



Tracy Rural County Fire Protection District

Agenda Item 3.2

Board of Directors – Regular Meeting Agenda Tuesday, August 11, 2026 at 4:00 PM PST

1. Roll Call and Pledge of Allegiance

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

2. Public Comment

No Public Comment.

3. Consent Calendar

3.1 Adoption of the August 11, 2026 Agenda

3.2 Approval of the July 7, 2026 Minutes

3.3 July Disbursement Report

- **Motion** was made by Director Reece seconded by Director Ramsey to accept Consent Calendar. **Vote:** Motion passed, 4-0.

4. Regular Agenda

4.1 Approval of Resolutions Related to Participation in Fire Risk Management Services (FRMS)

- **Motion** was made by Director Ramsey seconded by Director Reece to Approve Resolution 2026-13 Authorizing Participation in Fire Risk Management Services (FRMS) and Resolution 2026-14 Authorizing Application to the California Department of Industrial Relations for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.

Vote: Motion passed, 4-0.

4.2 Approve Contract for Corrective Repairs to the Station 94 Kitchen Floor

- **Motion** was made by Director Ramsey seconded by Director Reece to Approve Kirk Flooring to make the Corrective Repairs to Station 95 Kitchen Floor.

Vote: Motion passed, 4-0.

4.3 Review the Condition of Fire Station 94 and Provide Direction Regarding Facility Improvements

- **Motion** was made by Director Ramsey seconded by Director Reece to Move Forward with the Individual Projects and List them by Priority to Repair and/or Correct, as needed.

Vote: Motion passed, 4-0.

5. Committee Reports

5.1 JPA Representative Report

Director Ramsey provided a report that the regular meeting on July 9 and the Board to the following actions: updated the Master Pay Schedule for Unrepresented Employees to include a 4% COLA increase; approve to purchase two 2026 Special Service Tahoe's; retained Christopher Ko to serve as the lead investigator for the TFFA negotiations; and toured the training facility.

5.2 Cen Cal Fire Report

Director Ramsey provided a report that the regular meeting on July 13, 2026. There was no meeting in August. Next meeting is September 14, 2026.

6. Informational Update

6.1 Fire Chief's Update

- Chief Bagley provided the monthly report.

6.2 Future Fire Station

- Chief Bagley provided an update and will bring a plan of action regarding Station 98 to the JPA Board in September or October.

6.3 SSJCFA Radio System Update

- Chief Bagley provided the Communication Tower is 90 days behind due to permits.

6.4 Staff Update

- Staff provided an update with regards to station maintenance, consultants and studies.

7. Public Comment

No Public Comment.

8. Board Member Comment

Director Ramset congratulated Jackie Heefner on her retirement.

9. Future Agenda Items

Chairman Miller request that the BESS Projects and Pacific Gateway Project be regular items under Informational Items.

10. Closed Session

- 10.1 Public Employee Appointment and Contract Negotiations
(Government Code §§54957, 54957.6)
 Title: General Manager
 Action: No Reportable Action.



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- 10.2 Public Employee Appointment and Contract Negotiations
(Government Code §§54957, 54957.6)
Title: Board Clerk
Action: No Reportable Action.
- 10.3 Consult with Legal Counsel – Significant Exposure to Litigation (California
Government Code section 54956.9(b) one matter.
Action: No Reportable Action.

11. Meeting Adjournment at 5:50 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

August 13, 2026



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Board of Directors – Regular Meeting Agenda Wednesday, September 2, 2026 at 4:00 PM PST

1. Roll Call and Pledge of Allegiance

Chairman Miller called the regular meeting to order at 4:01 pm Pete Reece, Craig Miller and John Vieira, Jeff Ramsey present. Matt Kopinski absent.

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: No Reportable Action.
- 3.2 Public Employee Appointment and Contract Negotiations
(Government Code §§54957, 54957.6)
Title: Board Clerk
Action: The Board approved a 5% increase in compensation for the Board Clerk.

4. Meeting Adjournment at 5:35 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

September 2, 2026
