



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, December 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: Board Secretary David Frison, Board Member Paul Castillou, Jr, and Board Member Kenny Watkins III. Members Absent: Jack Plotz 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 – November 2022. Board Minutes approved on motion by K. Watkins III and seconded by D. Frison. Motion passed with a vote of 4-0.
- (V.) Board Committee Reports
 - A. Labor Negotiations Committee Report – Vice President Thomas G. Watkins reported that they met with the Labor Representative last month and the committee is still compiling information and will provide feedback to the Board.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for November 2022 - Presented by Fire Chief Kirk Noffsinger. Fire Chief Kirk Noffsinger provided an overview of the financials for the month of November 2022 noting that the District would receive the tax income from the County in the month of December. Board Member Paul Castillou Jr. inquired about the expenses for Worker’s Compensation which was over by about \$80,000 more than this time last year. Administrative Assistant Lorena Coose noted that worker’s compensation expense was paid for the whole year vs. quarterly payments last year.
- (VII.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the November 2022 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by P. Castillou, Jr. 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 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 November 2022. Chief Noffsinger noted that he is still actively working on the ERAF monies. Locally, the Chief is working with the San Joaquin County Board of Supervisors on routing Prop 172 monies from the County Sherriff to County Fire Districts. Chief Noffsinger noted that the Board of Supervisors is looking at the projects submitted and will select which projects to fund soon. Captain Jacob Reed provided the Shift, Training, Fire Prevention, and Volunteer Reports. Chief Noffsinger provided an overview of the calls for the month and the Fire Investigation Unit report for November 2022.

B. Union Report – None

(IX.) Unfinished Business

A. Discussion & Possible Action Re: Training Prop – Single Family Residence Update

Captain Reed provided an update noting that he is working on plans with the building department. There have been some concerns expressed with the Training Prop being built at a different location including ownership of land, insurance coverage, ease of access, restroom access etc.

B. Discussion & Possible Action Re: New Engine Update

Fire Chief Kirk Noffsinger noted that there is no update at this time. The tank may be delayed due to materials not being available.

(X.) New Business

A. Discussion & Possible Action Re: Approval of Agreement between MacLeod Watts, Inc. and the LPFD to Conduct the June 30, 2022 OPEB Valuation; FYE 2023 GASB 75 Report; FYE 2024 GASB 75 Report for an Amount \$5925.00

After some discussion, the Board directed Chief Noffsinger to discuss valuation requirements with the District's auditor Mark Croce for further direction and to add this item to Old Business for the next meeting.

(XI.) Board Questions and Comments

There was some discussion on the battery storage unit project including the address being used by a community member; however, Board Member K. Watkins III noted that this issue has since been resolved in favor of the community member. Lt. Dahlenburg noted that he would be meeting with County officials regarding the fire alarm system.

Board Member K. Watkins III expressed concern over the election costs and possible errors with registered voters noting that 17% registered voters have not voted. Administrative Assistant Lorena Coose noted that the District did not receive election fees for the last election in 2017.

(XII.) Closed Session - None


(XIII.) Adjournment: Motion made by D. Frison and seconded by K. Watkins III 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 7:43 pm.

Absent

John E. Plotz, President



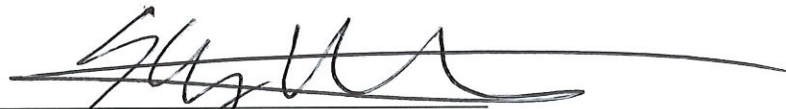
Thomas G. Watkins, Vice President



David Frison, Secretary



Paul Castellou, Jr., Member



Kenneth "Kenny" Watkins III