



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, August 3, 2023

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: President Jack Plotz L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Marcel Mojalli, Lieutenant Rod Ruegsegger, FF/Eng Mike Verdon, FF/Eng Brandon Wright, and Administrative Assistant Lorena Coose.

(I.) Call to Order – 7:00 PM

Board Vice President Thomas G. Watkins offered the Board and the District’s sincere condolences to President Jack Plotz on the passing of his wife Jeanette. We would all like to express our sympathies to him and Jeanette’s family.

(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 – July 2023.
Board Minutes approved on motion by D. Frison and seconded by T. Watkins. Motion passed with a vote of 4-0

(V.) Board Committee Reports

A. Training Facility Committee Report – No Report

(VI.) Financial Summary and Report

A. Monthly Financial, Current events summary for July 2023 - Presented by Fire Chief Kirk Noffsinger. Fire Chief Kirk Noffsinger provided an overview of the financials for the month of July 2023.

(VII.) Consent Agenda:

A. Discussion & Possible Action re: Approval of the July 2023 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by K. Watkins III and seconded by Paul 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 July 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 July 2023, along with providing an overview of the calls and FIU report. Chief Noffsinger notified

Captain Marcel Mojalli provided the Shift reports.

Fire Chief Kirk Noffsinger also provided the Training, Prevention, and Volunteer reports.

B. Union Report - None

(IX.) Unfinished Business: None

A. Discussion & Possible Action Re:

(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.

A motion to approve was made by K. Watkins III. The motion was seconded by P. Castillou Jr. The motion passed with a vote of 4 – 0.

B. Discussion & Possible Action Re: Approval of Agreement between Croce, Sanguinetti & Vander Veen (CSV) and the LPFD to Conduct the FY 2022-2023 Financials and Financial Transactions Report for an Amount Not to Exceed \$16,400.00

A motion to approve was made by D. Frison and seconded by K. Watkins III. The motion was passed with a vote of 4 – 0.

(XI.) Board Questions and Comments – In regards to Board Member K. Watkins III question regarding the radios that are being replaced through the FEMA grant, Lt. Ruegsegger noted that he would keep on the Board updated on the disposal and/or sale of the old radios.

(XII.) Closed Session –

At 7:36 pm, Board Vice President Thomas Watkins announced that the Board would enter into closed session to discuss the following items:

A. Section 54957.6: Labor Negotiators

- a) Unrepresented Employee = Administrative Assistant
- b) Fire Chief

B. Report of actions taken in closed session.

The Board returned to open session at 8:35 pm. Board Vice President Thomas Watkins announced that the board discussed the amendments to the Fire Chief's contract. Upon completion of the discussion, the board voted to approve the addendum's covering additional funding for medical coverage and sick leave credits to be added to the Fire Chief's contract. The vote was 3 approved and 1 (K. Watkins III) voted no.

Concerning the full-time administrative assistant position the Board directed Chief Noffsinger to work with Administrative Assistant Lorena Coose on coming up with a contract that could be presented to the Board.

(XIII.) Adjournment: Motion made by P. Castellou Jr. to adjourn the meeting. The motion was seconded by D. Frison. Being there was no further discussion, the motion passed with a vote of 4-0. Motion carried and so ordered at 8:35 pm.

Absent

John E. Plotz, President



Thomas G. Watkins, Vice President



David Frison, Secretary



Paul Castellou, Jr., Member



Kenneth "Kenny" Watkins III