



## LINDEN – PETERS FIRE DISTRICT

17725 E. Hwy 26, Linden, CA 95236  
Phone: 209.887.3710 Fax: 209.887.2821  
[info@lindenfire.org](mailto:info@lindenfire.org)

**Brandon Ruegsegger, Interim 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  
6:15 P.M. Thursday, January 2, 2025  
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. Brandon Ruegsegger – Interim 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 – Interim Fire Chief Brandon Ruegsegger  
(Treasurer)
- (V.) NEW BUSINESS
  - A. CALPERS ACTUARIAL REPORTS – UNFUNDED LIABILITY REVIEW/RECOMMEND ACTION
- (VI.) UNFINISHED BUSINESS - None
- (VII.) ADJOURNMENT

Agenda Posted: Dec 30th @ or before 4:00 PM



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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, January 2, 2025  
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. Brandon Ruegsegger – Interim 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"><li>• Paul Castillou Jr., Board President</li><li>• Kenneth Watkins III, Board Vice President</li><li>• David Frison, Board Secretary</li><li>• Ryan Hansen, Board Member</li><li>• Robert Dondero, Board Member</li></ul> <p>(III.) APPROVAL OF THE AGENDA</p> <p>(IV.) ELECTION OF OFFICERS</p> <p>(V.) APPROVAL OF MINUTES</p> <p style="padding-left: 20px;">A. Discussion &amp; Possible Action re: Approve Board Meeting Minutes – Regular Board Meeting December 5, 2024</p> <p>(VI.) PUBLIC COMMENT –<br/>(Public comment/input is welcome. All comments/input are limited to three minutes per individual)</p> <p>(VII.) BOARD COMMITTEE REPORTS</p> <p style="padding-left: 20px;">A. Training Facility Committee Report – President Paul Castillou Jr.</p> <p style="padding-left: 20px;">B. Finance Committee Report – Vice President Kenny Watkins III</p> <p>(VIII.) FINANCIAL SUMMARY AND REPORT</p> <p style="padding-left: 20px;">A. Monthly Financial Current Events Summary for December 2024 – Interim Fire Chief Brandon Ruegsegger</p> <p>(IX.) CONSENT AGENDA</p> <p style="padding-left: 20px;">A. Discussion &amp; Possible Action re: Approval of the December 2024 Financial Report and Expenditures</p> <p>(X.) 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 style="padding-left: 20px;">A. Departmental Report – (Interim Fire Chief Brandon Ruegsegger)</p> <p style="padding-left: 20px;">B. Union Report – (Union Representative)</p> <p>(XI.) UNFINISHED BUSINESS -<br/>(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 style="padding-left: 20px;">A. Discussion &amp; Possible Action re: Approval of Agreement between Croce, Sanguinetti &amp; 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</p> <p>(XII.) NEW BUSINESS –</p> <p style="padding-left: 20px;">A. Discussion &amp; Possible Action re: Interim Fire Chief Contract</p> <p style="padding-left: 20px;">B. Discussion &amp; Possible Action re: CalOES State &amp; Local Cybersecurity Grants Award \$185,850.00</p> <p style="padding-left: 20px;">C. Discussion &amp; Possible Action re: Surplus of Equipment</p> <p>(XIII.) BOARD QUESTIONS AND COMMENTS</p> <p>(XIV.) CLOSED SESSION –</p> <p style="padding-left: 20px;">A. Conference with Labor Negotiations (\$54957.6)<br/>Unrepresented Employee: Interim Fire Chief</p> <p style="padding-left: 20px;">B. Report of actions taken in closed session</p> <p>(XV.) ADJOURNMENT</p> |
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**THE NEXT SCHEDULED REGULAR BOARD MEETING**

**February 6 @ 7:00PM**

Agenda Posted: Dec 30 @ or before 4:00 PM

SIGNED ORIGINAL ON FILE

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DAVID FRISON, BOARD SECRETARY