

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

JULY 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 July 15, 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 Gary Grafius and Scott Grafius (L) and CAO / Board Clerk Matt Duaime

Absent: None

ADOPTION OF THE AGENDA:

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

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of June 3, 2024
- Action: Adopt June Meeting Minutes
 - Motion was made by Vice President Peggy Bernier and seconded by Director Bob Bentz to adopt the June 2024 Meeting Minutes.

Approval: Unanimous

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Fire Chief Edwards – See attached report.

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT JUNE 2024 MEETING MINUTES

PUBLIC COMMENTS / REQUESTS:

- None

FINANCIAL REPORT:

- Financial Statements:
 - Review June 2024 Financials
 - 2023 / 2024 Revenue and Expense Summary Report
 - Review July 2024 Warrant Review
 - Clerk Invoice

Disbursements – Fund 48801

- The warrant list was signed by all Directors.
- The disbursement total for Fund 48801 is \$147,748.87
- Action:
 - The motion was made by Director Scott Grafius and seconded by Vice President Bernier to disperse financials as presented.
 - Unanimous

UNFINISHED BUSINESS:

- Old Record Review and Sorting Date set for July 24, 2024 at 3 PM
- Website Improvement
- Parcel Tax Audit Assessment Q3/ Q4 of 2024 – Fall Presentation
- Financial Risk Assessment – Pending
- Reserve

NEW BUSINESS:

- Budget Review – Draft Pending
- Entity Report Review
- 2023 / 24 Audit Process Beginning – record request
- Board Member Elections S. Grafius & G. Grafius

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT JUNE 2024 MEETING MINUTES

COMMUNICATIONS:

- FDAC survey for President to be completed by Clerk

LAFCO REPORT:

- Report given by Vice President Bernier

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- Director Scot Grafius report out regarding the District Attorney's Retail Theft Program Launch.

FUTURE AGENDA ITEMS:

- Staffing Augmentation Discussion

NEXT MEETING: August 19, 2024 @ 4 PM.

Meeting Adjourned at approximately 17:00 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 hour or five days s 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.