

**Board of Directors** 

Pete Reece John Vieira Jeff Ramsey Matt Kopinski Craig Miller Clerk of the Board Raychel Jackson

Board of Directors – Special Closed Meeting Agenda Monday, June 5, 2023 at 10:00 AM PST

## Join Zoom Meeting

https://us06web.zoom.us/j/85142170670?pwd=MmhoWkFKNExpN0JzSVhoTm1nWHQ2UT09

Call In Number: 1 (669) 900 6833 Meeting ID: 851 4217 0670 Passcode: 926823

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 Involving Joint Powers Agency Pursuant to California Government Code Section 54956.96.
- 4. Reconvene to Regular Meeting
- 5. Adjournment until Next Regular Session June 13, 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) at least 72 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible.