



LINDEN – PETERS FIRE DISTRICT

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Brandon Ruegsegger, 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, March 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 February 6, 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. Discussion & Possible Action: Monthly Financial Current Events Summary for February 2025 –Fire Chief Brandon Ruegsegger and Approval of the Financial Report and Expenditures</p> <p>(VIII.) 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 –(Fire Chief Brandon Ruegsegger)</p> <p>B. Union Report – (Union Representative)</p> <p>(IX.) UNFINISHED BUSINESS - NONE
(Public comment/input is welcome before each agenda item of Unfinished and New Business. Individual</p> | <p>comments are limited to three minutes per individual and must pertain to the specific agenda item.)</p> <p>(X.) NEW BUSINESS –</p> <p>A. Discussion & Possible Action Re: F&M Bank Presentation Re Bank Account Options</p> <p>B. Discussion & Possible Action re: Approval of Resolution No. <u>24-10</u> Pay Schedule for FY 24-FY 25 Effective 01.01.2025</p> <p>C. Discussion & Possible Action re: Approval of Resolution No. <u>24-11</u> Authorizing the Fire Chief to Execute Necessary Actions to Obtain Federal Financial Assistance Provided by the Federal Department of Homeland Security and Subgranted through the State of California for the FY 2022-FY 2023 State & Local Cybersecurity Grant Program (SLCGP)</p> <p>D. Discussion & Possible Action re: Approval of Lease Agreement between LPFD and LN Curtis & Sons for Two (2) Portable Gas Detectors for a total of \$8,003.68 for a total of four (4) years to be billed \$2,000.92 per year</p> <p>(XI.) BOARD QUESTIONS AND COMMENTS</p> <p>(XII.) CLOSED SESSION – None</p> <p>(XIII.) ADJOURNMENT</p> <p style="text-align: center;"><u>THE NEXT SCHEDULED REGULAR BOARD MEETING</u></p> <p style="text-align: center;">April 3 @ 7:00PM</p> <p style="text-align: center;">Agenda Posted: Mar 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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