

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

MARCH 2025 MEETING AGENDA

DATE: MONDAY MARCH 17, 2025
TIME: 4:00 PM
LOCATION: MEETING PLACE:
STOCKTON FIRE DEPARTMENT STATION #14
3019 McNABB STREET, STOCKTON, CA 95209

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 – February 24, 2025
- Action:
- Motion _____ Second _____
- Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT
MARCH 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.

FINANCIAL REPORT:

- Financial Statements:
 - Review of February 2025 Financials
 - Review of Lincoln February 2025 Revenue and Expense Summary Report
 - Review March 2025 Warrant Request
 - Clerk Invoice
 - Additional Expenses
- Disbursements – Fund 48801/48881
 - Action:
 - Motion _____ Second _____
 - Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

UNFINISHED BUSINESS:

- LAFCO MSR – On going – see below
- 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

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NEW BUSINESS:

- Board Member Training at UOP
- Ethic Training Online – Due April 30, 2025 Standby for Email Instructions
- Stockton Chamber GRC Meeting
- Review Conflict of Interest Statement – Adopt by resolution in April 2025
- Fire District Reserve Policy
- Fire District Additional Services Discussion with Fire Chief
- Fire District MSR Survey

COMMUNICATIONS:

- Request for Records Subpoena

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: April 21, 2025 @ 4 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.