



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, June 2, 2022

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by President Jack Plotz at 7:06 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 and Administrative Assistant Lorena Coose.

- (I.) Call to Order – 7:06 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 – May 2022.
Board Minutes approved on motion by K. Watkins III and seconded by P. Castillou, Jr.
Motion passed with a vote of 5-0.
- (V.) Board Committee Reports
 - A. Succession Planning Committee Report – Chief Noffsinger noted that there are plans to schedule the next two classes.
 - B. Finance Committee Report – Vice President Thomas G. Watkins noted that the committee met and everything was in order. The committee reviewed the FY 2022-2023 preliminary budget.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for May 2022 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger provided an overview of the financials for May 2022.
- (VII.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the May 2022 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by J. Plotz and seconded by P. Castillou, Jr. 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 May 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 May 2022 and provided the Shift and Training Reports. Chief Noffsinger noted that the FDAC Committee met to discuss ERAF. There was a discussion regarding Prop 172 funds for public safety which were allocated to the County Sheriff's department and not shared with the Fire Districts in the County. Chief Noffsinger noted that the county did not share the funds with Fire Districts in the county because the county stance is that the fire districts are special districts and so are not considered County Fire Districts. The Chief noted that the Prop 172 funds should have been shared with the Fire Districts in the County as they are providing public safety services in the County. Chief Noffsinger noted that the Cherry Festival was a success the Volunteer Association booth sold out. Chief Noffsinger also noted that the Fill the Boot event was scheduled for June 4; painting of the exterior buildings would begin at the beginning of June; and the Monster Drill was conducted at Linden High School. Chief Noffsinger reported that the OES Engine requires some warranty work, so it will be taken to Sacramento. Chief Noffsinger noted that the County EMS and Fire Districts have not come to an agreement on EPI Pens and Narcan regulations, so at this time the District is not carrying these items

B. Union Report – None

(IX.) Unfinished Business – None

(X.) New Business

A. Discussion & Possible Action re: FY 2020-FY 2021 Financial Audit Prepared by Croce, Sanguinetti, & Vander Veen. Mark Croce provided a presentation on the FY 2020-FY 2021 Financial Audit.

Acceptance of the FY 2020-FY 2021 Financial Audit as presented approved on motion by D. Frison and seconded by K. Watkins III. Motion passed with a vote of 5-0.

B. Discussion & Possible Action re: FY 2022-FY 2023 Preliminary Budget

Approval of the FY 2022-FY 2023 Preliminary Budget with an increase of line item 580 to \$20,000 approved on motion by K. Watkins III and seconded by D. Frison. Motion passed with a vote of 5-0.

C. Discussion & Possible Action re: Adopt the FY 2022-2023 Proposition 4 Appropriation Limit

Approval to adopt the FY 2022-FY 2023 Proposition 4 Appropriation Limit approved on motion by K. Watkins III and seconded by Paul Castillou, Jr. Motion passed with a vote of 5-0.

(XI.) Board Questions and Comments – None

(XII.) Closed Session

The Board entered into closed session at 8:08 pm to discuss the following:

A. Section 54957: Labor Negotiations Unrepresented Employee – Administrative Assistant

The Board returned from closed session at 8:15 pm. Board President John E. Plotz announced that an amendment to the contract for the Administrative Assistant was approved.

- (XIII.) Adjournment: Motion made by P. Castellou, Jr. and seconded by K. Watkins III to adjourn the meeting. Vote in favor 5-0. Motion carried and so ordered at 8:18 pm.



John E. Plotz, President



Thomas G. Watkins, Vice President



David Frison, Secretary

Absent

Paul Castellou, Jr., Member



Kenneth "Kenny" Watkins III