

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

APRIL 2025 MEETING MINUTES

PRESIDENT: BRENT LESOVSKY
VICE PRESIDENT: PEGGY BERNIER
DIRECTORS: GARY GRAFIUS
SCOTT GRAFIUS
BOB BENTZ
CAO / Clerk: MATT DUAIME

Vice President Bernier called the regular April 21, 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: Peggy Bernier, Bob Bentz, Gary Grafius, Scott Grafius and CAO / Board
Clerk Matt Duaime

Absent: Brent Lesovsky

ADOPTION OF THE AGENDA:

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

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of March 17, 2025.
- Action: Adopt Meeting Minutes
 - Motion was made by Director Scott Grafius and seconded by Director Bob Bentz to adopt the March 2025 Meeting Minutes.

Approval: Unanimous

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT

APRIL 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 March 2025 Financials
 - Review of Lincoln March 2025 Revenue and Expense Summary Report
 - Review April 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 \$162,738.22
- 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:

- LAFCO MSR – Survey Completed and Interview on April 21, 2025. Sent 2022 Audit
- Meet with Streamline – New pricing model seems competitive waiting formal price
- Health and Safety Code 13800 (Fire District Law) requires Special Districts to have a Conflict-of-Interest – Signed wi
- Fire District Reserve Policy - Pending
- Fire District Additional Services Discussion with Fire Chief - Pending

NEW BUSINESS:

- Ethics Training Online – Due May 31, 2025, Standby for Email Instructions
- Stockton Chamber GRC Meeting – Set to attend May 1, 2025 – Cancelled
- Fire District MSR – on going

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT

APRIL 2025 MEETING MINUTES

NEW BUSINESS – Continued:

- Meet SFD Fire Chief and staff to talk about past / future rates (See report)
- 2025/26 Budget Request and Preparations
- CSDA Legislative Days Attendance Request May 20-21, 2025 (Sacramento, CA) – Approved – split with Eastside Rural.

COMMUNICATIONS:

- None

LAFCO REPORT:

- Vice President Bernier gave report – no district related items. Peter Johnson appointed member at large LAFCO.

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- Director Bentz spoke about Silver Lake – under usage and funding mechanisms

FUTURE AGENDA ITEMS:

- None

NEXT MEETING: May 19, 2025 @ 4 PM.

Meeting Adjourned at 17:06 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.