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

PRESIDENT: BRENT LESOVSKY
VICE PRESIDENT: PEGGY BERNIER
DIRECTORS: GARY GRAFIUS
SCOTT GRAFIUS
BOB BENTZ
CAO / Clerk: MATT DUAIME

NOVEMBER 2026 MEETING AGENDA

DATE: MONDAY NOVEMBER 16, 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 – October 19, 2026
- Action:
- Motion _____ Second _____
- Vote: Yes: ____ No: ___ Abstain: _____ Unanimous: _____

PUBLIC COMMENT:

-

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT
NOVEMBER 2026 AGENDA

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 October 2026 Financials
  - Review of October 2026 Revenue and Expense Summary Report
  - Review November 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
- LAFCO Draft MSR 2026 Response
- Director Apparel
- Thornton Rd Development Project

NEW BUSINESS:

- Audit Presentation December 2026
- Meeting with Supervisor Canepa
- COS SOI – LAFCO Meeting Cancelled

LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT
November 2026 AGENDA

COMMUNICATIONS:

- None

LAFCO REPORT: November Meeting Cancelled

- President and Directors to 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: December 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 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.