



Tracy Rural County Fire Protection District

Board of Directors – Regular Meeting Minutes Tuesday, December 16, 2025 4:00 PM

1. Roll Call and Pledge of Allegiance

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

2. Public Comment

No Public Comment.

3. Consent Calendar

3.1 Adoption of the December 16, 2025 Agenda

3.2 Approval of the November 12, 2025 Minutes

3.3 Approval of December Warrant List

3.4 November Monthly Check Register

- Motion was made by Vice Chair Miller seconded by Director Kopinski to accept Consent Calendar. Motion passed, 4-0.

4. Regular Agenda

4.1 Public Hearing to Consider Adoption of Tracy Rural Fire Protection District Ordinance No. 2025-01 Adopting the 2025 California Fire Code with Amendments

- **Motion** was made by Director Kopinski seconded by Vice Chair Miller to Adopt the TRFPD Ordinance No. 2025-01 2025 California Fire Code with Amendments

Vote: Motion passed, 4-0.

4.2 Consideration of Appointing Officers of the Board of Directors of the Tracy Rural County Fire Protection District for the Calendar Year 2026

- **Motion** was made by Chair Ramsey seconded by Director Kopinski to nominate Craig Miller as Chairman.

Vote: Motion passed, 4-0.

- **Motion** was made by Chair Ramsey seconded by Director Vieira to nominate Matt Kopinski as Vice Chairman.

Vote: Motion passed, 4-0.

- **Motion** was made by Director Kopinski seconded by Vice Chair Miller to maintain all current Ad Hoc Committee assignments without change.

Vote: Motion passed, 4-0.

- **Motion** was made by Director Kopinski seconded by Chair Ramsey to nominate Craig Miller and John Vieira to the Governance Review Ad Hoc Committee.

Vote: Motion passed, 4-0.

4.3 Authorization to Release a Request for Proposals for Station 93 Communication Tower

- **Motion** was made by Vice Chair Miller seconded by Director Kopinski to Release a Request for Proposals for Station 93 Communication Tower with Amendments

Vote: Motion passed, 4-0.

4.4 Consideration of Proposal from Capitol Public Finance Group for Preparation of a Strategic Financial Plan

- **Motion** was made by Director Kopinski seconded by Director Vieira to Decline Proposal from Capitol Public Finance Group for Preparation of a Strategic Financial Plan and to direct staff to proceed with development of the Strategic Financial Plan internally in coordination with TRFD and SCFA staff.

Vote: Motion passed, 4-0.

4.5 Review and Approval of Roof Repair Quote for Station 94 Apparatus Bay

- **Motion** was made Vice Chair Miller by seconded by Director Kopinski to award the roof repair contract for the Station 94 apparatus bay to JRC Custom Remodeling.

Vote: Motion passed, 4-0.

4.6 Approval of Contract with Nelco Electrical Supply Inc. for Generator Preventive Maintenance Services

- **Action:** item was tabled to next available regular board meeting.

5. Committee Reports

5.1 JPA Representative Report

Chairman Ramsey provided a report from the December 11, 2025, JPA Regular Board Meeting – the Board received the annual audit ending June 30, 2025; accepted the SSJCFA Strategic Plan for calendar years 2026-2028; and authorized startup funding for Cencal Fire and EMS.

5.2 Cen Cal Fire Report

Jeff Ramsey provided report.

6. Informational Update

6.1 Fire Chief's Update

- Chief Bagley provided the monthly report based on the Fire Chief Update dated December, 2025, that was provided to the Board of Directors and staff at the meeting.

6.2 Station Maintenance Update

- Director Kopinski provided update.



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6.3 SSJCFA Radio System Update

- Chief Bagley provided update.

7. Public Comment

No Public Comment.

8. Board Member Comment

Director Kopinski wished all fire personnel and staff a Merry Christmas and Happy New Year.

9. Future Agenda Items

10. Meeting Adjournment at 5:48 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

January 8, 2026
