

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

AUGUST 2026 MEETING AGENDA

DATE: MONDAY AUGUST 17, 2026
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 – June 8, 2026 JULY MEETING CANCELLED
- Action:
- Motion _____ Second _____
- Vote: Yes: ____ No: ____ Abstain: ____ Unanimous: _____

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT

AUGUST 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 MAY / JUNE / JULY 2026 Financials
 - Review of MAY / JUNE / JULY Revenue and Expense Summary Report
 - Review JULY and AUGUST 2026 Warrant Request
 - Clerk Invoice
 - Additional Expenses
- Disbursements – Fund 4195 FD (48801) / 4197FD (48881)
 - Action:
 - Motion _____ Second _____
 - Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

UNFINISHED BUSINESS:

- LAFCO MSR – Ongoing
- COS – MTSA LeBaron Ranch Annexation
- Reserves Guidance Minimum Limit and Additional Service
- District By-Law Ad HOC B. Lesovsky / S. Grafius – Draft Review
- LAFCO Chair for Special Districts Meeting June 18, 2026
- November 2026 Election
- Director Apparel

NEW BUSINESS:

- LeBaron Estates Annexation
- LAFCO Draft MSR 2026 Response
- Draft Budget
- City Rate Increase
- Election Resolution
- MSR Ad Hoc
- Business Cards Sample

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT AUGUST 2026 AGENDA

COMMUNICATIONS:

- None

LAFCO REPORT: AUGUST MEETING

- Director 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: September 21, 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.