

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

PRESIDENT: BRENT LESOVSKY  
VICE PRESIDENT: PEGGY BERNIER  
DIRECTORS: GARY GRAFIUS  
SCOTT GRAFIUS  
BOB BENTZ  
CAO / Clerk: MATT DUAIME

JANUARY 2025 MEETING AGENDA

DATE: MONDAY, JANUARY 21, 2025

TIME: 4:00 PM

LOCATION: MEETING PLACE: **ALTERNATE LOCATION**  
STOCKTON FIRE DEPARTMENT STATION #13  
3606 HENDRIX DR, STOCKTON, CA 95212

CALL TO ORDER:

ROLL CALL:

PRESENT  
ABSENT

ADOPTION OF THE AGENDA:

- Action:
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

APPROVAL OF MINUTES:

- Approval of the minutes – December 16, 2024
- Action:
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

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JANUARY 2025 AGENDA

PUBLIC COMMENT:

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STOCKTON FIRE DEPARTMENT PRESENTION AND COMMENTS:

- Chief Edwards or staff will be in attendance with the monthly update report.

SPECIAL PRESENTATION – SLGA ANNUAL AUDIT PRESENTATION:

- Nohemi Almanza, CPA to report audit 2023/2024 audit findings.

FINANCIAL REPORT:

- Financial Statements:
  - Review December 2024 Financials
  - Review of Lincoln December 2024 Revenue and Expense Summary Report
  - Review January 2025 Warrant Request
  - Clerk Invoice
  - Additional Expenses
- Disbursements – Fund 48801
  - Action:
  - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

UNFINISHED BUSINESS:

- SCI Parcel Tax Audit Proposal – Tentative February 2025 Meeting
- Insurance Policy Review – No Report
- LAFCO MSR – On going (Nothing to report)
- Website Improvement – On going
- Meet with Streamline – New pricing model seems competitive
- Health and Safety Code 13800 (Fire District Law) requires Special Districts to have a Conflict-of-Interest Statement Final Draft for March Meeting

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT JANUARY 2025 AGENDA

## NEW BUSINESS:

- LAFCO MSR – RSG Consultants selected
  - Ad Hoc Committees being selected
- Health and Safety Code 13800 (Fire District Law) Conflict-of-Interest Statement Final Draft for March Meeting
- Fire District Reserve Policy

## COMMUNICATIONS:

- None

## LAFCO REPORT:

- Director Bernier or Bentz to give report.

## CAO / CLERK DUAIME:

- Community Development Department – No Report

## DIRECTORS COMMENTS:

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## FUTURE AGENDA ITEMS:

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NEXT MEETING: FEBRUARY 24, 2025 @ 4 PM. (ADJUSTED ALTERNATE DATE)

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.