



LINDEN – PETERS FIRE DISTRICT

17725 E. Hwy 26, Linden, CA 95236
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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 Thursday, November 7, 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 7:02 pm.

Members Present: President Paul Castillou, Jr., Board Secretary David Frison, and Member Ryan Hansen

Members Absent: Vice President Kenny Watkins III and Member Robert Dondero

L.P.F.D. staff present: Fire Chief Kirk Noffsinger, Captain Marcel Mojalli, Lieutenant Rod Ruegsegger, FF/Eng Brandon Wright, and Administrative Assistant Lorena Coose.

- (I.) Call to Order – 7:02 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: (3) P. Castillou Jr., D. Frison, R. Hansen,
NOES: ()
ABSENT: (2) K. Watkins III, R. Dondero
ABSTAIN: ()
- (IV.) Minutes
 - A. Discussion & Possible Action re: Approve October 3, 2024 Regular Board Meeting Minutes
A motion to approve the October 3, 2024 Regular Board meeting minutes was made by D. Frison and seconded by R. Hansen.
The motion passed by the following vote:
AYES: (3) P. Castillou Jr., D. Frison, R. Hansen,
NOES: ()
ABSENT: (2) K. Watkins III, R. Dondero
ABSTAIN: ()
- (V.) Public Comment – None
- (VI.) Board Committee Reports
 - A. Training Facility Committee Report – The project is still in progress the gravel and equipment were dropped off.
- (VII.) Financial Summary and Report

- A. Monthly Financial, Current events summary for October 2024 - Presented by Fire Chief Kirk Noffsinger. Chief Noffsinger provided an overview of the financials for October 2024.

Chief Noffsinger noted that the Capital Outlay account funds are low noting that staff may need to transfer funds from the equipment replacement account for operating expenses. Chief Noffsinger noted that paying the CalPERS Unfunded Liability has depleted the operating expenses and if the CalPERS Unfunded Liability is paid this fiscal year the CalPERS pension liability would be overfunded.

In response to Secretary D. Frison's question regarding the FRMS expense, Chief Noffsinger explained that this is the quarterly workman's compensation expense. President P. Castillou, Jr. asked for clarification on the LN Curtis expense. Chief Noffsinger explained that the LN Curtis expense was for two sets of turnout gear. The turnout gear is good for ten years and then must be replaced per NFPA guidelines.

(VIII.) Consent Agenda:

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

The motion passed by the following vote:

AYES: (3) P. Castillou Jr., D. Frison, R. Hansen,
NOES: ()
ABSENT: (2) K. Watkins III, R. Dondero
ABSTAIN: ()

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

- A. Departmental Report-Fire Chief Kirk Noffsinger

Fire Chief Kirk Noffsinger provided an update on the events and meetings held for the month of October 2024 along with providing an overview of the calls, Fire Prevention, Training Reports, and FIU report. Captain Marcel Mojalli provided the Shift Reports.

- B. Union Report – None

(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

A motion was made by R. Hansen to approve Resolution No. 24-08 A Financial Management Authorization for the Linden-Peters Rural County Fire Protection District and seconded by D. Frison.

The motion passed by the following vote:

AYES: (3) P. Castillou Jr., D. Frison, R. Hansen,
NOES: ()
ABSENT: (2) K. Watkins III, R. Dondero
ABSTAIN: ()

- B. Discussion & Possible Action Re: Approval of Resolution No. 24-09 Pay Schedule for FY 24-FY 25 Effective 07.01.2024

A motion was made by R. Hansen to approve the Resolution No. 24-09 Setting the Pay Schedule for FY 24-25 Effective 07.01.2024 and seconded by D. Frison.

The motion passed by the following vote:

AYES: (3) P. Castillou Jr., D. Frison, R. Hansen,
NOES: ()
ABSENT: (2) K. Watkins III, R. Dondero
ABSTAIN: ()

- C. Discussion & Possible Action re: Accept the MacLeod Watts Other Post-Employment Benefits (OPEB) Actuarial Valuation and GASB 75 for FYE June 30, 2024

A motion was made by R. Hansen to accept the MacLeod Watts Other Post-Employment Benefits (OPEB) Actuarial Valuation and GASB 75 for FYE June 30, 2024 and seconded by D. Frison.

The motion passed by the following vote:

AYES: (3) P. Castillou Jr., D. Frison, R. Hansen,
NOES: ()
ABSENT: (2) K. Watkins III, R. Dondero
ABSTAIN: ()

- 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

The Board discussed this item and decided to place this on the Agenda for a future meeting to allow staff to get further guidance from FEMA representatives.

(XII.) Board Questions and Comments – None

(XIII.) Closed Session –

At 7:30 p.m., President P. Castillou Jr. announced that the Board would enter into closed session to discuss the following items:

- A. Conference with Labor Negotiations (\$54957.6)
Unrepresented Employee: Interim Fire Chief
- B. Report of actions taken in closed session

At 7:40 p.m., President P. Castillou Jr. announced that the Board returned from closed session noting that no reportable action had been taken.

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

The motion passed by the following vote:

AYES: (3) P. Castillou Jr., D. Frison, R. Hansen,
NOES: ()
ABSENT: (2) K. Watkins III, R. Dondero

ABSTAIN: ()

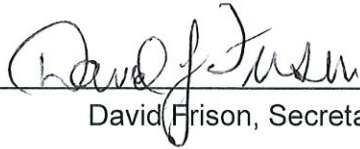
Motion carried and so ordered at 7:41 pm.



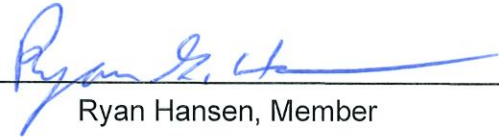
Paul Castellou, Jr., President

Absent

Kenneth "Kenny" Watkins III, Vice President



David Frison, Secretary



Ryan Hansen, Member

Absent

Robert Dondero, Member