

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 2025 MEETING AGENDA

DATE: MONDAY JUNE 16, 2025  
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 19, 2025
- Action:
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

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JUNE 2025 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 2025 Financials
  - Review of Lincoln May Revenue and Expense Summary Report
  - Review June 2025 Warrant Request (To be submitted in July 2025 – SJC Cut Off)
  - Clerk Invoice
  - Additional Expenses
- Disbursements – Fund 48801/48881
  - Action:
  - Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

UNFINISHED BUSINESS:

- LAFCO MSR – All need documents submitted per Consultant
- Fire District Reserve Policy
- Ethics Training Online – Due In 2025, Standby for Email Instructions

NEW BUSINESS:

- 2025/26 Budget Request and Preparations
- Revenue Projections from CPA
- Prop 218 Review

# LINCOLN RURAL COUNTY FIRE PROTECTION DISTRICT JUNE 2025 AGENDA

## COMMUNICATIONS:

- COS – LeBaron Ranch Annexation (In Board Packet)

## 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 8, or July 29, 2025 @ 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.