



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 Castellou Jr.
Member: Kenneth “Kenny” Watkins III

Minutes of Board Meeting

Thursday, October 6, 2022

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by President Jack Plotz at 7:00 PM, Members present: Vice President Thomas G. Watkins, Board Member Paul Castellou, Jr, and Board Member Kenny Watkins III. Members Absent: David Frison. L.P.F.D. on duty staff present: Captain Brandon Ruegsegger, Lt. James Goins, FF/Engineer Martin Garcia, FF/Engineer Mike Verdon. Fire Chief Kirk Noffsinger absent.

- (I.) Call to Order – 7:03 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 – September 2022. Board Minutes approved on motion by K. Watkins III and seconded by P. Castellou, Jr. Motion passed with a vote of 4-0.
- (V.) Board Committee Reports
 - A. None.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for September 2022 - Presented by Administrative Assistant Lorena Coose. Administrative Assistant Lorena Coose provided an overview of the financials for the month of September 2022.
- (VII.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the September 2022 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by K. Watkins III and seconded by P. Castellou, Jr. 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 September 2022 was presented by Captain Brandon Ruegsegger.

 - A. Departmental Report-Fire Chief Kirk Noffsinger:

Captain Brandon Ruegsegger provided an update on the events and meetings held for the month of September 2022.

Captain Ruegsegger provided the Shift, Training report and provided the Fire Prevention Report.

B. Union Report – None

(IX.) Unfinished Business – None

(X.) New Business - None

(XI.) Board Questions and Comments

Captain Ruegsegger noted that there was no update concerning the insurance issue with Diamond Walnut and also no update on the construction of the training tower. Captain Ruegsegger noted that the Volunteer Association Christmas Dinner is tentatively scheduled for December 11.

Administrative Assistant Lorena Coose reported that there was no CalPERS unfunded liability pending per the actuarial reports provided by CalPERS in Aug 2022. The CalPERS actuary assigned to the District's account noted that the plans are expected to be underfunded in the reports provided in Aug 2023, so the District is expected to have an unfunded liability due at that time.

FF/Engineer M. Garcia provided an update on the bathroom remodel noting that there was a delay in getting a plumber to commit to the project. Now that a plumber has committed to the project, the remodel should be underway shortly.

FF/Engineer M. Verdon noted that the Volunteer Association Rib Feed in November is almost sold out.


(XII.) Closed Session - None

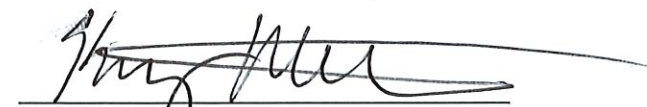
(XIII.) Adjournment: Motion made by K. Watkins III and seconded by P. Castillou, Jr. to adjourn the meeting. Being there was no further discussion the motion passed with a vote of 4-0. Motion carried and so ordered at 7:24 pm.


John E. Plotz, President


Thomas G. Watkins, Vice President


David Frison, Secretary


Paul Castillou, Jr., Member


Kenneth "Kenny" Watkins III