

LINDA FIRE PROTECTION DISTRICT

Board of Directors Regular Board Meeting

Thursday,

July 9, 2026 - 6:00 p.m.

Director Robert Shinn ~ Director Glen Weldon ~ Director Kenneth Henrich ~ John Nicoletti ~ 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, June 2026

5.2 Approval to pay bills for July 2026

6. INTRODUCTION/SWEAR-IN NEW PERSONNEL:

6.1 Badge Pinning for Captains

7. DISTRICT BUSINESS

7.1 Budget Report

7.2 Discussion: Relocating Station 2 Presentation

7.3 Discussion and Action: Reclassification Kristen Ballantine from Administrative Assistant to Board Clerk

7.4 Discussion and Action: Fire Mechanic Job Title and Salary Schedule

7.5 Discussion and Action: Sharing a Human Resources Director with the City of Marysville

7.6 Discussion and Action: D-10/Hallwood JPA Consideration

7.7 Discussion and Action: Ratify MOU Between LFPD/MFD Regarding Annexation Implementation

7.8 Discussion and Action: Renewing Contract with Karie Kaufman for Therapy Services

7.9 Discussion and Action: Execute Contract with First Due

8. CHIEF'S REPORT

8.1 Equipment Repair

8.2 Staff Report

9. CORRESPONDENCE

10. OTHER BUSINESS

11. ADJOURNMENT TO THE NEXT BOARD MEETING, AT THE ADMINISTRATION BUILDING, THURSDAY, AUGUST 13, 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 July 9, 2026 meeting of the District Board of Directors, was posted on the front window of the Administration Building & Station 3 of the District, and the bulletin board outside Antonio’s Quick Lunch, 5843 Feather River Blvd on or before Monday, July 6, 2026 by 6 p.m.



Kyle Heggstrom, Chief

7/6/26

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.