

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

MARCH 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 March 4, 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, Peggy Bernier, Gary Grafius, Bob Bentz and Scott Grafius, CAO / Board Clerk Matt Duaine

Absent: None

ADOPTION OF THE AGENDA:

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

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of February 5, 2024.
- Action: Adopt February Meeting Minutes
 - Motion was made by Director Scott Grafius and seconded by Vice President Peggy Bernier to adopt the February 2024 Meeting Minutes.

Approval: Unanimous

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Chief Richard Edwards – See attached report.
- SFD Co #7 Units will have “Lincoln FPD Serving Our Community”

Page 1 of 3
LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT
MARCH 2024 MEETING MINUTES

PUBLIC COMMENTS / REQUESTS:

- None

FINANCIAL REPORT:

- Financial Statements
 - January and February 2024 Financials
 - Clerk of Board Invoice (December 2023)
 - Warrant Review
 - COS Catch Up Payment

- Disbursements – Fund 48801
 - The warrant list was signed by all Directors.
 - The disbursement total for Fund 48801 is \$286,667.30
 - Action:
 - The motion was made by Director Scott Grafius and seconded by Director Bob Bentz to disperse financials as presented.

- Unanimous

UNFINISHED BUSINESS:

- Audit Findings Review March Board Meeting - Jeff Stone
- District Logo – Approved by Board
 - The motion was made to adopt the District Logo by Vice President Peggy Bernier and seconded by Director Scott Grafius.

 - Motion Carried - Unanimous
- Reserves
- Old Record Review and Sorting Date: Completed 3/12 @ 2:30 PM
- SFD ECD Tour March 4, 2024 – Completed
- Form 700 Submission
- District Verification Form – Complete
- Identify the Annual Process on District Calendar

NEW BUSINESS:

- Ginger Root Update
- FTR Report Requested
- SDRMA Filing Completed
- Website Updated with designer.

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT MARCH 2024 MEETING MINUTES

COMMUNICATIONS:

- NONE

LAFCO REPORT:

- Vice President Bernier

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

FUTURE AGENDA ITEMS:

-

NEXT MEETING: April 1, 2024 @ 6 PM.

Meeting Adjourned at approximately 16:54 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.