

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

JUNE MEETING AGENDA

DATE: MONDAY, JUNE 5, 2023

TIME: 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:
 - May 8, 2023, Meeting
- Action

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

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

DIRECTORS AND PUBLIC COMMENTS / REQUESTS:

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LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT
JUNE 5, 2023, AGENDA

FINANCIAL REPORT:

- Financial Statements
 - May 2023 Financials
 - Auditor Controller Office – Spending Limit 2024
 - Clerk of Board Invoice (May 2023)

- Disbursements – Fund 48801
 - Action

UNFINISHED BUSINESS:

- Board Training – June 27, 2023 @ 6 PM
- Annual Audit Update – July 2023
- Website For District – Streamline / Port City / Mayaco
- Request for Proposal – Financial Audit (2)
- District Formation
- Pass Clerk Retirement
- Grand Jury Report

NEW BUSINESS:

- Change of Address Notifications Complete
- Permanent Clerk Position
- Law Firm Preference
- Record Retention Policy

COMMUNICATIONS:

- NONE

LAFCO REPORT:

- Peggy Bernier

CAO / CLERK DUAIME:

- Community Development Department – No Report

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT JUNE 5, 2023, AGENDA

DIRECTORS COMMENTS:

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FUTURE AGENDA ITEMS:

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 hour or five days s 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.