



Tracy Rural County Fire Protection District

Board of Directors

Craig Miller
Matt Kopinski
Jeff Ramsey
Pete Reece
John Vieira

Clerk of the Board

Raychel Jackson

Board of Directors – Regular Meeting Agenda Tuesday, March 10, 2026 at 4:00 PM PST

Join Zoom Meeting

<https://us06web.zoom.us/j/89387814339?pwd=dadwBoqfWDWH3VYrC860mshH3jBpLL1>

Call In Number: [1 \(669\) 900 6833](tel:16699006833)

Meeting ID: 893 8781 4339

Passcode: 812385

**Location: 835 N. Central Avenue
Tracy, CA 95376
2nd Floor**

1. Roll Call and Pledge of Allegiance

2. Public Comment

Please, give your name, entity (if any), and address as well as what agenda item you wish to speak about to the Clerk of the Board so that your comments may be heard at the appropriate time. Comments must be limited to 3 minutes.

3. Consent Calendar

- 3.1 Adoption of the March 10, 2026 Agenda
- 3.2 Approval of the February 10, 2026 Minutes
- 3.3 February Disbursement Report
- 3.4 Request for County Check Issuance

4. Regular Agenda

- 4.1 Review and Accept HdL Coren & Cone Five-Year Forecast for FY2026-2027
- 4.2 Review and Accept Draft Audit Report from Blomberg and Griffin for FY2024-2025
- 4.3 Discuss and Approve MSR-Joint Ad-Hoc Committee Appointments

5. Committee Reports

- 5.1 JPA Representative Report
- 5.2 CenCal Fire Report

6. Informational Update

- 6.1 Fire Chief's Update
- 6.2 Future Fire Stations
- 6.3 Station Maintenance Report
- 6.4 SSJCFA Radio System Update
- 6.5 Nexus Study Update
- 6.6 UAL Update

7. Public Comment

For any items not on the agenda.

8. Board Member Comment

For any items not on the agenda and requests for future agenda items. No action will be taken on any questions or matters raised by the Board at this time.

9. Future Agenda Items

10. Closed Session

- 10.1 Conference with Real Property Negotiators (California Government Code §54956.8)
Property: Valpico Road, Tracy, CA 95736
Agency Negotiators: Robert Pombo, District Realtor
Under negotiation: Price and Terms
- 10.2 Public Employee Appointment and Contract Negotiations
(California Government Code §§54957, 54957.6)
Title: General Manager

11. Adjournment until Next Regular Session – April 14, 2026

Compliance with the Americans with Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: If you have a disability and need accommodation to participate in the meeting, please contact the Administration Office (209-834-7269) or email (raychel.jackson@tracyruralfire.org) at least 72 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible.