

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

MAY 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 May 6, 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, Peggy Bernier, Bob Bentz (L) and Scott Grafius,
CAO / Board Clerk Matt Duaine

Absent: Gary Grafius

ADOPTION OF THE AGENDA:

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

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of April 1, 2024.
- Action: Adopt April Meeting Minutes
 - Motion was made by Director Scott Grafius and seconded by Vice President Peggy Bernier to adopt the April 2024 Meeting Minutes.

Approval: Unanimous

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Deputy Chief Brandon Doolan – See attached report.
- Presentation made about Prop 172 and Board of Supervisors vote on 1% to LCRFPD.

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT MAY 2024 MEETING MINUTES

- Letter of support prepared by clerk presented to Lincoln Board for signature.
 - Motion was made by Director Scott Grafius and seconded by Vice President Peggy Bernier to adopt sign Propp 172 Letter of Support.

Approval: Unanimous

PUBLIC COMMENTS / REQUESTS:

- None

FINANCIAL REPORT:

Financial Statements

- March 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 \$70,373.18
- Action:
 - The motion was made by Vice President Bernier and seconded by Director Scott Grafius to disperse financials as presented.

- Unanimous

UNFINISHED BUSINESS:

- District Logo Final Approved
- Reserves
- Old Record Review and Sorting Date – Resume on June 12, 2024 3 PM
- Website Updated and needs improvement – Contacted Port City
- Budget Development and Review starting June, 2024
- CPA Response to Interest and Summary Statement – Board concurred.

NEW BUSINESS:

- Meeting day of Month Change – Recommend 3rd Monday.
- Action:
 - The motion was made by Vice President Bernier and seconded by Director Bob Bentz to move to changing meeting date to third Monday of each month.
 - Unanimous

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT JUNE 2024 MEETING MINUTES

- Additional Staffing Models – Stockton Fire
- Parcel Tax Audit Assessment – Q3/ Q4 of 2024 Contacted SCI
- Action:
 - The motion was made by Director Scott Grafius and seconded by Vice President Bernier to get an parcel audit conducted.
 - Unanimous
- Conducting Financial Risk Assessment – Waiting for response from CPA.

COMMUNICATIONS:

- NONE

LAFCO REPORT:

- Presented by Director Bentz

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

Director Scott Grafius invited all to attend Pixie Wood's Wine Tasting Event on June 16, 2024. Tickets are \$50 per person.

Director Bob Bentz invited all to attend Port City Patriots Golf Tournament at The Reserve. on May 17, 2024. Tickets are \$200 per person.

FUTURE AGENDA ITEMS:

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NEXT MEETING: June 3, 2024 @ 6 PM.

Meeting Adjourned at approximately 18:58 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.