

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

DECEMBER 2024 MEETING AGENDA

DATE: MONDAY, DECEMBER 16, 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 – November 18, 2024
- Action:
- Motion _____ Second _____
- Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT
DECEMBER 2024, AGENDA

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

UNFINISHED BUSINESS:

- SCI Parcel Tax Audit
- Audit Process 2023 / 24 In Process
- Insurance Policy Review – No Vendors represented
- LAFCO MSR – On going (Nothing to report)
- Website Improvement – On going
- CPA Audit Question List from Board
- Meet with Streamline – New pricing model seems competitive
- Health and Safety Code 13800 (Fire District Law) requires Special Districts to have a Conflict-of-Interest Statement.

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NEW BUSINESS:

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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: JANUARY 21, 2025 @ 4 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 hour or five days s 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.