

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

DECEMBER 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 December 8, 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,  
and CAO / Board Clerk Matt Duaimé

Absent: None

*ADOPTION OF THE AGENDA:*

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

Approval: Unanimous

*APPROVAL OF MINUTES:*

- Approval of minutes of November 17, 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 DECEMBER 2025 MEETING MINUTES

## PUBLIC COMMENTS / REQUESTS:

- None present.

## STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Fire Chief Carr's staff was in attendance. Chief Knierim and Chief Gutierrez

## FINANCIAL REPORT:

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

### Disbursements – Fund 48801 / 48881

- The warrant list was signed by all Directors.
- The disbursement total for Fund 48801 is \$171,054.24
- 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 motion to disperse financials as presented.
  - Approval: Unanimous

## UNFINISHED BUSINESS:

- Fire Chief Proposal Paying for 4<sup>th</sup> Person Truck 7 – Final Discussion \$50,000/Month
- Fire Chief Proposal ECD Remodel – Continued
- Fire Prevention Agreement with SJC Revised
- LAFCO MSR – Ongoing
- COS- LeBaron Ranch Annexation – Pending
- 2024/25 Audit Draft Report – December 8, 2025
- Reserves Guidance Minimum Limit and Additional Service

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT DECEMBER 2025 MEETING MINUTES

## NEW BUSINESS:

- None

## COMMUNICATIONS:

- None

## LAFCO REPORT:

- No LACFO Meeting to report on

## CAO / CLERK DUAIME:

- Community Development Department – No Report

## DIRECTORS COMMENTS:

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## FUTURE AGENDA ITEMS:

- None

NEXT MEETING: January 19, 2026 @ 4 PM.

Meeting Adjourned at 17:40 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.