



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, December 7, 2023

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by President Paul Castillou, Jr. at 7:00 p.m.

Members Present: Board President Paul Castillou, Jr., Vice President Kenny Watkins III, Board Secretary David Frison (arrived at 7:01 p.m.), 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, 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 - Public comments were made concerning the training area located in the back of the Fire District's property. There was a public comment regarding the online posting requirements for the Board Meeting Agenda.

Board President Paul Castillou, Jr. thanked the public for the comments.

(IV.) Minutes

A. Discussion & Possible Action re: Regular Board Meeting Minutes – November 2023. A motion to approve the November 2023 Board meeting minutes was made by K. Watkins III and seconded by T. Watkins. Motion passed with a vote of 4-1 (D. Frison abstain, as he was not present at the meeting.)

(V.) Board Committee Reports

A. Training Facility Committee Report – Board Vice President K. Watkins III provided an update noting that the committee had met to work on the best possible design to fit the needs of the community and the District. President Paul Castillou, Jr. commented that staff has been working on developing the Training Facility design to improve the training available to staff with the least negative impact on the community. Board Vice President K. Watkins III thanked the public for attending the meeting.

(VI.) Financial Summary and Report

A. Monthly Financial, Current events summary for November 2023 - Presented by Fire Chief Kirk Noffsinger.

(VII.) Consent Agenda:

- A. Discussion & Possible Action re: Approval of the November 2023 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by K. Watkins III and seconded by D. Frison. Motion passed with a vote of 5-0.

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

A. Departmental Report-Fire Chief Kirk Noffsinger:

Fire Chief Kirk Noffsinger provided an update on the events and meetings held for the month of November 2023 along with providing an overview of the calls and FIU report. The Volunteer Association raised approximately \$21,500.00 for the Rib Feed. Captain Mojalli provided the Shift Reports.

B. Union Report - None

(IX.) Unfinished Business: None

(X.) New Business:

A. Discussion & Possible Action re: Surplus of Engine 54

After some discussion, the Board directed Captain Mojalli to provide the mileage and usage of the engine for the last few years. There will be further discussion on pricing options and sale of the engine.

B. Discussion & Possible Action re: Lease Agreement between Ayera Technologies, Inc. and Linden-Peters Fire District effective January 1, 2024

After some discussion, the Board directed this item be placed on Unfinished Business for the next Board meeting. A representative at Ayera Technologies, Inc. will be available at the next meeting to provide further information.

C. Discussion & Possible Action re: Approve Resolution No. 23-03 Approving the Department of Forestry and Fire Protection Agreement #7GF23056 and Authorizing Lieutenant Ken Dahlenburg to sign and execute the Agreement

A motion to approve Resolution No. 23-03 Approving the Department of Forestry and Fire Protection Agreement #7GF23056 and Authorizing Lieutenant Ken Dahlenburg to sign and execute the Agreement was made by K. Watkins III and seconded by D. Frison. Motion passed with a vote of 5-0.

(XI.) Board Questions and Comments – There was some discussion on the open Board positions. The Board decided to hold a Special Meeting in December to discuss the applicants.

(XII.) Closed Session – None

(XIII.) Adjournment: Motion made by J. Plotz to adjourn the meeting. The motion was seconded by D. Frison. Being there was no further discussion, the motion passed with a vote of 5-0. Motion carried and so ordered at 7:47 pm.



Paul Castillou, Jr., President



Kenneth "Kenny" Watkins III, Vice President



David Frison, Secretary



John E. Plotz, Member



Thomas G. Watkins, Member