

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

SEPTEMBER 2023 MEETING AGENDA

DATE: MONDAY, September 11, 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:
  - August 7, 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  
SEPTEMBER 11, 2023, AGENDA

FINANCIAL REPORT:

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

UNFINISHED BUSINESS:

- Annual Audit Update – Pending Rebuild 2 CPA Sessions
- Record Retention Policy – Draft Review
- Scott and Gary Grafius are attending Aug 11<sup>th</sup> Board Training
- Fall Firefighter Memorial Proposal - Flagpole Each District pays half of \$25K
- QuickBooks Training Starts 2 Sessions Complete – Over 50% Complete Meeting with CPA on 9/20 – 2022 Turn Over
- Meeting Tracker Verify 3<sup>rd</sup> Quarter.

NEW BUSINESS:

- District Logo – Port City
- Draft Record Retention from Herum
- Permanent Clerk Status – Closed Session Next Meeting
- 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

COMMUNICATIONS:

- NONE

LAFCO REPORT:

- Bob Bentz

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

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LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT  
September 11, 2023, AGENDA

FUTURE AGENDA ITEMS:

NEXT MEETING: October 3, 2023 @ 4 PM.

Matt Duaine, 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 Duaine 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.