

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

AUGUST 2025 MEETING MINUTES

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

President Lesovsky called the regular August 18, 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, Scott Grafius
(by phone) and CAO / Board Clerk Matt Duaime

Absent: None

ADOPTION OF THE AGENDA:

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

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of July 28, 2025.
- Action: Adopt Meeting Minutes
 - Motion was made by Director Scott Grafius and seconded by Director Gary Grafius to adopt the meeting minutes.

Approval: Unanimous

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT

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PUBLIC COMMENTS / REQUESTS:

- None

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Fire Chief Bryan Carr attended the monthly meeting.
 - EMS Central Cal JPA opens bids September 19, 2025. The number of bidders is unknown.
 - Fire Academy 16 personnel in academy

FINANCIAL REPORT:

- Financial Statements:
 - Review of July 2025 Financials
 - Review of Lincoln July 2025 Revenue and Expense Summary Report
 - Review of August 2025 Warrant Request
 - Clerk Invoice August 2025
 - Additional Expenses

Disbursements – Fund 48801 / 48881

- The warrant list was signed by all Directors.
- The disbursement total for Fund 48801 is \$163,743.59
- The disbursement total for Fund 48881 is \$ 0.00
- Action:
 - The motion was made by Vice President Peggy Bernier and seconded by Director Gary Grafius and Director Bob Bentz motion to disperse financials as presented.
 - Unanimous

UNFINISHED BUSINESS:

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

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NEW BUSINESS:

- 2025/26 Budget Request and Preparations
- City Service Contract Rate Pending
- 2024/25 Audit to begin in October 2025
- SJC Fire Prevention Agreement signed by President
- Holiday Dinner Location – Papapavlos on December 15th or the 8th.

COMMUNICATIONS:

- COS – Lebaron Rach Annexation (In Board Packet)

LAFCO REPORT:

- Director Bob Bentz gave report – No Lincoln Fire District

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- None

FUTURE AGENDA ITEMS:

- None

NEXT MEETING: September 15, 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.