



## LINDEN – PETERS FIRE DISTRICT

17725 E. Hwy 26, Linden, CA 95236  
Phone: 209.887.3710 Fax: 209.887.2821  
[lpfd@sjgov.org](mailto:lpfd@sjgov.org)  
Kirk Noffsinger, Fire Chief

### Board Members

President: John E. Plotz  
Vice-President: Thomas G. Watkins  
Secretary: David Frison  
Member: Paul Castellou Jr.  
Member: Kenneth “Kenny” Watkins III

### Minutes of Board Meeting Thursday, September 8, 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 7:00 PM, Members present: Secretary David Frison, Board Member Paul Castellou, Jr, and Board Member Kenny Watkins III, President Jack Plotz arrived at 7:06 PM assumed control of the meeting. Members Absent: None. L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Jacob Reed, Lt. Rod Ruegsegger, Lt. Ken Dahlenburg, FF/Engineer Tyler Watson. Administrative Assistant Lorena Coose Absent.

- (I.) Call to Order – 7:00 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 – August 2022.  
There were no changes or additions requested. Board Minutes approved on motion by D. Frison and seconded by Paul Castellou, Jr.  
Motion passed with a vote of 5-0.
- (V.) Board Committee Reports
  - A. None.
- (VI.) Financial Summary and Report
  - A. Monthly Financial, Current events summary for August 2022 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger provided an overview of the financials for the month of August 2022.
- (VII.) Consent Agenda:
  - A. Discussion & Possible Action re: Approval of the August 2022 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by Kenny Watkins III and seconded by Paul Castellou, 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 August 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 August 2022. Chief Noffsinger noted he participated in an FESHE Focus Group Update meeting. The FESHE group focusses on developing programs for higher learning and a FDAC Education Committee Meeting. Also, the department attended the National Night Out at the Baptist Church.

Captain Reed provided the Shift and Training report and Lt. Dahlenburg provided the Fire Prevention Report. The board asked about the PG&E Battery project on Flood Rd. Lt. Dahlenburg provided an update on the progress of the project and that the FD has ensured that the project would provide proper safety and access for the FD if needed. VP T. Watkins was concerned with the new day care located in the old pharmacy building on Highway 26. He was asking about the exits and were they acceptable. Lt. Dahlenburg provided the board with an overview of the history of that project and that all of the safety requirements were met before they were allowed to open.

Captain Reed provided an update on the training building project noting that one of our neighbors to the North was not happy with the project's initial location. Captain Reed informed the board that this citizen would like 6 months to come up with better options for the training tower. The board advised Captain Reed that they would be more than happy to provide the citizen with the time to provide other options. Captain Reed will track the project and keep the Chief and Board updated.

B. Union Report – None

(IX.) Unfinished Business – None

(X.) New Business

- A. Discussion & Possible Action re: Approval of the Final FY 2022-23 Budget. The board discussed the final budget for fiscal year 2022-23. Chief Noffsinger informed the board that the only adjustments to the budget was an additional \$10,000.00 was added to Building maintenance and repairs due to projected needs based on current expenditures. After discussion, a motion was made by Paul Castillou, Jr to approve the final fiscal year 2022-23 budget as presented. His motion was seconded by K. Watkins III. The motion passed with a vote of 5-0.


(XI.) Board Questions and Comments

There was a short discussion concerning the insurance issue with Diamond Walnut. The Chief advised the board that he had been contacted by a couple adjusters and there was nothing further to report.

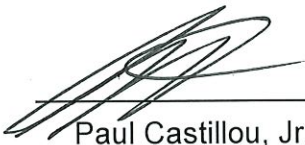
(XII.) Closed Session - None


(XIII.) Adjournment: Motion made by K. Watkins III and seconded by P. Castillou, Jr. to adjourn the meeting. Being there was no further discussion the motion passed with a vote of 5-0. Motion carried and so ordered at 7:37 pm.

  
John E. Plotz, President

  
Thomas G. Watkins, Vice President

  
David Frison, Secretary

  
Paul Castillou, Jr., Member

  
Kenneth "Kenny" Watkins III