



# Tracy Rural County Fire Protection District

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## Board of Directors – Regular Meeting Minutes Tuesday, May 12, 2026 4:00 PM

### 1. Roll Call and Pledge of Allegiance

Chairman Miller called the meeting to order at 4:00 pm and, Craig Miller Jeff Ramsey, Pete Reece and John Vieira present. Matt Kopinski absent.

### 2. Public Comment

No Public Comment.

### 3. Consent Calendar

3.1 Adoption of the May 12, 2026 Agenda

3.2 Approval of the April 14, 2026 Minutes

3.3 April 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, 4-0.

### 4. Regular Agenda

4.1 Review and Approve of Contract to Prepare UAL Actuarial Report

- **Motion** was made by Director Ramsey seconded by Director Reece to Approve Contract from Via Actuarial Solutions to Prepare an Analytical UAL Report in the amount of \$17,500.00

**Vote:** Motion passed, 4-0.

4.2 Review and Approve Quote for Purchase and Installation of Gate at Station 93

- **Motion** was made by Director Reece seconded by Director Ramsey to Approve R&S Door to Purchase and Installation of Gate at Station 93 in the amount of \$19,434.00.

**Vote:** Motion passed, 4-0.

4.3 Review and Approve Notice of Governing Member Election and / or Notice to Submit Measure (s) to a Vote of the Voters

- **Motion** was made by Director Ramsey seconded by Director Reece to Approve Notice of Governing Member Election and Submit to San Joaquin County Registrar of Voters.

**Vote:** Motion passed, 4-0.

## 5. Committee Reports

### 5.1 JPA Representative Report

Director Ramsey provided there was no update

### 5.2 Cen Cal Fire Report

Director Ramsey provided there was a Special Meeting on April 30<sup>th</sup>.

## 6. Informational Update

### 6.1 Fire Chief's Update

- Chief Bradley provided the monthly report.

### 6.2 Future Fire Station

- Chief Bagley provided an update on Station 91 remodel and 97 relocation

### 6.3 SSJCFA Radio System Update

- Chief Bagley provided an update

### 6.4 Staff Update

- Staff provided an update with regards to station maintenance, nexus study and banking / investment updates.

## 7. Public Comment

No Public Comment.

## 8. Board Member Comment

The Board of Directors gave their condolences to Chief Bradley and family for the loss of his mom.

## 9. Future Agenda Items

Land Use Attorney Discussions

VIA Actuarial presentation

## 10. Closed Session

### 10.2 Public Employee Appointment and Contract Negotiations

(Government Code §§54957, 54957.6)

Title: General Manager

**Action:** No Reportable Action.

## 11. Meeting Adjournment at 5:14 pm.

*Raychel Jackson*

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Raychel Jackson, Clerk of the Board

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May 19, 2026