

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

NOVEMBER 2023 MEETING MINUTES

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

President Brent Lesovsky called the regular November 6, 2023, meeting of the Board of Directors of the Lincoln Rural County Fire Protection District to order at 4:00 PM.

ROLL CALL:

Present: Brent Lesovsky, Peggy Bernier (Phone), Gary Grafius, Bob Bentz and Scott Grafius, CAO / Board Clerk Matt Duaime (Interim)

Absent: None

ADOPTION OF THE AGENDA:

- Motion was made Director Scott Grafius and seconded by Vice President Peggy Bernier to adopt the agenda.

APPROVAL OF MINUTES:

- Approval of minutes of November 6, 2023.
- Action: Adopt November Meeting Minutes
 - Motion was made by Director Scott Grafius and seconded by Director Bob Bentz to adopt the November 2023 Meeting Minutes.

Approval: Unanimous

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Chief Richard Edwards – See attached report.
- Fire Chief spoke about ERAF and Prop 172 Funding involving district

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PUBLIC COMMENTS / REQUESTS:

- None

FINANCIAL REPORT:

- Financial Statements
 - October 2023 Financials
 - Clerk of Board Invoice (October 2023)
- Disbursements – Fund 48801
 - The warrant list was signed by all Directors.
 - The disbursement total for Fund 48801 is \$ 162,183.01
 - Action:
 - The motion was made by Director Gary Graffius and seconded by Vice President Peggy Bernier to disperse financials as presented.
 - Unanimous

UNFINISHED BUSINESS:

- Annual Audit Update – In Process
- Record Retention Policy – Review and Consider Adoption – Continued
- Fall Firefighter Memorial Proposal – Checks Issued to SFD Relief Association \$15k
- District Logo – Brent to meet with Port City regarding design options
- Request to go to Clerk Training – CDSA Monterey Nov 6-8, 2023, Cost Share with Eastside - Approved
- Request to go to Leadership Symposium Training – FDAC Sacramento Nov 13-14, 2023, Cost Share with Eastside – Approved

NEW BUSINESS:

- Director designed Logo's – display 3 versions Brent to meet with Port City regarding design options.
- District Credit Card – discussion how to cover reoccurring expenses and what has occurred in prior years.
- Next Meeting set for Dec 4, 2023.
- Christmas Dinner and Location set for Papapavlos 12/4/2023 at 6 pm.
- Reserves – no discussion at this time.

COMMUNICATIONS:

- NONE

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT OCTOBER 2023 MEETING MINUTES

LAFCO REPORT:

- Vice President Bernier / Director Bentz – No meeting to report

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- Directors Scott and Gary Grafius spoke about attending Firefighter Memorial

FUTURE AGENDA ITEMS:

- Posting board at Co #14 - \$500 (Duaine)

NEXT MEETING: December 4, 2023 @ 4 PM.

Meeting Adjourned at 5:12 PM

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