

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: MATT DUAIME

JANUARY 2024 MEETING AGENDA

DATE: MONDAY, JANUARY 8, 2024
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:
 - December 4, 2023
- 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
JANUARY 8, 2024, AGENDA

FINANCIAL REPORT:

- Financial Statements
 - December 2023 Financials
 - Warrant Review
 - Clerk of Board Invoice (December 2023)
- Disbursements – Fund 48801
 - Action

UNFINISHED BUSINESS:

- Annual Audit Update document request complete.
- Audit Findings Review February Board Meeting
- Record Retention Policy Resolution
- District Logo – Pending Port City
- District Credit Card
- Reserves
- Posting Board for Co #14 Board Ordered – Haggerty TBD on Install

NEW BUSINESS:

- Appoint New President 2024
- Old Record Review and Sorting Date
- Zoom Meeting by Clerk (Exception April or May)
- SFD ECD Tour March 2024

COMMUNICATIONS:

- NONE

LAFCO REPORT:

- December Meeting Cancelled

CAO / CLERK DUAIME:

- Community Development Department – No Report

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT
JANAURY 8, 2024, AGENDA

DIRECTORS COMMENTS:

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FUTURE AGENDA ITEMS:

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NEXT MEETING: February 5, 2024 @ 4 PM.

Matt Duaime, Clerk of the Board
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.