

<p style="text-align: center;"><b>Tracy Rural County Fire Protection District</b></p>	<p style="text-align: center;"><b>Board of Directors</b> John Muniz John Vieira Pete Reece Bob Pombo Jeff Ramsey</p>	<p style="text-align: center;">Natalie Bowman, Clerk of the Board 1820 W. Kettleman Ln, Ste F Lodi, CA 95242 P: (209) 331-9518 natalie.bowman@tracyruralfire.org www.tracyruralfire.org</p>
---	--	---

**Tracy Rural County  
Fire Protection  
District**

**Board of  
Directors**

John Muniz

John Vieira

Natalie  
Bowman, Clerk  
of the Board

1820 W.  
Kettleman Ln,  
Ste F

**Board of Directors – Regular Meeting Agenda  
Tuesday, July 21, 2020  
Fire Administration Building – 2d Floor  
835 N Central Ave, Tracy, CA 95376  
1:00 PM PST**

**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. Consent Calendar**

- 3.1 Agenda
- 3.2 Minutes

**4. Regular Agenda**

- 4.1 Monthly Financials
- 4.2 Close Out for FY 2019-2020
- 4.3 Preliminary Budget FY 2020-2021
- 4.4 Solar Project for Station 3
- 4.5 Review Draft of EPS study
- 4.6 Resolution 2020-23: Special Assessment Charges FY2020-2021

<p style="text-align: center;"><b>Tracy Rural County Fire Protection District</b></p>	<p style="text-align: center;"><b>Board of Directors</b> John Muniz John Vieira Pete Reece Bob Pombo Jeff Ramsey</p>	<p style="text-align: right;">Natalie Bowman, Clerk of the Board 1820 W. Kettleman Ln, Ste F Lodi, CA 95242 P: (209) 331-9518 natalie.bowman@tracyruralfire.org www.tracyruralfire.org</p>
---	--	--

**Tracy Rural County  
Fire Protection  
District**

**Board of  
Directors**

John Muniz

John Vieira

Natalie  
Bowman, Clerk  
of the Board

1820 W.  
Kettleman Ln,  
Ste F

**5. Information Only Agenda**

- 5.1 Update on Stations 1, 2, 3, 4, and 5
- 5.2 Update on JPA (South San Joaquin County Fire Authority)
- 5.3 Transfer to Streamline for website hosting

**6. Board Member Comment**

For any items not on the agenda and requests for future agenda items.

**7. Public Comment**

For any items not on the agenda.

**8. Closed Session**

**9. Adjournment until Next Regular Session – August 18, 2020**