

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

MARCH 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 March 16, 2026, 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: Peggy Bernier, Scott Grafius, Gary Grafius and CAO / Board Clerk Matt Duaiame

Absent: Brent Lesovsky and Bob Bentz

*ADOPTION OF THE AGENDA:*

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

Approval: Unanimous

*APPROVAL OF MINUTES:*

- Approval of minutes of February 17, 2026.
- 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 MARCH 2026 MEETING MINUTES

## PUBLIC COMMENTS / REQUESTS:

- None.

## STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Fire Chief Carr's staff was in attendance. See Report.

## FINANCIAL REPORT:

- Financial Statements:
  - Review of February 2026 Financials
  - Review of Lincoln February Revenue and Expense Summary Report
  - Review of March 2026 Warrant Request
  - Clerk Invoice
  - Additional Expenses

### Disbursements – Fund 48801 / 48881

- The warrant list was signed by the President and Vice President.
- The disbursement total for Fund 48801 is \$162,961.43
- 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:

- Fire Chief Proposal Paying for 4<sup>th</sup> Person Truck 7 – See New Language (In Legal Review)
- Fire Chief Proposal ECD Remodel – \$20,000 on Warrant
- 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

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## NEW BUSINESS:

- SJC / COS Tax Share Agreement – Annexations
- Lincoln Website
- Entity Report
- Signature Page – President
- LAFCO Chair for Special Districts

## COMMUNICATIONS:

- None

## LAFCO REPORT:

- No Report Given

## CAO / CLERK DUAIME:

- Community Development Department – No Report

## DIRECTORS COMMENTS:

- Director Scott Grafius – Pixie Woods Fundraiser – June 19<sup>th</sup>, 2026

## FUTURE AGENDA ITEMS:

- None

NEXT MEETING: April 20, 2026, Monday @ 4 PM.

Meeting Adjourned at 16:58 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.