

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

OCTOBER 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 October 20, 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, Scott Grafius, Gary Grafius (L), and CAO / Board Clerk Matt Duaine

Absent: None

ADOPTION OF THE AGENDA:

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

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of September 15, 2025.
- Action: Adopt Meeting Minutes
 - Motion was made by Director Bob Bentz and seconded by Vice President Peggy Bernier to adopt the meeting minutes.

Approval: Abstain: Scott Grafius and Unanimous: + 4

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PUBLIC COMMENTS / REQUESTS:

- None

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Fire Chief Bryan Carr attended the monthly meeting. See report.

FINANCIAL REPORT:

- Financial Statements:
 - Review of September 2025 Financials
 - Review of Lincoln September 2025 Revenue and Expense Summary Report
 - Review of October 2025 Warrant Request
 - Clerk Invoice
 - Additional Expenses
 - Financial discussion in early 2026

Disbursements – Fund 48801 / 48881

- The warrant list was signed by all Directors.
- The disbursement total for Fund 48801 is \$166,629.24
- The disbursement total for Fund 48881 is \$ 0.00
- Action:
 - The motion was made by Director Gary Grafius and seconded by Director Scott Grafius motion to disperse financials as presented.
 - Approval: Unanimous

UNFINISHED BUSINESS:

- LAFCO MSR – Ongoing
- COS- LeBaron Ranch Annexation – Pending
- 2024/25 Audit to begin in October 2025
- Ethics Training Online – Due In 2025 – Remain PB, BB, and SG
- End of Year Dinner set Dec 8, 2025 5:30PM Papapavlo's – Lincoln Center
- CenCal Awarded to starting in May 2026

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NEW BUSINESS:

- Creating District By Laws for 2026
- Reserves Guidance Minimum Limit and Additional Service
- Fire Chief Proposals
 - 4th Person – Truck 7 – See Report
 - ECD Remodel
- Reserve Policy

- Action:
 - The motion was made by Director Scott Grafius and seconded by Director Bob Bentz to adopt the budget. Clerk to draft guidance for Board Approval.

 - Approval: Unanimous

COMMUNICATIONS:

- None

LAFCO REPORT:

- Director Bob Bentz gave report

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- Classroom Community Room area for Fire Department Co #7

FUTURE AGENDA ITEMS:

- None

NEXT MEETING: November 17, 2025 @ 4 PM.

Meeting Adjourned at 17:41 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 hour or five days s 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.