



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 Castillou Jr.
Member: Kenneth “Kenny” Watkins III

Minutes of Board Meeting

Thursday, April 7, 2022

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 7:03 PM. Members present: Vice President Thomas G. Watkins, Secretary David Frison, and Board Member Paul Castillou, Jr. Members Absent: President Jack Plotz and Board Member Kenny Watkins III. L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Jacob Reed, Lt. Rod Ruegsegger, FF/Eng Martin Garcia, FF/Eng Brandon Wright, FF/Eng Dylan Dennis, and Administrative Assistant Lorena Coose.

- (I.) Call to Order – 7:03 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 – March 2022. Board Minutes approved on motion by D. Frison, and seconded by P. Castillou Jr. Motion passed with a vote of 3-0.
- (V.) Board Committee Reports
 - A. Succession Planning Committee Report – Chief Noffsinger noted that there were no updates at this time.
 - B. Finance Committee Report – Vice President Thomas G. Watkins noted that the committee did not meet and the meeting would be rescheduled.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for March 2022 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger noted that staff will begin to work on the next fiscal year budget.
- (VII.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the March 2022 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by and P. Castillou Jr. seconded by D. Frison. Motion passed with a vote of 3-0.
- (VIII.) Current Events Summaries, Reports, and/or Correspondence:
Current Events for the Linden-Peters Fire District months of March 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 March 2022. Captain Reed provided the Shift and Training Reports. Chief Noffsinger provided some information about the FDAC Conference noting that there are some training opportunities for officers. The Chief is considering sending the captains to attend. The Chief noted that the FDAC has a committee that is working on the ERAF funding that was taken from Special Districts to fund schools noting that in 2019 \$230,000 was taken from Linden-Peters Fire Department. The FDAC is working to create awareness and possibly stop the ERAF. The Chief noted that at the conference he was made aware of some medical insurance programs that may be a cost savings for the District. Staff will begin to look into the insurance program options.

B. Union Report – None

(IX.) Unfinished Business – None

(X.) New Business

A. Discussion & Possible Action re: Approval of Policy 402 Fire Investigations. A motion to approve Policy 402 Fire Investigations was made by D. Frison and seconded by P. Castillou, Jr. Motion passed with a vote of 3-0.

B. Discussion & Possible Action re: Worker's Compensation Insurance FASIS vs Private Agency

After some discussion, the Board decided to continue worker's compensations insurance benefits through FASIS.

(XI.) Board Questions and Comments – None

(XII.) Closed Session – None

(XIII.) Adjournment: Motion made by P. Castillou Jr and seconded by D. Frison to adjourn the meeting. Vote in favor 3-0. Motion carried and so ordered at 7:57 pm.

Absent

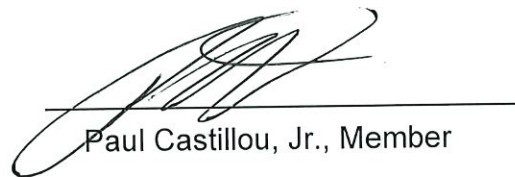
John E. Plotz, President



Thomas G. Watkins, Vice President



David Frison, Secretary



Paul Castillou, Jr., Member

Absent

Kenneth "Kenny" Watkins III