

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

NOVEMBER 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 November 18, 2024, meeting of the Board of Directors of the Lincoln Rural County Fire Protection District to order at 4:00 PM.

Meeting being 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, Gary Grafius and Scott Grafius and CAO / Board Clerk Matt Duaieme

Absent: None

*ADOPTION OF THE AGENDA:*

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

Approval: Unanimous

*APPROVAL OF MINUTES:*

- Approval of minutes of October 21, 2024
- 
- Action: Adopt Meeting Minutes
  - Motion was made by Director Scott Grafius and seconded by Director Gary Grafius / Vice President Peggy Bernier to adopt the October 2024 Meeting Minutes.

Approval: Unanimous

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT NOVEMBER 2024 MEETING MINUTES

## *STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:*

- Deputy Fire Chief Paul Salvestrin attended the meeting – See attached report.

## SPECIAL PRESENTATION:

- SCI Parcel Tax Audit Proposal for Lincoln RCFPD – SCI Blair Aas
  - Presentation made by Zoom
  - Approximately 30 Mins
  - Questions and Discussion from the Board
- Action:
- The motion was made by Director Scott Grafius and seconded by Director Gary Grafius to allow the clerk to continue to work with SCI for document request.
- Revisit in January 2025 Meeting

## *PUBLIC COMMENTS / REQUESTS:*

- None

## FINANCIAL REPORT:

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

### Disbursements – Fund 48801

- The warrant list was signed by all Directors.
- The disbursement total for Fund 48801 is \$156,489.67
- The disbursement total for Fund 48881 is \$0.00
- Action:
  - The motion was made by Director Scott Grafius and seconded by Director Gary Grafius to disperse financials as presented.
  - Unanimous

## UNFINISHED BUSINESS:

- SCI Parcel Tax Audit Presentation Made
- Audit Process 2023/24 In Process – Scheduled to Present in January 2025
- LAFCO MSR – On going (Nothing to report)

## LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT NOVEMBER 2024 MEETING MINUTES

- Annual Clerk Review – Completed with Directors
- Website Improvement – On going
- Annual Dinner confirmed 12/16/2024 Buds Seafood 6 PM after 4 PM regular meeting.
- CPA Audit Question List from Board
- Old record shredding completed

### NEW BUSINESS:

- 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.

### 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:

- None

### FUTURE AGENDA ITEMS:

- None

### CLOSED SESSION:

- Annual Clerk Review Discussion Completed

NEXT MEETING: December 16, 2024 @ 4 PM.

Meeting Adjourned at 17:14 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.