

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

JUNE 2024 MEETING AGENDA

DATE: MONDAY, JUNE 3, 2024

TIME: 4:00 PM

LOCATION: MEETING PLACE:  
STOCKTON FIRE DEPARTMENT STATION #14  
3019 McNABB STREET, STOCKTON, CA 95209

CALL TO ORDER:

ROLL CALL:  
PRESENT  
ABSENT

ADOPTION OF THE AGENDA:

- Action

APPROVAL OF MINUTES:

- Approval of the minutes:
  - May 6, 2024
- Action

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Chief Edwards or staff will be in attendance with the monthly update report.
- Special Revenue Topic approval of 1%

PUBLIC COMMENT:

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FINANCIAL REPORT:

- Financial Statements
  - April and May 2024 Financials
  - Warrant Review
  - Clerk of Board Invoice (May 2024)
  
- Disbursements – Fund 48801
  - Action: Motion \_\_\_\_\_ Second \_\_\_\_\_
  
  - Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_ Unanimous: \_\_\_\_\_

UNFINISHED BUSINESS:

- District Logo – What’s next?
- Reserves
- Old Record Review and Sorting Date set for
- Budget Development Preliminary Review – July Meeting
- Additional Staffing Models – Stockton Fire
- Website Improvement
- Parcel Tax Audit Assessment Q3/ Q4 of 2024 – Initial Contact Made
- Conducting Financial Risk Assessment – Following up in June

NEW BUSINESS:

- Adopt Prop 4 Resolutions – Spending Limit
  - Action: Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_ Unanimous: \_\_\_\_\_
  
- Adopt Resolution – Meeting Date Change
  - Action: Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Vote: Yes: \_\_\_\_ N: \_\_\_\_ Abstain: \_\_\_\_ Unanimous: \_\_\_\_\_
  
- Anticipated Open Seats – November 2024

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NEW BUSINESS (Continued):

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: July 15th, 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.