



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 Castillou Jr.
Member: Kenneth “Kenny” Watkins III

Minutes of Board Meeting

Thursday, March 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 G. Watkins, Secretary David Frison, Board Member Paul Castillou, Jr., and Board Member Kenny Watkins III. Members Absent: None L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, FF/Eng Martin Garcia, FF Jordan Davis, 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 – February 2022. Board Minutes approved on motion by D. Frison, and seconded by K. Watkins III. Motion passed with a vote of 5-0.
- (V.) Board Committee Reports
 - A. Succession Planning Committee Report – Chief Noffsinger noted that there were no updates at this time.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for February 2022 - Presented by Fire Chief Kirk Noffsinger. Board Member K. Watkins III inquired about the use of Zone 1 funds. Chief Noffsinger explained that the Certified Backflow Testing expense would be paid with Zone 1 funding. The Board directed Chief Noffsinger to provide an update regarding the PG&E bills to see what changes had resulted from the lighting project.
- (VII.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the February 2022 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by and P. Castillou Jr. 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 February 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 February 2022. Chief Noffsinger also provided the Shift and Training Reports noting that the Linden County Water District Tank Project is completed and should be signed off next year. Chief Noffsinger noted that there is an AT&T project on Jack Tone Road. The Volunteer Association will have a booth at the Cherry Festival and is possibly looking to hold the Christmas party and Open House. The Association is considering funding a digital sign for in front of the station.

B. Union Report – None

(IX.) Unfinished Business – None

(X.) New Business

A. Discussion & Possible Action re: Approval to purchase Personal Protective Equipment for Active Shooter Incidents. A motion to approve the resolution was made by P. Castillou Jr. and seconded by K. Watkins III. Motion passed with a vote of 5-0.

(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 5-0. Motion carried and so ordered at 7:29 pm.




John E. Plotz, President



Thomas G. Watkins, Vice President



David Frison, Secretary



Paul Castillou, Jr., Member



Kenneth "Kenny" Watkins III