



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 Fire District Board of Directors will hold a Regular Meeting at
7:00 P.M. Thursday, November 7, 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

- (I.) CALL TO ORDER
- (II.) ROLL CALL OF BOARD MEMBERS
- Paul Castillou Jr., Board President
 - Kenneth Watkins III, Board Vice President
 - David Frison, Board Secretary
 - Ryan Hansen, Board Member
 - Robert Dondero, Board Member
- (III.) APPROVAL OF THE AGENDA
- (IV.) APPROVAL OF MINUTES
- A. Discussion & Possible Action re: Approve Board Meeting Minutes – Regular Board Meeting October 3, 2024
- (V.) PUBLIC COMMENT –
(Public comment/input is welcome. All comments/input are limited to three minutes per individual)
- (VI.) BOARD COMMITTEE REPORTS
- A. Training Facility Committee Report – President Paul Castillou Jr.
- (VII.) FINANCIAL SUMMARY AND REPORT
- A. Monthly Financial Current Events Summary for October 2024 – Fire Chief Kirk Noffsinger
- (VIII.) CONSENT AGENDA
- A. Discussion & Possible Action re: Approval of the October 2024 Financial Report and Expenditures
- (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)
- A. Departmental Report – (Fire Chief Kirk Noffsinger)
- B. Union Report – (Union Representative)
- (X.) UNFINISHED BUSINESS - NONE
- (XI.) NEW BUSINESS –
- A. Discussion & Possible Action Re: Approval of Resolution No. 24-08 A Financial Management Authorization for the Linden-Peters Rural County Fire Protection District
- B. Discussion & Possible Action Re: Approval of Resolution No. 24-09 Pay Schedule for FY 24-FY 25 Effective 07.01.2024
- C. Discussion & Possible Action re: Accept the MacLeod Watts Other Post-Employment Benefits (OPEB) Actuarial Valuation and GASB 75 for FYE June 30, 2024
- D. Discussion & Possible Action re: Approval of Agreement between Croce, Sanguinetti & Vander Veen (CSV) and the LPFD to Conduct the FY 2022-2023 Single Audit due to the Receipt and Expenditure of Federal Funds in excess of \$750,000.00 for an Amount Not to Exceed \$9,500.00
- (XII.) BOARD QUESTIONS AND COMMENTS
- (XIII.) CLOSED SESSION –
- A. Conference with Labor Negotiations (\$54957.6)
Unrepresented Employee: Interim Fire Chief
- B. Report of actions taken in closed session
- (XIV.) ADJOURNMENT
- (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.)

THE NEXT SCHEDULED REGULAR BOARD MEETING

December 5 @ 7:00PM

Agenda Posted: Nov 4 @ or before 4:00 PM

SIGNED ORIGINAL ON FILE

DAVID FRISON, BOARD SECRETARY