

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

February 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 February 5, 2024, meeting of the Board of Directors of the Lincoln Rural County Fire Protection District to order at 4:00 PM.

ROLL CALL:

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

Absent: None

ADOPTION OF THE AGENDA:

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

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of January 8, 2024.
- Action: Adopt January Meeting Minutes
 - Motion was made by Director Gary Grafius and seconded by Director Bob Bentz to adopt the January 2024 Meeting Minutes.

Approval: Unanimous

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Deputy Chief Brandon Doolan – See attached report.

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PUBLIC COMMENTS / REQUESTS:

- None

FINANCIAL REPORT:

- Financial Statements
 - Review December 2023 and January 2024 Financials
 - Warrant Review
 - Haggerty invoice – Meeting Board
 - Clerk of Board Invoice (January 2024)
- Disbursements – Fund 48801
 - The warrant list was signed by all Directors.
 - The disbursement total for Fund 48801 is \$143,133.78
 - The disbursement total for Fund 48881 is \$4075.80
 - Action:
 - The motion was made by Director Gary Grafius and seconded by Director Bob Bentz to disperse financials as presented.
- Unanimous

UNFINISHED BUSINESS:

- Audit Findings Review March Board Meeting
- Record Retention Policy Resolution - Signed
- District Logo – Pending Port City
- District Credit Card – 1st Charge Paid
- Reserves
- Posting Board for Co #14 Board Install and Paid
- Old Record Review and Sorting Date Next 2/21/2024
- SFD ECD Tour March 4, 2024 @ 2 :30 PM

NEW BUSINESS:

- Form 700 – needs to be completed by each Director.
- District Verification Form - needs to be completed by each Director.
- Identify the Annual Process
- Found the 22/23 Budget – in 2018 Files

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COMMUNICATIONS:

- NONE

LAFCO REPORT:

- Report given by Director Bentz

CAO / CLERK DUAIME:

- Community Development Department
 - Notified of 3 parcel changes – ADU additions

DIRECTORS COMMENTS:

- None

FUTURE AGENDA ITEMS:

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NEXT MEETING: March 4, 2024 @ 4 PM.

Meeting Adjourned at approximately 4:41 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.