

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

JANUARY 2024 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 January 8, 2024, 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, Bob Bentz and Scott Grafius, CAO / Board Clerk Matt Duaine

Absent: None

ADOPTION OF THE AGENDA:

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

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of December 4, 2023.
- Action: Adopt December Meeting Minutes
 - Motion was made by Director Peggy Bernier and seconded by Director Scott Grafius to adopt the December 2023 Meeting Minutes.

Approval: Unanimous

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Chief Richard Edwards – See attached report.

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PUBLIC COMMENTS / REQUESTS:

- None

FINANCIAL REPORT:

- Financial Statements
 - November and December 2023 Financials
 - Clerk of Board Invoice (December 2023)
- Disbursements – Fund 48801
 - The warrant list was signed by all Directors.
 - The disbursement total for Fund 48801 is \$145,454.28
 - Action:
 - The motion was made by Director Peggy Bernier and seconded by Director Scott Grafius to disperse financials as presented.
- Unanimous

UNFINISHED BUSINESS:

- Annual Audit Update document request complete Audit Report Pending .
- Audit Findings Review February Board Meeting
- Record Retention Policy Resolution – Set for February 2024 Meeting
- District Logo – Pending Port City
- District Credit Card
- Reserves
- Posting Board for Co #14 Board Ordered – Haggerty TBD on Install

NEW BUSINESS:

- Appoint New President 2024 – Not a Lincoln Requirement
- Old Record Review and Sorting Date - Date set for Jan 18 2024 3 PM
- Zoom Meeting by Clerk (Exception April or May) discussed as a possible alternate method
- SFD ECD Tour March 2024 – Specifics pending

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COMMUNICATIONS:

- NONE

LAFCO REPORT:

- Vice President Bernier

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- A discussion occurred about a recent news article from another district. President Lesovsky encourages each director to consider their affiliations and other activities to ensure they are compatible with their position as a director.

FUTURE AGENDA ITEMS:

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NEXT MEETING: February 5, 2024 @ 4 PM.

Meeting Adjourned at approximately 16:45 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.