

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

AUGUST 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 August 17, 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: Brent Lesovsky, Peggy Bernier, Scott Grafius, Gary Grafius, Bob Bentz
and CAO / Board Clerk Matt Duaine

Absent: None

ADOPTION OF THE AGENDA:

- Motion was made by Vice President Peggy Bernier and seconded by Director Scott Grafius to adopt the agenda.

Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of June 8, 2026 JULY MEETING CANCELLED
- Action: Adopt Meeting Minutes
 - Motion was made by Director Scott Grafius and seconded by Director Gary Grafius to adopt the meeting minutes.

Approval: 4 Yes - 1 Abstain: Bob Bentz

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PUBLIC COMMENTS / REQUESTS:

- None.

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Fire Chief Carr was in attendance. No report.
 - September Academy 10-12
 - E-11 4/0 Staffed

FINANCIAL REPORT:

- Financial Statements:
 - Review of May/June/July 2026 Financials
 - Review of Lincoln May/June/July Revenue and Expense Summary Report
 - Review of July and August 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 \$481,299.19.
- The disbursement total for Fund 48881 is \$0.00.
- Action for August:
 - The motion was made by Vice President Peggy Bernier and seconded by Director Bob Bentz motion to disperse financials as presented.
 - Approval: Unanimous
- Action for June and July:
 - The motion was made by Vice President Peggy Bernier and seconded by Director Gary Grafius motion to disperse financials as presented.
 - Approval: 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 – pending
- November 2026 Election
- Director Apparel

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NEW BUSINESS:

- LeBaron Estates Annexation
- LAFCO Draft MSR 2026
- Draft Budget
- City Rate Increase
- Election Resolution
- MSR Ad Hoc – S Graffius and B Lesovsky
 - Action: The motion was made by Director Scott Graffius and seconded by Brent Lesovsky. The motion carried with unanimous approval.
- Business Card Sample

COMMUNICATIONS:

- None

LAFCO REPORT:

- Director Bob Bentz gave report.

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- None

FUTURE AGENDA ITEMS:

- None

NEXT MEETING: September 21, 2026 - Monday @ 4 PM.

Meeting Adjourned at 17:36 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 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.