



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, May 5, 2022

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

- (I.) Call to Order – 7:01 PM
- (II.) Roll Taken
Meeting minutes were taken by Fire Chief Kirk Noffsinger.
- (III.) Public Comment – None
- (IV.) Minutes:
 - A. Discussion & Possible Action re: Regular Board Meeting Minutes – April 2022.
Board Minutes approved on motion by T. Watkins, and seconded by D. Frison.
Motion passed with a vote of 4-0.
- (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 for May to also review and discuss the 22-23 Budget.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for April 2022 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger noted that staff is working on the next fiscal year budget and it will be ready for the finance committee to review this month before sending it out to the rest of the board.
- (VII.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the April 2022 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by and K. Watkins III. 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 April 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 April 2022. Captain Mojalli provided the Shift and Training Reports. Chief Noffsinger noted that the yearly fire season meeting was held at Clements FD and the outlook for fire season is the same as years passed, we expect a dry season with high fire potential.

B. Union Report – None

(IX.) Unfinished Business – None

(X.) New Business - None

(XI.) Board Questions and Comments – None

(XII.) Closed Session – None

(XIII.) Adjournment: Motion made by K. Watson III and seconded by D. Frison to adjourn the meeting. Vote in favor 4-0. Motion carried and so ordered at 7:22 pm.



John E. Plotz, President



Thomas G. Watkins, Vice President



David Frison, Secretary

Absent

Paul Castillou, Jr., Member



Kenneth "Kenny" Watkins III