

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT
6507 PACIFIC AVENUE, BOX 103
STOCKTON, CA 95207
(209) 639-2270

PRESIDENT: BRENT LESOVSKY
VICE PRESIDENT: PEGGY BERNIER
DIRECTORS: GARY GRAFIUS
SCOTT GRAFIUS
BOB BENTZ
CAO / Clerk (Interim): MATT DUAIME

OCTOBER 2023 MEETING AGENDA

DATE: MONDAY, OCTOBER 2, 2023
TIME: 6:00 PM (Adjusted from 4:00 PM)
LOCATION: MEETING PLACE:
STOCKTON FIRE DEPARTMENT STATION #14
3019 McNABB STREET, STOCKTON, CA 95209

CALL TO ORDER:

ROLL CALL:
PRESENT
ABSENT

ADOPTION OF THE AGENDA:

- Action

APPROVAL OF MINUTES:

- Approval of the minutes:
 - September 11, 2023, Meeting
- Action

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Chief Edwards OR staff will be in attendance with the monthly update report.

PUBLIC COMMENT:

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LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT
OCTOBER 2, 2023, AGENDA

FINANCIAL REPORT:

- Financial Statements
 - September 2023 Financials
 - Budget Review and Adoption
 - Clerk of Board Invoice (September 2023)
- Disbursements – Fund 48801
 - Action

UNFINISHED BUSINESS:

- Annual Audit Update – In Process
- Record Retention Policy – Review and Consider Adoption
- Fall Firefighter Memorial Proposal – Joint Purchase with Eastside (Center / Side)
- QuickBooks Training – On Going
- District Logo – Port City 3 Samples
- Request to go to Clerk Training – CDSA Monterey Nov 6-8, 2023, Cost Share with Eastside
- Request to go to Leadership Symposium Training – FDAC Sacramento Nov 13-14, 2023, Cost Share with Eastside
- Weed Abatement Issues (2) Locations

NEW BUSINESS:

- None

COMMUNICATIONS:

- NONE

LAFCO REPORT:

- Vice President Bernier

CAO / CLERK DUAIME:

- Community Development Department – No Report

CLOSED SESSION:

- Permanent Clerk Status
Terms
- Action

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT OCTOBER 2, 2023, AGENDA

DIRECTORS COMMENTS:

-

FUTURE AGENDA ITEMS:

-

NEXT MEETING: November 6, 2023 @ 4 PM.

Matt Duaime, Clerk of the Board (Interim)
Lincoln Rural County Fire Protection District

The law does not permit Board action on, or extended discussion of, any item not on the agenda, except under Special circumstances, comments should be limited to two minutes. If Board action is required, the item will be placed on the agenda for the next meeting.

1. This agenda shall be made available upon request in alternate formats to persons with a disability, as required by law under the Americans with Disabilities Act of 1990 (42 U. S. C. 12132) and the Ralph M. Brown Act (California State Code 54954.2). Persons requesting a disability modification, or accommodation in order to participate in the meeting must contact Board Clerk Matt Duaime in writing at the above address during regular business hours at least 120 hours or five days in advance of the meeting.
2. Under Government Code Section 54957.5, all related materials on the agenda submitted to the Directors of the Board shall be made available to the general public for inspection at the business office listed above and by calling the above number for an appointment.
3. Materials related to an item on this Agenda submitted to the Directors after distribution of the Board packet are available for public inspection at the District Address Location 6507 Pacific Ave Box 103, Stockton, California 95207 by appointment by calling (209) 639-2270.