

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

MAY 2025 MEETING AGENDA

DATE: MONDAY MAY 19, 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 – April 21, 2025
- Action:
- Motion _____ Second _____
- Vote: Yes: ____ No: ____ Abstain: ____ Unanimous: _____

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

UNFINISHED BUSINESS:

- LAFCO MSR – Survey Completed and Interview on April 21, 2025
- 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
- Fire District Reserve Policy
- Ethics Training Online – Due In 2025, Standby for Email Instructions
- CSDA Legislative Days Attendance Request May 20-21, 2025 (Sacramento, CA)

NEW BUSINESS:

- 2025/26 Budget Request and Preparations
- 2025-26 Government Spending Limit

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COMMUNICATIONS:

- MSR Items noted above

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: JUNE 16, 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 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.