

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

MARCH 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 March 17, 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 and Scott Grafius (By Phone) and CAO / Board Clerk Matt Duaime

Absent: None

*ADOPTION OF THE AGENDA:*

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

Approval: Unanimous

*APPROVAL OF MINUTES:*

- Approval of minutes of February 24, 2025.
- Action: Adopt Meeting Minutes
  - Motion was made by Director Bob Bentz and seconded by Director Gary Grafius to adopt the February 2025 Meeting Minutes.

Approval: Unanimous

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT

## MARCH 2025 MEETING MINUTES

### STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

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

### PUBLIC COMMENTS / REQUESTS:

- None

### FINANCIAL REPORT:

- Financial Statements:
  - Review SJC February 2025 Financials
  - Review of Lincoln February 2025 Revenue and Expense Summary Report
  - Review March 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 \$156,866.72.
- The disbursement total for Fund 48881 is \$0.00
- Action:
  - The motion was made by Vice President Peggy Bernier and seconded by Director Bob Bentz to disperse financials as presented.
  - 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

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT

## MARCH 2025 MEETING MINUTES

### NEW BUSINESS:

- Board Member Training at UOP – Completed
- Ethic Training Online – Due April 30, 2025 Standby for Email Instructions
- Stockton Chamber GRC Meeting – Clerk to attend.
- Review Conflict of Interest Statement – Adopt by resolution in April 2025
- Fire District Reserve Policy – need CPA input.
- Fire District Additional Services Discussion with Fire Chief:
  - Proposal for additional staffing at Co #11
- Fire District MSR Survey

### COMMUNICATIONS:

- None

### LAFCO REPORT:

- Vice President Bernier gave report – no district related items.

### CAO / CLERK DUAIME:

- Community Development Department – No Report

### DIRECTORS COMMENTS:

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### FUTURE AGENDA ITEMS:

- None

NEXT MEETING: April 21, 2025 @ 4 PM.

Meeting Adjourned at 17:10 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.