



## LINDEN – PETERS FIRE DISTRICT

17725 E. Hwy 26, Linden, CA 95236  
Phone: 209.887.3710 Fax: 209.887.2821  
[info@lindenfire.org](mailto:info@lindenfire.org)  
Kirk Noffsinger, Fire Chief

### Board Members

President: Paul Castillou Jr.  
Vice-President: Kenneth “Kenny” Watkins III  
Secretary: David Frison  
Member: Ryan Hansen  
Member: Robert Dondero

### Minutes of Board Meeting

Thursday, April 4, 2024

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by President Paul Castillou, Jr. at 7:02 p.m.

Members Present: President Paul Castillou, Jr., Member Ryan Hansen, and Member Robert Dondero.

Members Absent: Vice President Kenny Watkins III and Secretary David Frison

L.P.F.D. on duty staff present: Fire Chief Kirk Noffsinger, Captain Brandon Ruegsegger, Lt. James Goins, FF/Engineer Tyler Watson, FF/Engineer Martin Garcia, 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.) Approval of the Agenda – A motion to approve the Agenda was made by R. Hansen and seconded by R. Dondero. Motion passed with a 3-0 vote.
- (IV.) Minutes
  - A. Discussion & Possible Action re: Regular Board Meeting Minutes– March 2024  
A motion to approve the March 2024 Board meeting minutes was made by R. Dondero and seconded by R. Hansen. Motion passed with a vote of 3-0.
- (V.) Public Comment – None
- (VI.) Board Committee Reports
  - A. Training Facility Committee Report –President Paul Castillou Jr. provided an update noting that the Training Facility project is moving forward with the Conex and holding off on the asphalt. Chief Noffsinger added that Woodbridge’s new training facility is up and the tower is available to be moved.
- (VII.) Financial Summary and Report
  - A. Monthly Financial, Current events summary for March 2024 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger confirmed that the income we have received from Fire District’s is for the 10% District’s cost share for the FEMA Grant Amendment.  
President Paul Castillou Jr. directed Chief Noffsinger to go over the financials and annual budget with Members Hansen and Dondero.

**(VIII.)** Consent Agenda:

- A. Discussion & Possible Action re: Approval of the March 2024 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by R. Hansen and seconded by R. Dondero. Motion passed with a vote of 3-0.

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

- A. Departmental Report-Fire Chief Kirk Noffsinger:

Chief Kirk Noffsinger provided an update on the events and meetings held for the month of March 2024 along with providing an overview of the calls and FIU report. Captain Ruegsegger provided the Shift Reports, training reports, and volunteer reports. Chief Noffsinger noted that he will provide additional information for options for the roof and he will need the Boards direction on how to proceed.

- B. Union Report – None

**(IX.)** Unfinished Business:

- A. Discussion & Possible Action re: Resolution No. 24-06 to Approve the Linden-Peters Rural Fire Protection District from Odd-Numbered Years to Even-Numbered Years to Coincide and Consolidate with the General Elections  
A motion was made to approve Resolution No. 24-06 to Approve the Linden-Peters Rural Fire Protection District from Odd-Numbered Years to Even-Numbered Years to Coincide and Consolidate with the General Elections by R. Dondero, seconded by R. Hansen. The motion passed with a vote of 3-0.

**(X.)** New Business:

- A. Discussion & Possible Action Re: Discussion & Possible Action re: Approve the Purchase of Equipment for New Engine 52 in the amount of \$8,518.50

A motion was made to approve Purchase of Equipment for New Engine 52 in the corrected amount of \$8,518.50 by R. Dondero, seconded by R. Hansen. The motion passed with a vote of 3-0.

- B. Discussion & Possible Action Re: FEMA Regional Radio Grant Amendment including 10% District Cost Share \$5,090.85

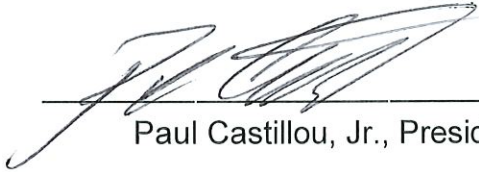
A motion was made to approve the FEMA Regional Radio Grant Amendment including 10% District Cost Share \$5,090.85 by R. Dondero, seconded by R. Hansen. The motion passed with a vote of 3-0.

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

After some discussion, President Paul Castillou Jr. directed Captain Ruegsegger to look into draining options for the district property.


**(XII.)** Closed Session – None


(XIII.) Adjournment: Motion made by R. Dondero to adjourn the meeting. The motion was seconded by R. Hansen. Being there was no further discussion, the motion passed with a vote of 3-0. Motion carried and so ordered at 7:33 pm.

  
\_\_\_\_\_  
Paul Castellou, Jr., President

Absent  
\_\_\_\_\_  
Kenneth "Kenny" Watkins III, Vice President

Absent  
  
\_\_\_\_\_  
David Frison, Secretary

  
\_\_\_\_\_  
Ryan Hansen, Member

  
\_\_\_\_\_  
Robert Dondero, Member