



## 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, February 2, 2023

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: Board Secretary David Frison, L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger 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 – January 2023.  
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. Labor Negotiations Committee Report –Vice President Thomas G. Watkins reported that changes to the labor agreement would begin at the start of the new fiscal year. A finalized agreement would be brought to the Board once the mandatory changes from CalPERS was received.
  - B. Training Facility Committee Report – Board Member Kenny Watkins III provided an update. At this time, the District is still looking into costs associated with a possible training tower from Woodbridge.
- (VI.) Financial Summary and Report
  - A. Monthly Financial, Current events summary for January 2023 - Presented by Fire Chief Kirk Noffsinger. Fire Chief Kirk Noffsinger provided an overview of the financials for the month of January 2023 noting that the upstairs bathroom remodel was an approximate expense of \$25,000; however, the final cost would be presented at the next Board meeting. Chief Noffsinger noted that the hot water heater was also replaced. Board Member Kenny Watkins III advised the Chief to check the interest rates for the CD to make sure we are getting the higher rates that are currently available.

**(VII.)** Consent Agenda:

- A. Discussion & Possible Action re: Approval of the January 2023 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 4-0.

**(VIII.)** Current Events Summaries, Reports, and/or Correspondence:

Current Events for the Linden-Peters Fire District months of January 2023 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 January 2023 along with providing the Shift, Training, Prevention, and Volunteer reports.

Chief Noffsinger provided an overview of the calls for the month of January 2023.

Fire Investigation Unit report for January 2023.

B. Union Report – None

**(IX.)** Unfinished Business

A. Discussion & Possible Action Re: New Engine Update

Fire Chief Kirk Noffsinger noted that the tank is now on and it is being painted. Chief Noffsinger noted that the school has transferred an all-electric vehicle for the students to use and the MOU would be forthcoming. The Chief noted that the District new electric sign has been ordered and would be installed soon; however, the command vehicle is on back order.

B. Discussion & Possible Action Re: FEMA Regional Radio Grant

Chief advised the Board that there was no update at this time.

C. 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 agreed to not approve this contract at this time. They would revisit having this completed every five years.

**(X.)** New Business: None


**(XI.)** Board Questions and Comments

No questions or comments.

**(XII.)** Closed Session – None


Chief Noffsinger advised the Board that there was no need to enter into closed session as the Labor Negotiations were on hold until CalPERS provided additional guidance.

**(XIII.)** Adjournment: Motion made by P. Castillou Jr. 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 7:40 pm.

  
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John E. Plotz, President

  
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Thomas G. Watkins, Vice President

Absent  
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David Frison, Secretary

  
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Paul Castillou, Jr., Member

  
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Kenneth "Kenny" Watkins III