



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, July 7, 2022

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by President Jack Plotz at 7:02 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 Brandon Ruegsegger, Lt. Ken Dahlenburg, FF/Engineer Martin Garcia, Firefighter Jordan Davis, and Administrative Assistant Lorena Coose.

- (I.) Call to Order – 7:02 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 – June 2022.
Board Minutes approved on motion by K. Watkins III and seconded by T. Watkins.
Motion passed with a vote of 4-0.
- (V.) Board Committee Reports
 - A. Succession Planning Committee Report – No update.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for June 2022 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger provided an overview of the financials for June 2022.
- (VII.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the June 2022 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by K. Watkins III and seconded by D. Frison. 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 June 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 June 2022. Lt. Dahlenburg provided the Shift, Training, Fire Prevention, and Volunteer Reports.
 - B. Union Report – None

(IX.) Unfinished Business – None

(X.) New Business

A. Discussion & Possible Action re: Approval of Agreement between Croce, Sanguinetti & Vander Veen (CSV) and the LPFD to Conduct the FY 2021-2022 Financials and Financial Transactions Report for an Amount Not to Exceed \$15,600.00


A motion to approve the Agreement between Croce, Sanguinetti, & Vander Veen and the LPFD in an amount not to exceed \$15,600.00 was made by K. Watkins III and seconded by T. Watkins. The motion passed with a vote of 4-0.

(XI.) Board Questions and Comments


In response to Board Member K. Watkin's III inquiry about the new engine, Chief Noffsinger noted that the pump is mounted and they are actively working on it. There is no estimated delivery date at this time. Chief Noffsinger added that E-52 is at Diesel Performance and may need to have the head gasket replaced.

(XII.) Closed Session - None

(XIII.) Adjournment: Motion made by D. Frison and seconded by K. Watkins III to adjourn the meeting. Vote in favor 4-0. Motion carried and so ordered at 7:44 pm.



John E. Plotz, President

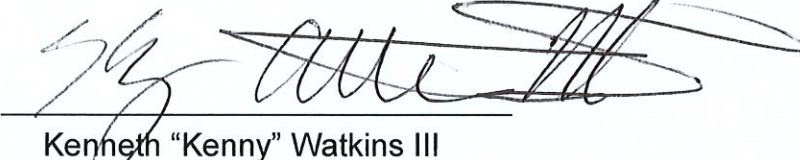


Thomas G. Watkins, Jr., Vice President



David Frison, Secretary

Absent
Paul Castillou, Jr., Member



Kenneth "Kenny" Watkins III