

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

OCTOBER 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 6:00 PM. (Adjusted).

*ROLL CALL:*

Present: Brent Lesovsky, Peggy Bernier (Phone), Gary Grafius, Bob Bentz and Scott Grafius, CAO / Board Clerk Matt Duaine (Interim)

Absent: None

*ADOPTION OF THE AGENDA:*

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

*APPROVAL OF MINUTES:*

- Approval of minutes of August 10, 2023 and September 11, 2023 to be adopted on October 2, 2023 meeting.
- Action: Adopt August and September Meeting Minutes
  - Motion was made by Director Scott Grafius and seconded by Director Gary Grafius to adopt the August 2023 Meeting Minutes.

Approval: Unanimous

- Motion was made by Director Scott Grafius and seconded by Director Gary Grafius to adopt the September 2023 Meeting Minutes.
  - Approval: Lesovsky, G Grafius, S. Grafius Abstain: Bentz, Bernier

*STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:*

- Chief Richard Edwards – See attached report.

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT

## OCTOBER 2023 MEETING MINUTES

### *PUBLIC COMMENTS / REQUESTS:*

- None

### FINANCIAL REPORT:

- Financial Statements
  - September 2023 Financials
  - Clerk of Board Invoice (September 2023)
- Disbursements – Fund 48801
  - The warrant list was signed by all Directors.
  - The disbursement total for Fund 48801 is \$ 144,387.706
  - Action:
    - The motion was made by Director Bob Bentz and seconded by Vice President Peggy Bernier to disperse financials as presented.
      - Unanimous

### UNFINISHED BUSINESS:

- Annual Audit Update – In Process
- Record Retention Policy – Review and Consider Adoption – Continued
- Fall Firefighter Memorial Proposal – Joint Purchase with Eastside (Center / Side)
  - Action: Purchase Center Flag for \$30,000 shared cost with Eastside \$15K each
    - The motion was made by Vice President Bernier and Director Gary Grafius to purchase Firefighter Memorial Center Flag Pole.
      - Unanimous
- QuickBooks Training – On Going
- District Logo – Port City 3 Samples
- Request to go to Clerk Training – CDSA Monterey Nov 6-8, 2023, Cost Share with Eastside
- Request to go to Leadership Symposium Training – FDAC Sacramento Nov 13-14, 2023, Cost Share with Eastside
- Weed Abatement Issues (2) Locations

### NEW BUSINESS:

- None

### COMMUNICATIONS:

- NONE

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT OCTOBER 2023 MEETING MINUTES

## LAFCO REPORT:

- Vice President Bernier / Director Bentz – No meeting to report

## CAO / CLERK DUAIME:

- Community Development Department – No Report

## CLOSED SESSION:

- Action: Board voted unanimously to appoint Matthew Duaine as Permanent Clerk for Lincoln Rural County Fire Protection District.

## DIRECTORS COMMENTS:

- None

## FUTURE AGENDA ITEMS:

- None

NEXT MEETING: November 6, 2023 @ 4 PM.

Meeting Adjourned at 7:04PM

Matt Duaine, Clerk of the Board (Interim)  
Lincoln Rural County Fire Protection District