

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

OCTOBER 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 October 21, 2024, meeting of the Board of Directors of the Lincoln Rural County Fire Protection District to order at 4:00 PM.

Meeting held at Stockton Fire Station #13 - Co #14 Under construction.

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

ROLL CALL:

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

Absent: None

ADOPTION OF THE AGENDA:

- Motion was made by Vice President Peggy Bernier and seconded by Director Scott Grafius to adopt the agenda.

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of Sept 16, 2024
- Action: Adopt Meeting Minutes
 - Motion was made by Director Scott Grafius and seconded by Director Gary Grafius to adopt the September 2024 Meeting Minutes.

Approval: Unanimous

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT OCTOBER 2024 MEETING MINUTES

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Fire Chief Rick Edwards attended the meeting – See attached report.

PUBLIC COMMENTS / REQUESTS:

- None

FINANCIAL REPORT:

- Financial Statements:
 - Review SJC September 2024 Financials
 - LFD September 2024 Revenue and Expense Summary Report
 - Review September 2024 Warrant Review
 - Clerk Invoice

Disbursements – Fund 48801

- The warrant list was signed by all Directors.
- The disbursement total for Fund 48801 is \$158,668.02
- The disbursement total for Fund 48881 is \$0.00
- Action:
 - The motion was made by Vice President Peggy Bernier and seconded by Director Gary Grafius to disperse financials as presented.
 - 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 Board agreed.
- LAFCO MSR – On going (Nothing to report)
- Annual Clerk Review postponed till Nov 18, 2024
- Annual Clerk Training October – Set 10 21-23, 2024 San Diego
- Website Improvement – content and photos added.

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT OCTOBER 2024 MEETING MINUTES

NEW BUSINESS:

- Prop 172 Check Deposited into Reserve per President \$140K – receipt given.
- Meeting with Streamline – Zoom Monday 10/28/2024.
- Annual Board Dinner – per Board bring past president tentative date set for Dec 16-18.
- CPA Audit Question List – requested Board to generate list for CPA Audit – send to clerk.

COMMUNICATIONS:

- None

LAFCO REPORT:

- Report given by Director Bentz – no action. No discussion about MSR

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- Discussion about accessing Stockton Fire – nonemergency phone.

FUTURE AGENDA ITEMS:

- None

NEXT MEETING: November 18, 2024 @ 4 PM.

Meeting Adjourned at 16:40 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.