

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

NOVEMBER 2025 MEETING AGENDA

DATE: MONDAY NOVEMBER 17, 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 – October 20, 2025
- Action:
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT

## NOVEMBER 2025 AGENDA

### 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 October 2025 Financials
  - Review of Lincoln October Revenue and Expense Summary Report
  - Review November 2025 Warrant Request
  - Clerk Invoice
  - Additional Expenses
- Disbursements – Fund 48801/48881
  - Action:
  - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

### UNFINISHED BUSINESS:

- LAFCO MSR – Ongoing
- COS – LeBaron Ranch Annexation - Pending
- 2024/25 Audit Draft Report – December 8, 2025
- Ethics Training Online – Completed – 5-0
- End of Year Dinner set Dec 8, 2025 5:30 PM Papavalo's – Lincoln Center
- Reserves Guidance Minimum Limit and Additional Service
- Fire Chief Proposal Paying for 4<sup>th</sup> Person Truck 7
- Fire Chief Proposal ECD Remodel

### NEW BUSINESS:

- Fire Prevention Agreement with SJC Revised

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT

## NOVEMBER 2025 AGENDA

### NEW BUSINESS - Continued:

- Creating District By Laws – Ad Hoc 2 Board Members with Clerk Support
  - Action:
  - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

### COMMUNICATIONS:

- None

### 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)

- Annual Clerk Review

### FUTURE AGENDA ITEMS:

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**NEXT MEETING: December 8, 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.