

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

JUNE 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 June 16, 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), Scott Grafius (L) and CAO / Board Clerk Matt Duaime

Absent: None

ADOPTION OF THE AGENDA:

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

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of May 19, 2025.
- Action: Adopt Meeting Minutes
 - Motion was made by Vice President Peggy Bernier and seconded by Director Bob Bentz to adopt the meeting minutes.

Approval: Unanimous

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PUBLIC COMMENTS / REQUESTS:

- None

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Fire Chief Bryan Carr attended the meeting – see attached report.
 - Battalion Chief Toby Trana in attendance
 - Fire Chief Transition Ceremony – June 23, 2025 at 3 PM
 - Full time squad being added.

FINANCIAL REPORT:

- Financial Statements:
 - Review of May 2025 Financials
 - Review of Lincoln May Revenue and Expense Summary Report
 - Review June 2025 Warrant Request (To be submitted in July 2025 – SJC Cut Off)
 - Clerk Invoice
 - Additional Expenses

Disbursements – Fund 48801 / 48881

- The warrant list was signed by all Directors.
- The disbursement total for Fund 48801 is \$159,949.52
- The disbursement total for Fund 48881 is \$ 4072.13
- Action:
 - The motion was made by Director Gary Grafius and seconded by Vice President Bernier motion to disperse financials as presented.
 - Unanimous

UNFINISHED BUSINESS:

- LAFCO MSR – All need documents submitted per Consultant
- Fire District Reserve Policy
- Ethics Training Online – Due In 2025, Standby for Email Instructions
- Board discusses with Fire Chief general complaints about fireworks
- Weed abatement problem identified at Ben Holt and Plymouth area – south side

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NEW BUSINESS:

- 2025/26 Budget Request and Preparations – waiting for COS contract numbers
- Revenue Projections from CPA – distributed to the board
- Prop 218 Review – direct benefit to district discussion
- Fire District to continue to use Port City Marketing for website services.

COMMUNICATIONS:

- None

LAFCO REPORT:

- Director Bob Bentz gave report – no district related items. Discussion about Arch Rd and MSR occurred.

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- Cal Water hydrant comments by Director Bentz
- Pixie Woods Fundraiser Reminder – Director S. Grafius

FUTURE AGENDA ITEMS:

- None

NEXT MEETING: July 28, 2025 @ 4 PM.

Meeting Adjourned at 17:20 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 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.