

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

JUNE 2023 MEETING MINUTES

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

Vice President Peggy Bernier called the regular June 5, 2023, meeting of the Board of Directors of the Lincoln Rural County Fire Protection District to order at 4:01 PM.

ROLL CALL:

Board Members present to sign the bill list:

Peggy Bernier, Gary Grafius (P), Scott Grafius, and Bob Bentz (L)
CAO / Board Clerk Matt Duaine (Interim)

Absent: Brent Lesovsky

ADOPTION OF THE AGENDA:

- Motion was made Director Scott Grafius and seconded by Director Gary Grafius to adopt the agenda.

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Chief Richard Edwards – See attached report.

PUBLIC and DIRECTORS COMMENTS / REQUESTS:

- None

APPROVAL OF MINUTES:

- Approval of minutes of May 1, 2023, meeting minutes.
- Action:
 - Motion was made Director Scott Grafius and seconded by Director Gary Grafius to adopt the minutes agenda.

FINANCIAL REPORT:

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

- Disbursements – Fund 48801
 - The warrant list was signed by all Directors.
 - The disbursement total for Fund 48801 is \$ 139,713.96
 - Action:
 - Motion was made by Director Scott Grafius and seconded by Director Gary Grafius and a second by Director Scott Grafius to adopt the disperse financials as presented.

UNFINISHED BUSINESS:

- Board Training – June 27, 2023 @ 6 PM
- Annual Audit Update – July 2023
- Website For District – Streamline / Port City / Mayaco
 - Action:
 - Motion was made by Director Scott Grafius and seconded by Director Gary Grafius to use Port City Marketing to design the District Website.

- Request for Proposal – Financial Audit (2)
- District Formation
- Pass Clerk Retirement plaque given - \$81.75
- Grand Jury Report – Website Pending

NEW BUSINESS:

- Change of Address Notifications Complete
- Permanent Clerk Position discussed for consideration.
- Law Firm Preference Herum/ Kroloff
- Record Retention Policy - Pending

COMMUNICATIONS:

- None

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LAFCO REPORT:

- Peggy Bernier

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- None

FUTURE AGENDA ITEMS:

- None

The meeting was adjourned at 5:05 PM (Approximate).

The next meeting is scheduled for Monday, July 10, 2023, and will be held at Stockton Fire Co #14 at 4:00PM.

Respectfully submitted,

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