



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, October 3, 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 CASH FLOW ANALYSIS - REVIEW/RECOMMEND ACTION
 - B. CALPERS ACTUARIAL REPORTS – UNFUNDED LIABILITY REVIEW/RECOMMEND ACTION
- (VI.) UNFINISHED BUSINESS - None
- (VII.) ADJOURNMENT

Agenda Posted: Sep 25th @ 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, October 3, 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 Castillou 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: Approve Board Meeting Minutes</p> <ul style="list-style-type: none">a) Regular Board Meeting Minutes - September 5, 2024b) Regular Board Meeting Minutes - September 13, 2024 <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 Castillou 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 September 2024 – Fire Chief Kirk Noffsinger</p> <p>(VIII.) CONSENT AGENDA</p> <p>A. Discussion & Possible Action re: Approval of the September 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 - NONE
(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>(XI.) NEW BUSINESS –</p> <p>A. Discussion & Possible Action re: Sale of Surplus Equipment</p> <p>(XII.) BOARD QUESTIONS AND COMMENTS</p> <p>(XIII.) CLOSED SESSION – NONE</p> <p>(XIV.) ADJOURNMENT</p> <p style="text-align: center;"><u>THE NEXT SCHEDULED REGULAR BOARD MEETING</u></p> <p style="text-align: center;">November 7 @ 7:00PM
Agenda Posted: Sep 25 @ or before 4:00 PM</p> <p>SIGNED ORIGINAL ON FILE</p> <hr/> <p>DAVID FRISON, BOARD SECRETARY</p> |
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