 · Services: \$ 200,200.00

General Fund Total Revenue: \$ 3,089,160.00

General Fund Total Expenditures: \$ 3,252,646.62

General Fund Ending Balance: \$ (163,486.62)

695 · Zone 1

696	Hydrant Rental	\$ 1,200.00
697	Fire Hose and Appliances	\$ 7,000.00
698	S.J. Co. Tax Admin Chg	\$ 300.00
699	Fire Hydrant Purchase	\$ 7,000.00

Total 695 · Zone 1: \$ 15,500.00

Zone One Fund Total Revenue: \$ 17,482.00

Zone One Fund Total Expenditure: \$ 15,500.00

Zone One Fund Ending Balance: \$ 1,982.00

Linden-Peters Rural County Fire Protection District
FY 2023 - 2024 FINAL BUDGET

THIS FINAL BUDGET PASSED AND ADOPTED at a meeting of the Board of Directors of the Linden - Peters Rural County Fire Protection District on the 7th day of September, 2023 by the following:

Vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

John E. Plotz, President

ATTEST:

Dave Frison
Secretary, Board of Directors

Subject: Purchase of Rapid Intervention Crew Pack

Page 1 of 1

ACTION ITEM: **PURCHASE OF RAPID INTERVENTION CREW PACK & ACCESSORIES**

LEAD STAFF: **DYLAN DENNIS
ENGINEER**

BUDGET: **\$8,500.00**

DISCUSSION:

The District has been consistently responding in district and mutual aid to surrounding neighbors for structure fires.

During a structure fire, the Incident Commander delegates a Rapid Intervention Crew (RIC) to be readily available to rescue downed firefighters in the event of a building collapse, disorientation, etc.

To further ensure staff are prepared in the case of an emergency of one of our own, staff requests these funds to equip the new engine with a RIC pack (see attached quote). I am requesting \$8,500.00 to be able to further equip it with flashlights, door stops, multi-tools, etc.

ACTION:

Staff requests that the Board approve the purchase of a RIC Pack and miscellaneous accessories for the new fire engine for a price not to exceed \$8,500.00.

Ph: 510-839-5111
 TF: 800-443-3556
 Fax: 510-839-5325
oaksales@lncurtis.com
 UEI#: DDL SADS WN7U7



Pacific North Division
 6723 Sierra Court, Suite C
 Dublin, CA 94568
www.LNCurtis.com
 Quotation No. 268792

Quotation

CUSTOMER:	SHIP TO:	QUOTATION NO.	ISSUED DATE	EXPIRATION DATE
Linden Peters Fire District 17725 East Highway 26 Linden CA 95236	Linden Peters Fire District 17725 East Hwy 26 Linden CA 95236	268792	07/18/2023	08/17/2023
		SALESPERSON	CUSTOMER SERVICE REP	
		Chris Parano cparano@lncurtis.com 559-301-5156	Chris Parano cparano@lncurtis.com 559-301-5156	

REQUISITION NO.	REQUESTING PARTY	CUSTOMER NO.	TERMS	OFFER CLASS
	DYLAN DENNIS	C4424	Net 30	FR
F.O.B.	SHIP VIA	DELIVERY REQ. BY		
SP	Standard Shipping			

NOTES & DISCLAIMERS

Thank you for this opportunity to quote. We are pleased to offer requested items below. If you have any questions, need additional information, or would like to place an order, please contact your Customer Service Rep as noted above.

Safety Warning Notice: Products offered, sold, or invoiced herewith may have an applicable Safety Data Sheet (SDS) as prepared by the manufacturer of the product. Any handlers or users of product should refer to applicable SDS prior to handling or utilizing the product. Applicable SDS are included with shipment of products. For other important product notices and warnings, or to request an SDS, please contact Curtis or visit <https://www.lncurtis.com/product-notices-warnings>

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	PL	UNIT PRICE	TOTAL PRICE
1	1	EA	10175710 MSA	60Min 4500# G1 SCBA Cylinder, With Air, With Quick Connect Remote Connection		\$1,499.00	\$1,499.00
2	1	EA	10156459 MSA	Medium G1 Facepiece With Medium Nosecup, Includes: * 4-Point Adjustable Cloth Head Harness * Fixed Push-To-Connect Regulator Connection * Ato Number: A-G1Fp-Fm1M401 WARNING: This product contains PFAS to reduce the risk of parts sticking or becoming inoperable.		\$398.00	\$398.00

Ph: 510-839-5111
 TF: 800-443-3556
 Fax: 510-839-5325
oaksales@lncurtis.com
 UEI#: DDLSADSWN7U7



Pacific North Division
 6723 Sierra Court, Suite C
 Dublin, CA 94568
www.LNCurtis.com
 Quotation No. 268792

LN	QTY	UNIT	PART NUMBER	DESCRIPTION	PL	UNIT PRICE	TOTAL PRICE
3	1	EA	10206313 MSA	Uebss 2018 Edition G1 Rit Extendaire II System, 4500#, Medium Facepiece, Regulator, 6Ft Quick-Fill Hose, Urc, Quick-Connect WARNING: This product contains PFAS to reduce the risk of parts sticking or becoming inoperable.		\$5,300.00	\$5,300.00
4	1	EA	RBL303 TRUE NORTH	Red L-3 Lite Speed Rit Bag	OM	\$305.96	\$305.96

Small Business
 CAGE Code: 5E720
 SIC Code: 5099
 Federal Tax ID: 94-1214350
 UEI #DDLSADSWN7U7

This pricing remains firm until 08/17/2023. Contact us for updated pricing after this date.

Due to market volatility and supply shortages, we recommend contacting your local L.N. Curtis and sons office prior to placing your order to confirm pricing and availability. This excludes our GSA Contract and other Fixed Price Contracts which are governed by contract-specific prices, terms, and conditions.

Subtotal	\$7,502.96
Estimated Tax Total	\$581.48
Transportation*	\$0.00
*(to be added when order ships)	
Total	\$8,084.44

[View Terms of Sale and Return Policy](#)



MOKELUMNE RURAL FIRE DISTRICT

13157 E. Brandt Rd. Lockeford, CA 95237
Phone: (209) 727-0564 Fax: (209) 727-0863
Fire Chief Mark Weber

The Mokelumne Fire District is pleased to offer our support to your agency by providing much-needed equipment for water rescues. We understand the challenges that come with technical rescues, especially those involving water. This equipment will help our agencies work together when responding to water rescue calls within each other's operational areas.

The Mokelumne Fire District has been heavily involved in water rescues in San Joaquin County for many years now. We understand the complexity of technical rescue incidents and the support of manpower and equipment it takes to perform successful operations. We are always looking to provide training support and efforts in working together with our surrounding agencies to provide the best technical support on incidents. The Mokelumne Fire District received funding from ARPA to help us continue these efforts. We are pleased to offer our support to your agency by providing much-needed equipment that will help your personnel support us on Water Rescue incidents. This equipment will continue to help our agencies work together providing us with the manpower it takes to work as a team during these incidents.

In providing this equipment we ask that your agency makes a reasonable effort to help respond when called to these technical rescue calls. Each agency taking this equipment is also responsible for its care and maintenance of the equipment provided.

Inventory:

#4 NRS Gear Bags

#4 NRS Rapid Rescue Life Vest

#4 NRS Pilot Knife Orange

#4 Princeton Tech Strobes

#4 RQ3 Throw Bag 75'

#1 Anchor System

#2 Dry Suits _____

#4 Water Rescue Boots _____

#4 Whistles

#4 RQ3 Storm Pro Helmet

#4 Princeton Tech Headlamps

#4 US Divers Shredder SAR FINS

#1 Water rescue rope bag 200'

#2 Wetsuits _____

Agency: Linden - Peters FPD

Name: Kirk J. Noffsinger

Signature: *Kirk Noffsinger*

Date: 09/11/2023