

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

JUNE 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 June 3, 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, Bob Bentz and Scott Grafius (L),
CAO / Board Clerk Matt Duaine

Absent: Gary Grafius

ADOPTION OF THE AGENDA:

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

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of May 6, 2024
- Action: Adopt May Meeting Minutes
 - Motion was made by Vice President Peggy Bernier and seconded by Director Bob Bentz to adopt the May 2024 Meeting Minutes.

Approval: Unanimous

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Fire Chief Edwards – See attached report.
- Passing of Prop 172 discussed

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- 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

- April 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 \$143,250.20
- 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 – What's next?
- Reserves
- Old Record Review and Sorting Date set for June 12, 2024 3 PM
- Budget Development Preliminary Review – July Meeting
- Website Improvement
- Parcel Tax Audit Assessment Q3/ Q4 of 2024 – Initial Contact Made SCI
- Conducting Financial Risk Assessment – Following up with CPA

NEW BUSINESS:

- Adopt Prop 4 Resolutions – Spending Limit
 - Action and Motion was made by Director Bob Bentz and seconded by Vice President Peggy Bernier to adopt Prop 4 Spending Limit.

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- Adopt Resolution – Meeting Date Change:
 - Action and Motion was made by Vice President Peggy Bernier and seconded by Director Scott Grafius to adopt the Resolution for the Meeting Date Change.
 - Unanimous
- Anticipated Open Seats – November 2024 – two seats.

COMMUNICATIONS:

- LFD Patch Request

LAFCO REPORT:

- None to affect Lincoln FD

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

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FUTURE AGENDA ITEMS:

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NEXT MEETING: July 15, 2024 @ 4 PM.

Meeting Adjourned at approximately 16:37 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.