

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

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

OCTOBER 2024 MEETING AGENDA

DATE: MONDAY, OCTOBER 21, 2024

TIME: 4:00 PM

LOCATION: MEETING PLACE: ALTERNATE LOCATION
STOCKTON FIRE DEPARTMENT STATION #13
3606 HENDRIX DR, STOCKTON, CA 95212

CALL TO ORDER:

ROLL CALL:
PRESENT
ABSENT

ADOPTION OF THE AGENDA:

- Action:
- Motion _____ Second _____
- Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

APPROVAL OF MINUTES:

- Approval of the minutes – September 16, 2024
- Action:
- Motion _____ Second _____
- Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

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STOCKTON FIRE DEPARTMENT PRESENTION AND COMMENTS:

- Chief Edwards or staff will be in attendance with the monthly update report.

PUBLIC COMMENT:

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FINANCIAL REPORT:

- Financial Statements:
 - Review September 2024 Financials
 - Review Lincoln September 2024 Revenue and Expense Summary Report
 - Review October 2024 Warrant
 - Clerk Invoice
 - Additional Expenses
- Disbursements – Fund 48801
 - Action:
 - Motion _____ Second _____
 - Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

UNFINISHED BUSINESS:

- SCI Parcel Tax Audit – SCI Blair Aas Confirmed Nov 18, 2024, Presentation to Board
- Audit Process 2023 / 24 In Process – Document Request Meet
- Insurance Policy Review – Vendor meeting at Training
- LAFCO MSR – On going (Nothing to report)
- Annual Clerk Review – Nov 18, 2024
- Annual Clerk Training October – Set 10 21-23, 2024 San Diego
- Website Improvement

NEW BUSINESS:

- Prop 172 Check Deposited into Reserve per President \$140K.
- Meeting with Streamline – Zoom Monday 10/28/2024.
- Annual Board Dinner
- CPA Audit Question List:

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COMMUNICATIONS:

- NONE

LAFCO REPORT:

- Director Bernier or Bentz to give report.

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

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FUTURE AGENDA ITEMS:

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NEXT MEETING: November 18, 2024 @ 4 PM.

Matt Duaime, 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 Duaime 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.