

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

SEPTEMBER 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 September 16, 2024, meeting of the Board of Directors of the Lincoln Rural County Fire Protection District to order at 4:01 PM.

*ROLL CALL:*

Present: Brent Lesovsky, Peggy Bernier, Bob Bentz Gary Grafius (L) and Scott Grafius and CAO / Board Clerk Matt Duaieme

Absent: None

*ADOPTION OF THE AGENDA:*

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

Approval: Unanimous

*APPROVAL OF MINUTES:*

- Approval of minutes of August 19, 2024
- Action: Adopt Meeting Minutes
  - Motion was made by Director Scott Grafius and seconded by Director Bob Bentz to adopt the August 2024 Meeting Minutes.

Approval: Unanimous

*STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:*

- Fire Chief Rick Edwards attended the meeting – See attached report.

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT SEPTEMBER 2024 MEETING MINUTES

## *PUBLIC COMMENTS / REQUESTS:*

- None

## FINANCIAL REPORT:

- Financial Statements:
  - Review SJC August 2024 Financials
  - August 2024 Revenue and Expense Summary Report
  - Review August 2024 Warrant Review
  - Clerk Invoice

### Disbursements – Fund 48801

- The warrant list was signed by all Directors.
- The disbursement total for Fund 48801 is \$155,618.02
- The disbursement total for Fund 48881 is \$0.00
- Action:
  - The motion was made by Director Gary Grafius seconded by Director Bob Bentz to disperse financials as presented.
  - Unanimous

## UNFINISHED BUSINESS:

- Shredding complete by next meeting – Cost share with Eastside
- Website Improvement meeting with Port City
- Financial Risk Assessment – Pending
- SCI Parcel Tax Audit – Fall 2024 Presentation Date Pending
- Audit Process 2023 / 24 Beginning

## NEW BUSINESS:

- Insurance Policy Review – Directors spoke about seeking quotes.
- LAFCO MSR – Notification no action currently
- Budget Review – Final Adoption
  - Fire Chief spoke in detail about increases and reasons for. Questions about reserve and future increases were discussed.
  - Action:  
The motion was made by Vice President Bernier and seconded by Director Scott Grafius to adopt the 2024-25 Lincoln Rural County Fire PD budget as presented.
  - Unanimous

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT SEPTEMBER 2024 MEETING MINUTES

- Annual Clerk Review
  - Matt Duaime requests an annual review / evaluation and agrees to design a review document to be agreed upon by the board for further input.
- Annual Clerk Training October – approved cost share with Eastside.

## COMMUNICATIONS:

- None

## LAFCO REPORT:

- Report given by Vice President Bernier

## CAO / CLERK DUAIME:

- Community Development Department – No Report

## DIRECTORS COMMENTS:

- Discussion about district donating to a 501C3 Non-Profit.

## FUTURE AGENDA ITEMS:

- None

NEXT MEETING: October 21, 2024 @ 4 PM.

Meeting Adjourned at 16:58 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 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.