

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

APRIL 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 April 1, 2024, meeting of the Board of Directors of the Lincoln Rural County Fire Protection District to order at 6:00 PM.

*ROLL CALL:*

Present: Brent Lesovsky, Gary Grafius, Bob Bentz and Scott Grafius,  
CAO / Board Clerk Matt Duaine

Absent: Peggy Bernier

*ADOPTION OF THE AGENDA:*

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

Approval: Unanimous

*APPROVAL OF MINUTES:*

- Approval of minutes of March 4, 2024.
- Action: Adopt February Meeting Minutes
  - Motion was made by Director Scott Grafius and seconded by Director Gary Grafius to adopt the March 2024 Meeting Minutes.

Approval: Unanimous

*STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:*

- Chief Richard Edwards – See attached report.

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## *PUBLIC COMMENTS / REQUESTS:*

- None

## FINANCIAL REPORT:

### Financial Statements

- February 2024 Financials
- Clerk of Board Invoice Review
- Warrant Review

### Disbursements – Fund 48801

- The warrant list was signed by all Directors.
  - The disbursement total for Fund 48801 is \$155,267.00
  - Action:
    - The motion was made by Director Scott Grafius and seconded by Director Bob Bentz to disperse financials as presented.
- Unanimous

## UNFINISHED BUSINESS:

- District Logo – Established added to FD Logo Proof Pending
- Reserves
- Old Record Review and Sorting Date – Pending Resume in June
- Website Updated

## NEW BUSINESS:

- Budget Development and Review starting June, 2024

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## COMMUNICATIONS:

- NONE

## LAFCO REPORT:

- Presented by Director Bentz

## CAO / CLERK DUAIME:

- Community Development Department – No Report

## DIRECTORS COMMENTS:

## FUTURE AGENDA ITEMS:

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NEXT MEETING: May 6, 2024 @ 6 PM.

Meeting Adjourned at approximately 18:38 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.