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

OCTOBER 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 October 19, 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 Duaime

Absent: None

ADOPTION OF THE AGENDA:

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

  Approval: Unanimous

APPROVAL OF MINUTES:

- Approval of minutes of September 21, 2026
- Action: Adopt Meeting Minutes
  - Motion was made by Vice President Peggy and seconded by Director Gary Grafius to adopt the meeting minutes.

  Approval: Unanimous

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PUBLIC COMMENTS / REQUESTS:

- None.

STOCKTON FIRE DEPARTMENT PRESENTATION AND COMMENTS:

- Fire Chief Carr was in attendance. See report.

FINANCIAL REPORT:

- Financial Statements:
    - Review of September 2026 Financials
    - Review of Lincoln September Revenue and Expense Summary Report
    - Review of October 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 $242,868.00
    - 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

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 Draft MSR 2026 Response
- Director Apparel
- Business Card Sample
- Thornton Road Development Project
- End of Year Dinner 12/21/2026

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NEW BUSINESS:

- Audit Document Request Completed

COMMUNICATIONS:

- None

LAFCO REPORT: OCTOBER MEETING CANCELLED

- No report.

CAO / CLERK DUAIME:

- Community Development Department – No Report

DIRECTORS COMMENTS:

- None

FUTURE AGENDA ITEMS:

- None

NEXT MEETING: November 16, 2026 - Monday @ 4 PM.

Meeting Adjourned at 17:25 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.