

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

FEBRUARY 2026 MEETING AGENDA

DATE: TUESDAY FEBRUARY 17, 2026 (Date Change / Holiday)
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 – January 19, 2026
- Action:
- Motion _____ Second _____
- Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

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FEBRUARY 2026 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 January 2026 Financials
 - Review of Lincoln December Revenue and Expense Summary Report
 - Review February 2026 Warrant Request
 - Clerk Invoice
 - Additional Expenses
- Disbursements – Fund 48801/48881
 - Action:
 - Motion _____ Second _____
 - Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

UNFINISHED BUSINESS:

- Fire Chief Proposal Paying for 4th Person Truck 7 – Financial Discussion
- Fire Chief Proposal ECD Remodel – \$20,000 One Time Contribution
- LAFCO MSR – Ongoing
- COS – LeBaron Ranch Annexation - Pending
- Reserves Guidance Minimum Limit and Additional Service
- District By-Law Ad HOC B. Lesovsky / S. Grafius – Draft Review
- Director Attire – Purchase

NEW BUSINESS:

- 2024/25 Audit Findings – Discussion and Adoption (Tentative)
 - Action: Adopt CPA Report as presented
 - Motion _____ Second _____
 - Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

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NEW BUSINESS (Continued)

- Attending CSDA Conference
- Ordering the Sample Policy Manual
- Director Attending FDAC Conference

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)

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FUTURE AGENDA ITEMS:

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NEXT MEETING: March 16, 2026, Monday 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.