LINDA FIRE PROTECTION DISTRICT

Board of Directors Regular Board Meeting
Thursday,
November 12, 2026 - 6:00 p.m.

Director Robert Shinn ~ Director Glen Weldon ~ Director Ken Henrich ~ Director John Nicoletti ~ Director Codi Walker

Meeting location: Linda Fire Protection District, 1296 Scales Avenue, Marysville, CA 95901

AGENDA

1. **CALL TO ORDER BY CHAIRMAN ROBERT SHINN**

2. **PLEDGE OF ALLEGIANCE BY DIRECTOR ROBERT SHINN**

3. **DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**

4. **PUBLIC COMMENT** Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 *et seq.*) and may be limited to three (3) minutes for any person addressing the Board. Please complete a "Request to Speak" form and submit it to the District Clerk.

5. **DISTRICT CONSENT** District Consent items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the District Consent. Comments may be limited to three (3) minutes.

   5.1 Approval of minutes, October 2026
   5.2 Approval to pay bills for November 2026

6. **INTRODUCTION/SWEAR-IN NEW PERSONNEL:**

7. **DISTRICT BUSINESS**

   7.1 Budget Report
   7.2 Discussion and Action: CRBR Contract
   7.3 Discussion and Action: Declaring 2016 Ford F-150 Excess Equipment
   7.4 Discussion and Action: Hiring D-Shift in preparation for Scott Simeroth's Retirement
   7.5 Discussion and Action: Fire Fee Refund

8. **CHIEF'S REPORT**

   8.1 Equipment Repair
   8.2 Staff Report

9. **CORRESPONDENCE**

10. **OTHER BUSINESS**

    10.1 Government Code Sections 54954.5(f); 54957.8 - 2025 Contracts for: (A) 24 Hour Safety Employees - Labor Negotiators Josh Childers and Aaron White, (B) 40 Hour Safety Employee –Negotiators Bobby Gardner and Andrew Hall, (C) 40 Hour Miscellaneous Employees - Negotiators Kristen Ballantine and Kristen Adams

11. **CLOSED SESSION**

12. **RETURN TO OPEN SESSION**

13. **REPORT UPON RETURN FROM CLOSED SESSION**

14. **ADJOURNMENT TO THE NEXT BOARD MEETING, AT THE ADMINISTRATION BUILDING, THURSDAY, DECEMBER 10, 2026 AT 6:00 P.M.**

I, Kyle Heggstrom, Chief for the Linda Fire Protection District ("District"), do hereby declare that the foregoing agenda for the November 12, 2026 meeting of the District Board of Directors, was posted on the front window of the Administration Building, Station 3 and Station 4 of the District, on or before Monday, November 9, 2026 by 6 p.m.

Kyle Heggstrom, Chief

11/9/26
Date

The Linda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (530) 743-1553 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at 1296 Scales Avenue, Marysville, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District Administrative Assistant at (530) 743-1553.