



# Tracy Rural County Fire Protection District

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**Board of Directors**

Pete Reece  
John Vieira  
Jeff Ramsey  
Matt Kopinski  
Craig Miller

**Clerk of the Board**

Raychel Jackson

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## Board of Directors – Special Closed Meeting Agenda Monday, September 25, 2023 at 1:00 PM PST

**Join Zoom Meeting**

<https://us06web.zoom.us/j/85774866254?pwd=6GxtjiiHk1wafDibhccPfdmer3V7hV.1>

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

Meeting ID: 857 7486 6254

Passcode: 440518

**Location: 835 N. Central Avenue  
Tracy, CA 95376  
2<sup>nd</sup> 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. Closed Meeting

3.1 Conference with Real Property Negotiators (California Government Code section 54956.8)

Property: 22484 South 7<sup>th</sup> Street, Tracy, CA 95376

Agency Negotiators: Robert Pombo, District Realtor

Under negotiation: Price and Terms

### 4. Reconvene to Regular Meeting

### 5. Adjournment until Next Regular Session – October 10, 2023

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](mailto: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.