



Tracy Rural County Fire Protection District

Agenda Item 3.2

Board of Directors – Regular Meeting Agenda Tuesday, September 8, 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, all directors present.

2. Public Comment

No Public Comment.

3. Consent Calendar

3.1 Adoption of the September 8, 2026 Agenda

3.2 Approval of the August 11, 2026 Regular Minutes and September 2, 2026 Special Meeting Minutes

3.3 August Disbursement Report

- **Motion** was made by Director Reece seconded by Director Kopinski to accept Consent Calendar Items 3.1-3.3. **Vote:** Motion passed, 5-0.

3.4 Request for San Joaquin County Check Issuance

- **Motion** was made by Director Ramsey seconded by Director Reece to accept Consent Calendar 3.4. **Vote:** Motion passed, 5-0.

4. Regular Agenda

4.1 Adopting of the Tracy Rural Fire District Final Budget for Fiscal Year 2026-2027

- **Motion** was made by Director Ramsey seconded by Director Kopinski to Approve Resolution 2026-15 Adopting the Tracy Rural Fire District Final Budget for Fiscal Year 2026-2027, as Amended.

Vote: Motion passed, 5-0.

4.2 Approval of Contract with Blomberg & Griffin for Fiscal Year 2025-2026 Audit Services

- **Motion** was made by Director Reece seconded by Director Ramsey to Approve Contract with Blomberg & Griffin for Fiscal Year 2025-2026 Audit Services.

Vote: Motion passed, 5-0.

4.3 Election to Participate in the California Uniform Public Construction Cost Accounting Act (CUPCCAA)

- **Motion** was made by Director Ramsey seconded by Director Kopinski to Participate in the California Uniform Public Construction Cost Accounting Act (CUPCCAA)

Vote: Motion passed, 5-0.

4.4 Approval of California Fire Foundation Grant for BK Radios

- **Motion** was made by Director Ramsey seconded by Director Kopinski to Accept the Grant from California Fire Foundation for BK Radios in the amount of \$20,000 and use General Funds for Remaining Balance in the Amount of \$1,772.58.

Vote: Motion passed, 5-0.

4.5 Approval of Consultant Agreement for Board Clerk

- **Motion** was made by Director Reece seconded by Director Kopinski to Approve Consultant Agreement for Board Clerk and Bookkeeping

Vote: Motion passed, 5-0.

5. Committee Reports

5.1 JPA Representative Report

Director Ramsey provided a report that at the regular meeting on Sept. 13th, the Board approved the Engagement Letter with MUN CPAs to conduct audit; keeping meetings at Fire Admin; adopted resolution to appoint Jackie Heefner as a retired annuitant; ratified a 4% COLA for reserve firefighter classification; adopted a resolution accepting the SB1205; conducted a public hearing on annual vacancies and recruitment; and adopted the Final Budget for FY 2026-2027.

5.2 Cen Cal Fire Report

No report, 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

- No Update.

6.3 SSJCFA Radio System Update

- Chief Bagley provided the Communication Tower should be completed in January 2027.

6.4 BESS Project Update

- Chief Bagley provided an update.

6.5 Pacific Gateway Project Update

- Chief Bagley provided an update.

6.6 Staff Update

- Staff provided and update with regards to transition of District administrative and operational responsibilities

7. Public Comment

No Public Comment.

8. Board Member Comment

The Board expressed its well wishes to Chief Bradley regarding his upcoming surgery. Director Kopinski thanked SCFA staff for all their hard work.



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Agenda Item 3.2

9. Future Agenda Items

Special Meeting to be held on September 16, 2026, 4pm to discuss transition and District administrative responsibilities.

10. Closed Session

- 10.1 Public Employee Appointment and Contract Negotiations
(Government Code §§54957, 54957.6)

Title: Board Clerk

The Board did not convene in Closed Session. No action was taken.

11. Meeting Adjournment at 5:03 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

September 9, 2026



Tracy Rural County Fire Protection District

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Board of Directors – Special Meeting Agenda Wednesday, September 16, 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 arrived at 4:13pm.

2. Public Comment

No Public Comment.

3. Regular Agenda

4.1 Discussion and Direction Regarding Transition of District Administrative and Operational Responsibilities

- Board designated legal counsel and South County Fire Authority to help with the transition of District administration and operational responsibilities.

4.2 Approve Allowing the Fire Authority to Make Necessary Repairs to District Owned Stations up to \$xx Amount

- **Motion** was made by Director Ramsey seconded by Director Reece to Approve the Fire Authority on a temporary basis to approve and direct necessary repairs to District owned fire stations in the amount of \$5,000.00 per repair/project and to extend the term to June 30, 2027, unless the Board makes changes.

Vote: Motion passed, 5-0.

4. Meeting Adjournment at 4:39 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

September 16, 2026
