



Tracy Rural County Fire Protection District

Agenda Item 3.2

Board of Directors – Regular Meeting Agenda 3:30 p.m. (Special Meeting-Closed Session) 4:00 p.m. (Regular Meeting) Tuesday, June 9, 2026 at 4:00 PM PST

1. Roll Call and Pledge of Allegiance

Chairman Miller called the special closed session meeting to order at 3:30pm and all Directors present.

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.

4:00 p.m. (Regular Meeting)

1. Roll Call and Pledge of Allegiance

Chairman Miller called the meeting to order at 4:29 pm and, all Directors present.

2. Public Comment

No Public Comment.

3. Consent Calendar

- 3.1 Adoption of the June 9, 2026 Agenda
3.2 Approval of the May 12, 2026 Minutes
3.3 May Disbursement Report
3.4 Request for County Check Issuance
- **Motion** was made by Director Reece seconded by Director Ramsey to accept Consent Calendar. **Vote:** Motion passed, 5-0.

4. Regular Agenda

4.1 Review and Approve Resolution 2026 - 10 Land Use Attorney Services Agreement

- **Motion** was made by Director Ramsey seconded by Director Reece to Approve Resolution 2026-10 to Contract with McKinley, Conger, Jolley & Galarneau, LLP to serve as the District's Land Use Attorney as needed.

Vote: Motion passed, 5-0.

4.2 Review and Approve Resolution 2026 – 11 for Setting the Tax Rate Under Government Code §53978

- **Motion** was made by Director Ramsey seconded by Director Kopinski to Approve Resolution 2026 – 11 for Setting the Tax Rate Under Government Code §53978.

Vote: Motion passed, 5-0.

4.3 Review and Approve Preliminary Budget for Fiscal Year 2026-2027

- **Motion** was made by Director Ramsey seconded by Director Reece to Approve Preliminary Budget for Fiscal Year 2026-2027.

Vote: Motion passed, 5-0.

5. Committee Reports

5.1 JPA Representative Report

Director Ramsey provided a report from the May 14, 2026, JPA Regular Board Meeting – Board approved preliminary budget for FY 26-27 and received the SCFA Annual Report for 2025.

5.2 Cen Cal Fire Report

Chief Bradley provided a report from the June 8, 2026 Regular Board meeting – Board approved budget.

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.

6.3 SSJCFA Radio System Update

- Chief Bagley provided an update that the Communications Tower at 93 is in progress.

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 and staff wished Director Kopinski a happy birthday. Special closed session on July 7, 2026 and move regular board meeting to July 7th.



Tracy Rural County Fire Protection District

Agenda Item 3.2

9. Future Agenda Items

Update on Nexus Study

11. Meeting Adjournment at 5:27 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

June 15, 2026
