

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

AUGUST 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 August 10, 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, Gary Grafius, Scott Grafius, and Bob Bentz, CAO / Board Clerk Matt Duaine (Interim)

Absent: None

ADOPTION OF THE AGENDA:

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

APPROVAL OF MINUTES:

- Approval of minutes of August 10, 2023, meeting minutes.
- Action: Motion was made Director Scott Grafius and seconded by Vice President Peggy Bernier to adopt the meeting minutes.

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Chief Richard Edwards – See attached report.

PUBLIC and DIRECTORS COMMENTS / REQUESTS:

- None

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FINANCIAL REPORT:

- Financial Statements
 - June 2023 Financials
 - July 2023 Financials
 - Clerk of Board Invoice (July 2023)

- Disbursements – Fund 48801
 - The warrant list was signed by all Directors.
 - The disbursement total for Fund 48801 is \$ 2019.33
 - Action:
 - The motion was made by Director Scott Grafius and seconded by Director Bob Bentz to adopt the disperse financials as presented.

UNFINISHED BUSINESS:

- Annual Audit Update – July 2023 – First Meeting
- Grand Jury Report Requirement Met and Reported
- Law Firm Proposal – Herum
- Record Retention Policy – Legal Support
- Website For District – Port City Live
- Scott and Gary Grafius are attending Aug 11th Board Training
- Fall Firefighter Memorial Proposal – board agreed to donate up to \$15,000 (Flag)
 - Action:
 - Motion was made by Director Scott Grafius and seconded by Vice President Peggy Bernier to donate to the Stockton Firefighter Memorial as presented.

- QuickBooks Training Starts July 11, 2023
- Meeting Tracker

NEW BUSINESS:

-

COMMUNICATIONS:

- None

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LAFCO REPORT:

- Bob Bentz gave July LAFCO report.

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- None

FUTURE AGENDA ITEMS:

- Add Port City Marketing to next agenda – Logo proposal and budget

The meeting was adjourned at 5:10 PM (Approximate).

The next meeting is scheduled for: September 11, 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