

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

DECEMBER 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 December 16, 2024, meeting of the Board of Directors of the Lincoln Rural County Fire Protection District to order at 4:04 PM.

Meeting being held at Stockton Fire Station #13 - Co #14 Under construction.

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

ROLL CALL:

Present: Brent Lesovsky, Peggy Bernier, Bob Bentz, Gary Grafius and Scott Grafius and CAO / Board Clerk Matt Duaine

Absent: None

ADOPTION OF THE AGENDA:

- Motion was made by Director Gary Grafius and seconded by Director Scott Grafius to adopt the agenda.

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of November 18, 2024
- Action: Adopt Meeting Minutes
 - Motion was made by Vice President Peggy Bernier and seconded by Director Gary Grafius to adopt the October 2024 Meeting Minutes.

Approval: Unanimous

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STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

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

PUBLIC COMMENTS / REQUESTS:

- None

FINANCIAL REPORT:

- Financial Statements:
 - Review November 2024 Financials
 - Review of Lincoln November 2024 Revenue and Expense Summary Report
 - Review December 2024 Warrant
 - Clerk Invoice
 - Additional Expenses - None

Disbursements – Fund 48801 / 48881

- The warrant list was signed by all Directors.
- The disbursement total for Fund 48801 is \$155,368.02
- The disbursement total for Fund 48881 is \$4,072.13
- Action:
 - The motion was made by Director Scott Grafius and seconded by Director Gary Grafius to disperse financials as presented.
 - Unanimous

UNFINISHED BUSINESS:

- SCI Parcel Tax Audit
- Audit Process 2023 / 24 In Process
- Insurance Policy Review – No Vendors represented
- LAFCO MSR – On going (Nothing to report)
- Website Improvement – On going
- CPA Audit Question List from Board
- 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 – Attorney Consulted for this Process.

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NEW BUSINESS:

- None presented

COMMUNICATIONS:

- None

LAFCO REPORT:

- Vice President Bernier gave report. No Fire District Information

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- None

FUTURE AGENDA ITEMS:

- Reserve Policy to be established

NEXT MEETING: January 21, 2025 @ 4 PM.

Meeting Adjourned at 4:35 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.