



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 “Kenny” Watkins III
Secretary: David Frison
Member: Ryan Hansen
Member: Robert Dondero

Minutes of Board Meeting Thursday, October 3, 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 Vice President Kenny Watkins III, Jr. at 7:05 pm.

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

Members Absent: President Paul Castillou, Jr.

L.P.F.D. staff present: Captain Marcel Mojalli, Lieutenant Rod Ruegsegger, FF/Eng Mike Verdon, and Administrative Assistant Lorena Coose.

(I.) Call to Order – 7:05 PM

(II.) Roll Taken

Meeting minutes were taken by Administrative Assistant Lorena Coose.

(III.) Approval of the Agenda – A motion to approve the Agenda was made by D. Frison and seconded by R. Hansen.

The motion passed by the following vote:

AYES: (4) K. Watkins III, D. Frison, R. Hansen, R. Dondero
NOES: ()
ABSENT: (1) P. Castillou Jr.
ABSTAIN: ()

(IV.) Minutes

A. Discussion & Possible Action re: Approve the Meeting Minutes of the September 5, 2024 Regular Board meeting and the Meeting Minutes of the September 13, 2024 Regular Board meeting

A motion to approve the September 5, 2024 Regular Board meeting minutes and the September 13, 2024 Regular Board meeting minutes was made by R. Hansen and seconded by D. Frison.

The motion passed by the following vote:

AYES: (4) K. Watkins III, D. Frison, R. Hansen, R. Dondero
NOES: ()
ABSENT: (1) P. Castillou Jr.
ABSTAIN: ()

(V.) Public Comment – None

(VI.) Board Committee Reports

A. Training Facility Committee Report – No update.

- B. Finance Committee Report – Vice President Kenny Watkins III provided an update noting that the finances were reviewed and were in order.

(VII.) Financial Summary and Report

- A. Monthly Financial, Current events summary for September 2024 - Presented by Captain Marcel Mojalli. Captain Marcel Mojalli provided an overview of the financials for October 2024.

In response to Member Ryan Hansen's question regarding the Dorhman Insurance expense, Administrative Assistant Lorena Coose noted that this was a bi-annual bill for an Accident Policy for the Volunteer Firefighters.

(VIII.) Consent Agenda:

- A. Discussion & Possible Action re: Approval of the September 2024 Monthly Financial Reports and expenditures. A motion to approve the financial reports was made by D. Frison and seconded by R. Dondero.

The motion passed by the following vote:

AYES: (4) K. Watkins III, D. Frison, R. Hansen, R. Dondero
NOES: ()
ABSENT: (1) P. Castillou Jr.
ABSTAIN: ()

(IX.) Current Events Summaries, Reports, and/or Correspondence:

- A. Departmental Report-Captain Marcel Mojalli:

Captain Marcel Mojalli provided an update on the events and meetings held for the month of September 2024 along with providing an overview of the calls, Shift Reports, Fire Prevention, Training Reports, and FIU report. It was noted that Chief Noffsinger, Captain Ruegsegger, and Lieutenant Dahlenburg were overseeing the Haunted House project which is moving along as expected.

- B. Union Report – None

(X.) Unfinished Business: None

(XI.) New Business:

- A. Discussion & Possible Action re: Sale of Surplus Equipment

A motion was made by K. Watkins III to approve the Sale of Surplus Equipment including the Old Engine and Old Chief Vehicle at Mulrooney Auction and seconded by D. Frison.

The motion passed by the following vote:

AYES: (4) K. Watkins III, D. Frison, R. Hansen, R. Dondero
NOES: ()
ABSENT: (1) P. Castillou Jr.
ABSTAIN: ()

(XII.) Board Questions and Comments – None

(XIII.) Closed Session – None

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

AYES: (4) K. Watkins III, D. Frison, R. Hansen, R. Dondero
NOES: ()
ABSENT: (1) P. Castellou Jr.
ABSTAIN: ()

Motion carried and so ordered at 7:20 pm.

Absent

Paul Castellou, Jr., President



Kenneth "Kenny" Watkins III, Vice President



David Frison, Secretary



Ryan Hansen, Member



Robert Dondero, Member