



Tracy Rural County Fire Protection District

Agenda Item 3.2

Board of Directors – Regular Meeting Agenda 3:00 p.m. (Special Meeting-Closed Session) 4:00 p.m. (Regular Meeting) Tuesday, July 7, 2026 at 4:00 PM PST

1. Roll Call and Pledge of Allegiance

Chairman Miller called the special closed session meeting to order at 3:08 pm and all Directors present.

2. Public Comment

No Public Comment.

3. Closed Session

- 3.1 Public Employee Appointment and Contract Negotiations
(Government Code §§54957, 54957.6)
Title: General Manager
Action: Motion was made to appoint Raychel Jackson as General Manager, pending contract approval.
- 3.2 Consult with Legal Counsel – Significant Exposure to Litigation (California Government Code section 54956.9(b) one matter.
Action: No Reportable Action.

4:00 p.m. (Regular Meeting)

1. Roll Call and Pledge of Allegiance

Chairman Miller called the meeting to order at 5:05 pm and, all Directors present.

2. Public Comment

No Public Comment.

3. Consent Calendar

- 3.1 Adoption of the July 7, 2026 Agenda
- 3.2 Approval of the June 9, 2026 Minutes
- 3.3 June Disbursement Report

3.4 Request for County Check Issuance

- **Motion** was made by Director Ramsey seconded by Director Reece to accept Consent Calendar. **Vote:** Motion passed, 5-0.

4. Regular Agenda

- 4.1 Receive a Presentation and Authorize Implementation of Cash Management Strategy with Tri Counties Bank
 - **Motion** was made by Director Kopinski seconded by Director Ramsey to Approve Implementation of Cash Management Strategy with Tri Counties Bank.
Vote: Motion passed, 5-0.
- 4.2 Receive a Presentation from Harris & Associates Regarding Nexus Impact Fee Study
- 4.3 Review and Approve Resolution 2026 – 12 Proposition 4 – Government Spending
 - **Motion** was made by Director Ramsey seconded by Director Kopinski to Approve Resolution 2026 – 12 Proposition 4 – Government Spending.
Vote: Motion passed, 5-0.

5. Committee Reports

5.1 JPA Representative Report

Director Ramsey provided a report that the regular meeting on June 11, 2026 was cancelled due to the Promontory Fire and was rescheduled on July 18, 2026 and approved the following: Dispatch Service Agreement with City of Stockton for Fire and EMS dispatch; and received an update on the Promontory Fire. there was no meeting and the next meeting will be on July 10th at the training center.

5.2 Cen Cal Fire Report

Director Ramsey provided that there was not a meeting since June 8, 2028. Next meeting is July 13, 2026.

6. Informational Update

- 6.1 Fire Chief's Update
 - Chief Bradley provided the monthly report.
- 6.2 Future Fire Station
 - Chief Bradley provided an update.
- 6.3 SSJCFA Radio System Update
 - Chief Bradely and Chief Bagley provided an update.
- 6.4 Staff Update
 - Staff provided and update with regards to station maintenance, trainings and grants.

7. Public Comment

No Public Comment.



Tracy Rural County Fire Protection District

Agenda Item 3.2

8. Board Member Comment

Director Kopinski congratulated the new recruits and thanked Chief Bradley and all personnel on an excellent job with the Promontory Fire.

Director Miller congratulated Raychel Jackson on the new general manager position.

9. Future Agenda Items

Quotes for immediate need items for Station 94.

11. Meeting Adjournment at 605 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

July 8, 2026
