



LINDEN – PETERS FIRE DISTRICT

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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 Fire District Board of Directors will hold a Regular Meeting at
7:00 P.M. Thursday, February 6, 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">• Paul Castillou Jr., Board President• Kenneth Watkins III, Board Vice President• David Frison, Board Secretary• Ryan Hansen, Board Member• Robert Dondero, Board Member <p>(III.) APPROVAL OF THE AGENDA</p> <p>(IV.) APPROVAL OF MINUTES</p> <p>A. Discussion & Possible Action re: Approve Board Meeting Minutes – Regular Board Meeting January 2, 2025</p> <p>(V.) PUBLIC COMMENT –
(Public comment/input is welcome. All comments/input are limited to three minutes per individual)</p> <p>(VI.) BOARD COMMITTEE REPORTS</p> <p>A. Training Facility Committee Report – President Paul Castillou Jr.</p> <p>(VII.) FINANCIAL SUMMARY AND REPORT</p> <p>A. Monthly Financial Current Events Summary for January 2025 – Interim Fire Chief Brandon Ruegsegger</p> <p>(VIII.) CONSENT AGENDA</p> <p>A. Discussion & Possible Action re: Approval of the January 2025 Financial Report and Expenditures</p> <p>(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)</p> <p>A. Departmental Report – (Interim Fire Chief Brandon Ruegsegger)</p> <p>B. Union Report – (Union Representative)</p> | <p>(X.) UNFINISHED BUSINESS -
(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>A. Discussion & Possible Action re: Interim Fire Chief Contract</p> <p>(XI.) NEW BUSINESS –</p> <p>A. Discussion & Possible Action re: Discussion & Possible Action re: Approval of Agreement between MacLeod Watts, Inc. and the LPFD to Conduct the June 30, 2025 OPEB Valuation; FYE 2025 GASB 75 Report; FYE 2026 GASB 75 Report for an Amount Not to Exceed \$6,325.00</p> <p>(XII.) BOARD QUESTIONS AND COMMENTS</p> <p>(XIII.) CLOSED SESSION –</p> <p>A. Conference with Labor Negotiations (\$54957.6)
Unrepresented Employee: Interim Fire Chief</p> <p>B. Report of actions taken in closed session</p> <p>(XIV.) ADJOURNMENT</p> <p style="text-align: center;"><u>THE NEXT SCHEDULED REGULAR BOARD MEETING</u></p> <p style="text-align: center;">March 6 @ 7:00PM</p> <p style="text-align: center;">Agenda Posted: Feb 3rd @ or before 4:00 PM</p> <p style="text-align: center;">SIGNED ORIGINAL ON FILE</p> <hr/> <p style="text-align: center;">DAVID FRISON, BOARD SECRETARY</p> |
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