



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

AGENDA

**The Linden-Peters Finance Committee will hold a Regular meeting at
6:00 P.M. Thursday, September 5, 2024
in the Fire Station Classroom located at 17725 E Hwy 26, Linden, California**

The Agenda for this committee meeting was posted in the lobby window of the Fire Station at least 72 hours prior to the meeting. Kirk Noffsinger – Fire Chief

- (I.) CALL TO ORDER
- (II.) PUBLIC COMMENT –
(Public comment/input is welcome. All comments/input are limited to three minutes per individual.)
- (III.) ROLL CALL OF COMMITTEE MEMBERS
 - KENNY WATKINS III, BOARD VICE PRESIDENT
 - DAVID FRISON, BOARD SECRETARY
- (IV.) FINANCIAL SUMMARY AND REPORT
 - A. REVIEW QUARTERLY FINANCIAL REPORTS – Fire Chief Kirk Noffsinger (Treasurer)
- (V.) NEW BUSINESS
 - A. FY 24-FY 25 FINAL BUDGET
 - B. AMERICAN RESCUE PLAN ACT (ARPA) AWARDED FUNDS \$500,000.00
 - C. FY 24-FY 25 CASH FLOW ANALYSIS - REVIEW/RECOMMEND ACTION
 - D. CALPERS ACTUARIAL REPORTS – UNFUNDED LIABILITY REVIEW/RECOMMEND ACTION
- (VI.) UNFINISHED BUSINESS - None
- (VII.) ADJOURNMENT

Agenda Posted: Sep 2 @ or before 4:00 PM



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AGENDA

The Linden-Peters Fire District Board of Directors will hold a Regular Meeting at

7:00 P.M. Thursday, September 5, 2024

in the Fire Station Classroom located at 17725 E HWY 26, Linden, California

The Agenda for this regular meeting was posted in the lobby window of the Fire Station at least 72 hours prior to the meeting. Kirk Noffsinger – Fire Chief

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| <p>(I.) CALL TO ORDER</p> <p>(II.) ROLL CALL OF BOARD MEMBERS</p> <ul style="list-style-type: none">• Paul Castellou Jr., Board President• Kenneth Watkins III, Board Vice President• David Frison, Board Secretary• Ryan Hansen, Board Member• Robert Dondero, Board Member <p>(III.) APPROVAL OF THE AGENDA</p> <p>(IV.) APPROVAL OF MINUTES</p> <p>A. Discussion & Possible Action re: Regular Board Meeting Minutes – August 8, 2024</p> <p>(V.) PUBLIC COMMENT –
(Public comment/input is welcome. All comments/input are limited to three minutes per individual)</p> <p>(VI.) BOARD COMMITTEE REPORTS</p> <p>A. Training Facility Committee Report – President Paul Castellou Jr.</p> <p>B. Finance Committee Report – Vice President Kenny Watkins III</p> <p>(VII.) FINANCIAL SUMMARY AND REPORT</p> <p>A. Monthly Financial Current Events Summary for August 2024 – Fire Chief Kirk Noffsinger</p> <p>(VIII.) CONSENT AGENDA</p> <p>A. Discussion & Possible Action re: Approval of the August 2024 Financial Report and Expenditures</p> <p>(IX.) CURRENT EVENT SUMMARIES, REPORTS, AND/OR CORRESPONDENCE (Current Event Summaries are regarding activities of the Fire District and the status and progress relating thereto)</p> <p>A. Departmental Report – (Fire Chief Kirk Noffsinger)</p> | <p>B. Union Report – (Union Representative)</p> <p>(X.) UNFINISHED BUSINESS -
(Public comment/input is welcome before each agenda item of Unfinished and New Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.)</p> <p>A. Discussion & Possible Action re: Ayera Camera on Rooftop</p> <p>B. Discussion & Possible Action re: Approve the Agreement between the Linden-Peters Rural County Fire Protection District and the San Joaquin County Fire Fighters I.A.F.F Local 1243 dated July 1, 2024</p> <p>(XI.) NEW BUSINESS –</p> <p>A. Discussion & Possible Action re: FY 2024-FY 2025 Final Budget</p> <p>B. Discussion & Possible Action re: American Rescue Plan Act (ARPA) Awarded Funds \$500,000.00</p> <p>C. Discussion & Possible Action: Fill Fire Chief Vacancy</p> <p>(XII.) BOARD QUESTIONS AND COMMENTS</p> <p>(XIII.) CLOSED SESSION –</p> <p>A. Conference with Labor Negotiators (\$54957.6)
Agency Negotiator: Board President Paul Castellou, Jr.
Employee Organization: IAFF Local 1243</p> <p>B. Public Employment (\$54957.6)
Title: Fire Chief</p> <p>C. Report of actions taken in closed session</p> <p>(XIV.) ADJOURNMENT</p> |
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THE NEXT SCHEDULED REGULAR BOARD
MEETING

OCT 3 @ 7:00PM

Agenda Posted: Sep 2 @ or before 4:00 PM

SIGNED ORIGINAL ON FILE

DAVID FRISON, BOARD SECRETARY