



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, March 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 7:02 PM, Members present: Vice President Thomas G. Watkins, Board Member Paul Castillou, Jr, and Board Secretary David Frison. Members Absent: Board Member Kenny Watkins III. L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Jacob Reed; Lieutenant Ken Dahlenburg, FF/Engineer Dylan Dennis, Firefighter Jordan Davis, and Administrative Assistant Lorena Coose.

- (I.) Call to Order – 7:02 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 – February 2023. Board Minutes approved on motion by P. Castillou Jr. and seconded by D. Frison. Motion passed with a vote of 4-0.
- (V.) Board Committee Reports
 - A. Training Facility Committee Report – Chief Noffsinger and Captain Reed provided an update noting that the first step is to work with an engineer, so that an estimate for the footings can be provided.
- (VI.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for February 2023 - Presented by Fire Chief Kirk Noffsinger. Fire Chief Kirk Noffsinger provided an overview of the financials for the month of February 2023 noting that the CD was rolled over for a higher rate this year. Board Secretary D. Frison inquired about the grant expense for approximately \$15,000. Chief Noffsinger noted that it was a half payment for the Digital Sign and would be reimbursed through the ARPA grant funds.
- (VII.) Consent Agenda:
 - A. Discussion & Possible Action re: Approval of the February 2023 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by P. Castillou, Jr. and seconded by J. Plotz. 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 February 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 February 2023 along with providing an overview of the calls and the FIU report. Chief Noffsinger provided a final expense amount of \$25,627.09 for the Upstairs Bathroom Remodel Project. Chief Noffsinger noted that E52 will be out of service for approximately four days to have an engine rebuild at Diesel Performance due to piston rings. The expense for this repair will be approximately \$18,000.00.

Captain Jacob Reed provided the Shift, Training, Prevention, and Volunteer reports.

B. Union Report – None

(IX.) Unfinished Business

A. Discussion & Possible Action Re: New Engine Update

Fire Chief Noffsinger noted that there is no update at this time.

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

Chief Noffsinger advised the Board that the committee would decide which radios to purchase at the end of the month.

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.

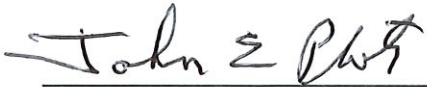
(XII.) Closed Session –

Board President J. Plotz announced that the Board would enter into closed session at 7:23 pm to discuss the following items:

A. Conference with Labor Negotiators (§54957.6)
Agency Negotiator: Fire Chief Kirk Noffsinger

Board President J. Plotz announced that the Board returned from closed session at 7:45 pm and that no reportable actions were taken in closed session.

(XIII.) Adjournment: Motion made by P. Castillou Jr. and seconded by T. Watkins 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 7:46 pm.



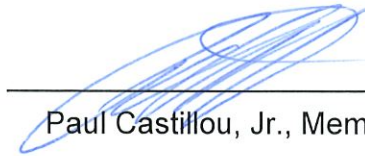
John E. Plotz, President



Thomas G. Watkins, Vice President



David Frison, Secretary



Paul Castillou, Jr., Member

Absent

Kenneth "Kenny" Watkins III