

## LINDEN - PETERS FIRE DISTRICT

17725 E. Hwy 26, Linden, CA 95236 Phone: 209.887.3710 Fax: 209.887.2821

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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 Friday, September 13, 2024

The Regular meeting of the Linden–Peters Rural County Fire Protection District Board of Directors held in the Fire Station Classroom located at 17725 E Hwy 26, Linden, CA was called to order by President Paul Castillou, Jr. at 10:00 am.

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

Members Absent: None

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

- (I.) Call to Order 10:00 AM
- (II.) Roll Taken

Meeting minutes were taken by President Paul Castillou Jr. and Administrative Assistant Lorena Coose.

(III.) Approval of the Agenda – A motion to approve the Agenda was made by P. Castillou, Jr. and seconded by K. Watkins III.

The motion passed by the following vote:

AYES:	(5) P. Castillou Jr., K. Watkins III, D. Frison, R. Hansen, R. Dondero
NOES:	( )
ABSENT:	
ABSTAIN:	( )

- (IV.) Public Comment None
- (V.) Unfinished Business: None
- (VI.) New Business:
  - A. Discussion & Possible Action re: Board Ethics (AB1234) Training
    A representative from the California Employers Association provided an Ethics (AB1234) Training
- (VII.) Board Questions and Comments None

## (VIII.) Closed Session -

At 11:50 a.m., President P. Castillou Jr. announced that the Board would enter into closed session to discuss the following items:

A. Public Employment (§54957)

Title: Fire Chief

B. Report of actions taken in closed session

At 12:15 p.m., President P. Castillou Jr. announced that the Board returned from closed session noting that the Board appointed Captain Brandon Ruegsegger Interim Fire Chief effective December 30, 2024.

(IX.) Adjournment: Motion made by R. Dondero to adjourn the meeting seconded by R. Hansen. Being there was no further discussion, the motion passed by the following vote:

AYES:	(5) P. Castillou Jr., K. Watkins III, D. Frison, R. Hanser	, and R. Donderd
NOES:		
ABSENT:		
ABSTAIN:	( )	

Motion carried and so ordered at 12:17 pm.

Paul Castillou, Jr., President

David Frison, Secretary

Ryan Hansen, Member

Kenneth "Kenny" Watkins III, Vice President

Robert Dondero, Member