

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

JULY 2023 MEETING MINUTES

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

President Brent Lesovsky called the regular July 10, 2023, meeting of the Board of Directors of the Lincoln Rural County Fire Protection District to order at 3:56 PM.

ROLL CALL:

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

Absent: None

ADOPTION OF THE AGENDA:

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

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APPROVAL OF MINUTES:

- Approval of minutes of June 5, 2023, meeting minutes.
- Action: Motion was made Vice President Peggy Bernier and seconded by Director Gary Grafius to adopt the meeting minutes
Abstain: Brent Lesovsky

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Chief Richard Edwards – See attached report.

PUBLIC and DIRECTORS COMMENTS / REQUESTS:

- None

FINANCIAL REPORT:

- Financial Statements
 - June 2023 Financials
 - 2022-23 Transactions Rebuild
 - Clerk of Board Invoice (June 2023)
 - July and August Invoice to increase due to activity.

- Disbursements – Fund 48801
 - Action
 - The warrant list was signed by all Directors.
 - The disbursement total for Fund 48801 is \$ 8039.25
 - Action:
 - Motion was made by Vice President Peggy Bernier and seconded by Director Scott Grafius to adopt the disperse financials as presented.

UNFINISHED BUSINESS:

- Board Training – Aug 11, 2023, Online
- Annual Audit Update – July 2023 – First Meeting
- Grand Jury Report Requirement Met
- Law Firm Preference – Herum
 - Phone Conversation
- Record Retention Policy – Legal Support
- Website For District – Port City – Proof

NEW BUSINESS:

- Scott and Gary Grafius are attending Aug 11th Board Training
- Fallen Firefighter Memorial
- Leadership Training

COMMUNICATIONS:

- None

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LAFCO REPORT:

- Bob Bretz gave June LAFCO report.

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- None

FUTURE AGENDA ITEMS:

- None

The meeting was adjourned at 5:17 PM (Approximate).

The next meeting is scheduled for: August 7, 2023 @ 4 PM.
Monday, July 10, 2023, and will be held at Stockton Fire Co #14 at 4:00PM.

Respectfully submitted,

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