

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 Special Meeting Wednesday, May 8, 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 11:15 a.m.

Members Present: President Paul Castillou, Jr., Vice President Kenny Watkins III, Secretary David Frison, Member Ryan Hansen, and Member Robert Dondero.

Members Absent: None

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

- (I.) Call to Order 11:15 AM
- (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 D. Frison and seconded by K. Watkins III. Motion passed with a 5-0 vote.
- (IV.) Public Comment None
- (V.) 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 medial services system of the County of San Joaquin

Chief Noffsinger provided an overview of the proposed agreement. A motion was made by K. Watkins III to approve the 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 medial services system of the County of San Joaquin. The motion was seconded by R. Dondero. The motion passed with a vote of 4-0.

- (VI.) New Business: None
- (VII.) Board Questions and Comments None
- (VIII.) Closed Session None

(IX.)	Adjournment: Motion made by P. Castillou, Jr. 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 11:21 am.

Paul Castillou, Jr., President

Kenneth "Kenny" Watkins III, Vice President

David Frison, Secretary

Ryan Hansen, Member

Robert Dondero, Member