



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, August 4, 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, 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, Captain Marcel Mojalli, Lt. Rod Ruegsegger, FF/Engineer Mike Verdon, FF/Engineer Dylan Dennis, and Administrative Assistant Lorena Coose.

(I.) Call to Order – 7:08 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 – July 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 – No update as the committee did not meet.
Chief Noffsinger noted that there would be two Chief Officer classes schedule at the end of the year pending approval from the California State Fire Marshall.

(VI.) Financial Summary and Report

A. Monthly Financial, Current events summary for July 2022 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger provided an overview of the financials for July 2022.

(VII.) Consent Agenda:

A. Discussion & Possible Action re: Approval of the July 2022 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by D. Frison and 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 July 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 July 2022. Chief Noffsinger noted he participated in an FESHE Focus Group Update

meeting. The FESHE group focusses on developing programs for higher learning that can be accepted for college credit. Chief Noffsinger noted that the Fire Technology class would start soon.

Capatin Mojalli provided the Shift, Training, and Fire Prevention Reports.

B. Union Report – None

(IX.) Unfinished Business – None

(X.) New Business

A. Discussion & Possible Action re: Accept the MacLeod Watts Other Post-Employment Benefits (OPEB) Actuarial Valuation and GASB 75 for FYE June 30, 2022

A motion to accept the MacLeod Watts OPEB Actuarial Valuation and GASB 75 for FYE June 30, 2022 was made by K. Watkins III and seconded by D. Frison. The motion passed with a vote of 5-0.

B. Discussion & Possible Action re: Surplus of the Fire Prevention Trailer

A motion to approve surplus the fire prevention trailer was made by K. Watkins III and seconded by D. Frison. The motion passed with a vote of 5-0.

(XI.) Board Questions and Comments

In response to Board Member K. Watkin's III inquiry about the school fire alarms, Chief Noffsinger noted that there was one false alarm at the elementary school due to a student pulling the alarm adding that Linden High School is also having issues with their alarm. Chief Noffsinger provided the Board an update regarding the underground line that broke at Diamond Walnut noting that he is working with the owners to assess damages adding that he would keep the Board up to date on the incident.

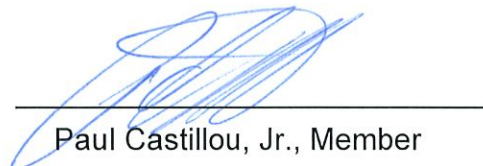
(XII.) Closed Session - None

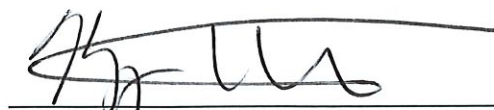
(XIII.) Adjournment: Motion made by P. Castellou, Jr. and seconded by K. Watkins III to adjourn the meeting. Vote in favor 5-0. Motion carried and so ordered at 7:40 pm.


John E. Plotz, President


Thomas G. Watkins, Vice President


David Frison, Secretary


Paul Castellou, Jr., Member


Kenneth "Kenny" Watkins III