



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, November 3, 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 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 Jacob Reed, Lieutenant Ken Dahlenburg, FF/EN Dylan Dennis, Firefighter Jordan Davis, and Administrative Assistant Lorena Coose.

- (I.) Call to Order – 7:00 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. Castillou, Jr. Motion passed with a vote of 4-0.
- (V.) Board Committee Reports
 - A. Finance Committee Report – Board Vice President Thomas G. Watkins reported that the financials were reviewed and everything was in order.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for October 2022 - Presented by Fire Chief Kirk Noffsinger. Fire Chief Kirk Noffsinger provided an overview of the financials for the month of October 2022 noting that the Mid Valley Ag credit of \$920.00 showing on the expenses report was actually a deposit and this error would be corrected in Quickbooks.
- (VII.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the October 2022 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by K. Watkins III 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 October 2022 was presented by Fire Chief Kirk Noffsinger.
 - A. Departmental Report-Fire Chief Kirk Noffsinger:

Fire Chief Kirk Noffsinger provided an update on the events and meetings held for the month of October 2022. Chief Noffsinger noted that there is a plan to remove the bushes along the fencing and for new landscaping to be installed with an estimated cost of \$1,100.00. Chief Noffsinger continued that the upstairs bathroom demolition has started. The District was awarded a FEMA Regional grant for radios. Staff will begin to work on the Request for Proposals (RFP).

Chief Noffsinger informed the Board that the District would be applying for grant funding through San Joaquin County. The District plans to apply for funds to replace the command vehicle, the information sign in front of the building, and 4-0 staffing during the COVID-19 pandemic.

Captain Jacob Reed provided the Shift, Training report and provided the Fire Prevention Report. Chief Noffsinger provided the activity report for the month of October 2022.

- B. Union Report – Captain Jacob Reed provided the Board of Directors a letter regarding opening negotiations. Chief Noffsinger updated the Board that during a CalPERS audit of the District’s Holiday Pay it was found that PEPRA employees were not allowed to accrue vacation time and have it paid out at the end of the year. Board President Jack Plotz accepted the letter and requested that Labor Negotiations Committee members Board Vice President Thomas G. Watkins and Board Secretary David Frison negotiated with the union and report back to the Board.

(IX.) Unfinished Business – None

(X.) New Business

- A. Discussion & Possible Action Re: Approve Resolution No. 22-03 Approving the Department of Forestry and Fire Protection Agreement #7GF22141 and Authorizing Fire Chief Kirk Noffsinger to sign and execute the Agreement
Motion to approve Resolution No. 22-03 Approving the Department of Forestry and Fire Protection Agreement #7GF22141 and Authorizing Fire Chief Kirk Noffsinger to sign and execute the Agreement made by K. Watkins III seconded by P. Castillou Jr. Motion passed with a vote of 5-0.

(XI.) Board Questions and Comments

Chief Noffsinger provided an update on the New Engine noting that Hi-Tech is waiting on the water tank.

(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 7:39 pm.



John E. Plotz, President



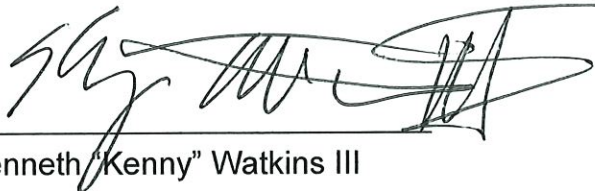
Thomas G. Watkins, Vice President



David Frison, Secretary



Paul Castillou, Jr., Member



Kenneth "Kenny" Watkins III