

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

SEPTEMBER 2025 MEETING AGENDA

DATE: MONDAY SEPTEMBER 15, 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 – August 18, 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 Carr or staff will be in attendance with the monthly update report.

FINANCIAL REPORT:

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

UNFINISHED BUSINESS:

- LAFCO MSR – Ongoing
- Fire District Reserve Policy
- Ethics Training Online – Due In 2025

NEW BUSINESS:

- 2025/26 Budget Adoption
- 2024/25 Audit to begin in October 2025
- Engagement Letter – CPA Audit

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COMMUNICATIONS:

- COS – LeBaron Ranch Annexation (In Board Packet)

LAFCO REPORT:

- Director Bernier or Bentz to give report.

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

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CLOSED SESSION (TBD by President)

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FUTURE AGENDA ITEMS:

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NEXT MEETING: October 20, 2025 @ 4 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.