

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

## FEBRUARY 2024 MEETING AGENDA

DATE: MONDAY, FEBRUARY 5, 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:
  - January 8, 2024
- 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 FEBRUARY 2024, AGENDA

## FINANCIAL REPORT:

- Financial Statements
  - December 2023 and January 2024 Financials
  - Warrant Review
  - Haggerty
  - Clerk of Board Invoice (January 2024)
  
- Disbursements – Fund 48801
  - Action

## UNFINISHED BUSINESS:

- Audit Findings Review March Board Meeting
- Record Retention Policy Resolution
- District Logo – Pending Port City
- District Credit Card – 1<sup>st</sup> Charge
- Reserves
- Posting Board for Co #14 Board Install and Paid
- Old Record Review and Sorting Date Next \_\_\_\_\_
- SFD ECD Tour March 2024 - Finalize

## NEW BUSINESS:

- Form 700
- District Verification Form
- Identify the Annual Process
- Found the 22/23 Budget
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## COMMUNICATIONS:

- NONE

## LAFCO REPORT:

- Director Bernier or Bentz to give report.

## CAO / CLERK DUAIME:

- Community Development Department – No Report

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT FEBRUARY 5, 2024, AGENDA

## DIRECTORS COMMENTS:

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## FUTURE AGENDA ITEMS:

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NEXT MEETING: March 4, 2024 @ 4 PM.

Matt Duaine, 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 Duaine 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.