



LINDEN – PETERS FIRE DISTRICT

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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, May 2, 2024

The meeting of the Linden–Peters Rural County Fire Protection District Board of Directors was called to order by Vice President Kenny Watkins III at 7:01 p.m.

Members Present: Vice President Kenny Watkins III, Secretary David Frison, and Member Robert Dondero.

Members Absent: President Paul Castillou, Jr., Member Ryan Hansen, Fire Chief Kirk Noffsinger

L.P.F.D. on duty staff present: Captain Jacob Reed, FF/Engineer Dylan Dennis, FF/Engineer Jordan Davis, and Administrative Assistant Lorena Coose.

- (I.) Call to Order – 7:01 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. Dondero and seconded by D. Frison. Motion passed with a 3-0 vote.
- (IV.) Minutes
 - A. Discussion & Possible Action re: Regular Board Meeting Minutes– April 2024
A motion to approve the April 2024 Board meeting minutes was made by D. Frison and seconded by R. Dondero. Motion passed with a vote of 3-0.
- (V.) Public Comment –
There was one public comment requesting to add the Ayera camera on the rooftop to the Agenda for the next Board meeting. Vice President Kenny Watkins III asked that the item be added to the Agenda for the next Board meeting and for the Ayera sales representative to be invited to attend to answer questions.
- (VI.) Board Committee Reports
 - A. Training Facility Committee Report –Captain Jacob Reed noted that the windows and doors are being cut and that portion of the project should be completed by the end of May.
- (VII.) Financial Summary and Report
 - A. Monthly Financial, Current events summary for April 2024 - Presented by Administrative Assistant Lorena Coose. Administrative Assistant Lorena Coose provided an overview of the financials for April 2024.
- (VIII.) Consent Agenda:

- A. Discussion & Possible Action re: Approval of the April 2024 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by D. Frison 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:

Captain Jacob Reed provided an update on the events and meetings held for the month of April 2024 along with providing an overview of the calls, volunteer report, Shift report, training, and FIU report.

- B. Union Report – None

(IX.) Unfinished Business:

- A. Discussion & Possible Action re: Discussion & Possible Action re: Agreement Between San Joaquin County Emergency Medical Services Agency and Linden-Peters Fire District authorizing the District's provision of non-transport basic life support as an integrated component of the prehospital emergency medical services system of the County of San Joaquin

Vice President K. Watkins III requested that this item be moved to a future meeting to allow for President Paul Castillou Jr. and Chief Kirk Noffsinger to provide an update.

- (X.) New Business: None

- (XI.) Board Questions and Comments – None

- (XII.) Closed Session – None

- (XIII.) Adjournment: Motion made by D. Frison to adjourn the meeting. The motion was seconded by R. Dondero. Being there was no further discussion, the motion passed with a vote of 3-0. Motion carried and so ordered at 7:18 pm.

Absent

Paul Castillou, Jr., President



Kenneth "Kenny" Watkins III, Vice President



David Frison, Secretary

Absent

Ryan Hansen, Member



Robert Dondero, Member