



LINDEN – PETERS FIRE DISTRICT

17725 E. Hwy 26, Linden, CA 95236
Phone: 209.887.3710 Fax: 209.887.2821
info@lindenfire.org
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, December 21, 2023

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by President Paul Castellou, Jr. at 6:00 p.m.

Members Present: Board President Paul Castellou, Jr., Vice President Kenny Watkins III, Board Secretary David Frison, Board Member John E. Plotz, and Board Member Thomas G. Watkins.

Members Absent: None.

L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger and Administrative Assistant Lorena Coose.

- (I.) Call to Order – 6:00 PM
- (II.) Roll Taken
Meeting minutes were taken by Administrative Assistant Lorena Coose.
- (III.) Public Comment - None
- (IV.) Minutes - None
- (V.) Financial Summary and Report - None
- (VI.) Consent Agenda - None
- (VII.) Current Events Summaries, Reports, and/or Correspondence - None
- (VIII.) New Business:
 - A. Discussion & Possible Action re: Appointment of two board members to fill vacancies
- (IX.) Unfinished Business: None
- (X.) Closed Session – Board President Paul Castellou Jr. announced that the Board would enter into closed session at 6:01 p.m. to discuss the following items:
 - A. Section §54957 – PUBLIC EMPLOYEE APPOINTMENT
Title: Fire District Board Member

The Board returned to open session at 6:20 p.m.
 - B. Report of any actions taken in closed session.

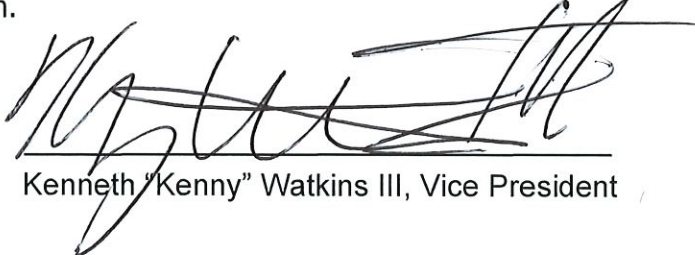
Board President Paul Castellou, Jr. reported that the following reportable action was taken in closed session:

A motion was made by D. Frison to appoint Ryan Hansen and Robert Dondero to fill the vacant Board positions, seconded by K. Watkins III. The motion passed with a vote of 5-0.

- (XI.) Adjournment: Motion made by D. Frison 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 5-0. Motion carried and so ordered at 6:25 pm.



Paul Castellou, Jr., President



Kenneth "Kenny" Watkins III, Vice President



David Frison, Secretary



John E. Plotz, Member



Thomas G. Watkins, Member