

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

JUNE 2026 MEETING AGENDA

DATE: MONDAY JUNE 8, 2026 - DATE CHANGE – ONE TIME  
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 – MAY 18, 2026
- Action:
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT  
JUNE 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:

County Warrant Platform Change / Crosswalk

- Financial Statements:
  - Review of APRIL 2026 Financials
  - Review of APRIL Revenue and Expense Summary Report
  - Review JUNE 2026 Warrant Request
  - Clerk Invoice
  - Additional Expenses
- Disbursements – Fund 4195 FD (48801) / 4197FD (48881)
  - Action:
  - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

UNFINISHED BUSINESS:

- Fire Chief Proposal Paying for 4<sup>th</sup> Person Truck 7
- LAFCO MSR – Ongoing – See Below
- COS – LeBaron Ranch Annexation
- Reserves Guidance Minimum Limit and Additional Service
- District By-Law Ad HOC B. Lesovsky / S. Grafius – Draft Review
- Director Attire – Purchase
- Entity Report
- LAFCO Chair for Special Districts Meeting June 18, 2026

NEW BUSINESS:

- Master Tax Share Agreement
- LeBaron Estates – One Time Application Annexation
- LAFCO Draft MSR 2026

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT JUNE 2026 AGENDA

## 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: JULY 20, 2026, Monday 4 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.