



LINDEN – PETERS FIRE DISTRICT

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Kirk Noffsinger, Fire Chief

Board Members

President: John E. Plotz
Vice-President: Thomas G. Watkins
Secretary: David Frison
Member: Paul Castellou Jr.
Member: Kenneth “Kenny” Watkins III

Minutes of Board Meeting Thursday, February 3, 2022

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by President John E. Plotz at 7:00 PM. Members present: Vice President Thomas Watkins, Secretary David Frison, Board Member Paul Castellou, Jr., and Board Member Kenny Watkins III. Members Absent: None L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Marcel Mojalli, Lieutenant James Goins, FF/Eng Tyler Watson, FF/Eng Mike Verdon, and Administrative Assistant Lorena Coose

- (I.) Call to Order – 7:00 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 – January 2022. Board Minutes approved on motion by K. Watkins III, and seconded by P. Castellou Jr. Motion passed with a vote of 5-0.
- (V.) Board Committee Reports
 - A. Succession Planning Committee Report – Chief Noffsinger reported that he conducted the Chief Officer 3A and 3B class with two of our current firefighters attending.
 - B. Finance Committee Report - Vice President Thomas G. Watkins reported that the Finance Committee was held on January 18 and that the financials were in order.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for January 2022 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger reported that the CD was scheduled to be rolled over in February 2022. Chief Noffsinger confirmed that the financials reflected the payment of the cab and chassis in response to Director K. Watkins III. In response to Board Secretary D. Frison’s question regarding strike team income, Chief Noffsinger noted that the single resource response to the hospitals has not been reimbursed.
- (VII.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the January 2022 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by and D. Frison seconded by K. Watkins III. Motion passed with a vote of 5-0.

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

Current Events for the Linden-Peters Fire District months of January 2022 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 January 2022. Chief Noffsinger noted that the Linden Cemetery Association and the Linden Chamber of Commerce have been using the classroom for meetings. The Linden Cemetery Association sent a thank you letter in appreciation. Captain Marcel Mojalli provided the Shift Reports. In response to Director K. Watkin's III question regarding the lighting project, Chief Noffsinger noted that the project has been completed.

B. Union Report – None

(IX.) Unfinished Business – None

(X.) New Business

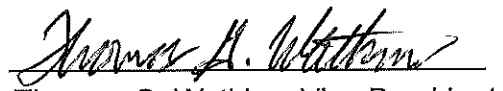
A. Discussion & Possible Action re: A Resolution to Authorize Participation in the San Joaquin Valley Air Pollution Control District Emergency Vehicle Replacement Grant Program – After some discussion including that the Grant details be brought back to the Board before it is accepted, a motion to approve the resolution was made by K. Watkins III and seconded by D. Frison. Motion passed with a vote of 5-0.


(XI.) Board Questions and Comments – Director Paul Castillou Jr. provided information on the funeral for Stockton Fire Department Captain Max Fortuna noting that the California Master Mutual Aid Program and California Professional Firefighters organizations have been instrumental in getting through this difficult time. Chief Noffsinger noted that the District would have a fire engine in the procession.

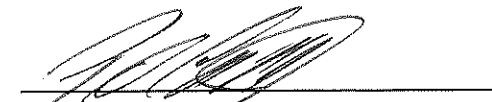
(XII.) Closed Session – None


(XIII.) Adjournment: Motion made by P. Castillou, Jr. and seconded by K. Watkins III. to adjourn the meeting. Vote in favor 5-0. Motion carried and so ordered at 7:32 pm.


John E. Plotz, President


Thomas G. Watkins, Vice President


David Frison, Secretary


Paul Castillou, Jr., Member


Kenneth "Kenny" Watkins III