

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

FEBRUARY 2025 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 February 24, 2025, meeting of the Board of Directors of the Lincoln Rural County Fire Protection District to order at 4:00 PM.

LOCATION: MEETING PLACE:
STOCKTON FIRE DEPARTMENT STATION #14
3019 McNABB STREET, STOCKTON, CA 95209

ROLL CALL:

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

Absent: None

ADOPTION OF THE AGENDA:

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

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of January 21, 2025.
- Action: Adopt Meeting Minutes
 - Motion was made by Director Scott Grafius and seconded by Director Gary Grafius to adopt the January 2025 Meeting Minutes.

Approval: Unanimous

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STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Deputy Chief Doolan attended the meeting – See attached report.

PUBLIC COMMENTS / REQUESTS:

- None

FINANCIAL REPORT:

- Financial Statements:
 - Review SJC January 2025 Financials
 - Review of Lincoln January 2025 Revenue and Expense Summary Report
 - Review February 2025 Warrant
 - Clerk Invoice
 - Additional Expenses:

Disbursements – Fund 48801 / 48881

- The warrant list was signed by all Directors.
- The disbursement total for Fund 48801 is \$164,529.667
- The disbursement total for Fund 48881 is \$0.00
- Action:
 - The motion was made by Director Gary Grafius and seconded by Director Scott Grafius to disperse financials as presented.
 - Unanimous

UNFINISHED BUSINESS:

- SCI Parcel Boundary Audit – On Hold
- Insurance Policy Review – No Report
- 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 Training at UOP on March 4, 2025, 6 PM
- Conflict of Interest Statement – Annual
 - LAFCO MSR - Ad Hoc Committees positions have been selected
- Stockton Chamber GRC Meeting – Director S. Grafius Recommend Clerk join for GRC meeting attendance
- Fire District Reserve Policy
- Fire District Additional Services

COMMUNICATIONS:

- None

LAFCO REPORT:

- Vice President Bernier gave report. New LAFCO Members Seated

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- Per Director Scott Grafius – Pixie Woods will host their Annual Fund Raiser on June 20, 2025 - 5-8 PM.

FUTURE AGENDA ITEMS:

- None

NEXT MEETING: March 17, 2025 @ 4 PM.

Meeting Adjourned at 17:21 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.