



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 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 Castillou, Jr., and Board Member Kenny Watkins III. Members Absent: Board Secretary David Frison None. L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Marcel Mojalli, Lt. Rod Ruegsegger, FF/Engineer Brandon Wright, FF/Engineer Mike Verdon, 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.) Election of Officers

Board Member Kenny Watkins III nominated Paul Castillou, Jr. for President. The nomination was seconded by Thomas G. Watkins. Paul Castillou, Jr accepted the nomination. The nomination passed unanimously 4-0.

Board Member Paul Castillou, Jr. nominated Kenny Watkins III as Vice President. The nomination was seconded by Thomas G. Watkins. Kenny Watkins III accepted the nomination. The nomination passed unanimously 4-0.

The Board directed Chief Noffsinger to post a flyer regarding the two open Board positions with a deadline of December 1st for applications. Chief Noffsinger suggested that the Board could hold a Special Meeting in December to interview applicants.

(V.) Minutes

A. Discussion & Possible Action re: Regular Board Meeting Minutes – October 2023.
A motion to approve the October 2023 Board meeting minutes was made by P. Castillou, Jr. and seconded by K. Watkins III. Motion passed with a vote of 4-0

(VI.) Board Committee Reports

A. Training Facility Committee Report – K. Watkins III informed the Board that there was no update at this time.

(VII.) Financial Summary and Report

A. Monthly Financial, Current events summary for October 2023 - Presented by Fire Chief Kirk Noffsinger. There was some discussion regarding the PG&E retrofit and noting that rates would be increasing by 23% next year.

(VIII.) Consent Agenda:

- A. Discussion & Possible Action re: Approval of the October 2023 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by K. Watkins III and seconded by P. Castellou Jr. Motion passed with a vote of 4-0.

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

Current Events for the Linden-Peters Fire District months of October 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 October 2023 along with providing an overview of the calls and FIU report.

Captain Mojalli provided the Shift, Training, Prevention, and Volunteer reports.

B. Union Report - None

(X.) Unfinished Business:

- A. Discussion & Possible Action Re: Resolution to approve the Linden-Peters Rural Fire Protection District change from Odd-Numbered Years to Even-Numbered Years to Coincide and Consolidate with the General Elections

The Board agreed to take this item off of the Agenda to consider again in March 2024.

(XI.) New Business:

- A. Discussion & Possible Action re: Accept the MacLeod Watts Other Post-Employment Benefits (OPEB) Actuarial Valuation and GASB 75 for FYE June 30, 2023

A motion was made by K. Watkins III to accept the OPEB Actuarial Valuation and GASB 75 for FYE June 30, 2023 as presented. The motion was seconded by P. Castellou Jr. The motion passed unanimously 4-0.

(XII.) Board Questions and Comments – None

(XIII.) Closed Session –

At 7:35 pm, Board President Jack Plotz announced that the Board would enter into closed session to discuss the following items:

- A. Section 54957.6: Labor Negotiators
Unrepresented Employee = Administrative Assistant

The Board Returned to open session at 8:07 pm.

B. Report of actions taken in closed session.

The Board reviewed the contract effective November 2, 2023 and has approved with minor changes corrected.

(XIV.)Adjournment: Motion made by P. Castillou, Jr. to adjourn the meeting. The motion was seconded by K. Watkins III. Being there was no further discussion, the motion passed with a vote of 4-0. Motion carried and so ordered at 8:11 pm.




John E. Plotz, President




Thomas G. Watkins, Vice President

Absent

David Frison, Secretary



Paul Castillou, Jr., Member



Kenneth "Kenny" Watkins III