

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

JANUARY 2026 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 January 16, 2026, meeting of the Board of Directors of the Lincoln Rural County Fire Protection District to order at 4:04 PM.

LOCATION: MEETING PLACE:
STOCKTON FIRE DEPARTMENT STATION #14
3019 McNABB STREET, STOCKTON, CA 95209

ROLL CALL:

Present: Brent Lesovsky(L), Peggy Bernier, Bob Bentz, Scott Grafius, Gary Grafius, and CAO / Board Clerk Matt Duaine

Absent: None

ADOPTION OF THE AGENDA:

- Motion was made by Director Gary Grafius and seconded by Director Scott Grafius to adopt the agenda.

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of December 8, 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 JANUARY 2026 MEETING MINUTES

PUBLIC COMMENTS / REQUESTS:

- None present.

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Fire Chief Carr's requested CAO Duaine to give verbal report.

FINANCIAL REPORT:

- Financial Statements:
 - Review of December 2025 Financials
 - Review of Lincoln December Revenue and Expense Summary Report
 - Review of January 2026 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 \$168,976.23
- The disbursement total for Fund 48881 is \$ 4,778.59
- Action:
 - The motion was made by Director Bob Bentz and seconded by Director Gary Grafius motion to disperse financials as presented.
 - Approval: Unanimous

UNFINISHED BUSINESS:

- Fire Chief Proposal Paying for 4th Person Truck 7 – Final Discussion
- Fire Chief Proposal ECD Remodel – Continued
- LAFCO MSR – Ongoing
- COS – LeBaron Ranch Annexation – Pending
- 2024/25 Audit Draft Report – January 19, 2026
- Reserves Guidance Minimum Limit and Additional Service
- Sample Policy – \$340

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT JANUARY 2026 MEETING MINUTES

NEW BUSINESS:

- Audit Findings – Presentation
- Attending CSDA Conference
- Ordering the Sample Policy Manual
- District By-Law Ad HOC B. Lesovsky / S. Grafius – January 15, 2026
- Director Attire – Purchase

COMMUNICATIONS:

- None

LAFCO REPORT:

- No December Meeting to Report

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- Scott Grafius: Pixie Woods Fundraiser June 19 @ 5PM

FUTURE AGENDA ITEMS:

- None

NEXT MEETING: February 17, 2026 TUESDAY @ 4 PM. Date Adjustment (Holiday)

Meeting Adjourned at 17:15 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 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.