Tracy Rural County
Fire Protection District

Board of Directors
Craig Miller
Matt Kopinski
Jeff Ramsey
Pete Reece
John Vieira

Clerk of the Board
Raychel Jackson

Board of Directors – Regular Meeting Agenda
Tuesday, November 10, 2026 at 4:00 PM PST

Join Zoom Meeting
https://us06web.zoom.us/j/89387814339?pwd=dadwBoqfWDWH3VYrC860mshH3JBpLI.1
Call In Number: 1 (669) 900 6833
Meeting ID: 893 8781 4339
Passcode: 812385

Location: 835 N. Central Avenue
Tracy, CA 95376
2nd 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. Consent Calendar

3.1 Adoption of the November 10, 2026 Agenda
3.2 Approval of the October 13, 2026 and October 19, 2026 Minutes
3.3 October Disbursement Report
3.4 Request for County Check Issuance

4. Regular Agenda

4.1 Discussion Regarding Fire Station 98 Site Acquisition, Development Impact Fee Accounting, and Capital Financing Strategy

5. Committee Reports

5.1 JPA Representative Report
5.2 CenCal Fire Report

6. Informational Update

6.1 Fire Chief's Update

PO Box 731, Tracy, CA 95378 / (209) 834-7269 / www.tracyruralfire.org

6.2 Future Fire Stations Update
6.3 SSJCFA Radio System Update
6.4 BESS Project Update
6.5 Pacific Gateway Project Update

7. Public Comment

For any items not on the agenda.

8. Board Member Comment

For any items not on the agenda and requests for future agenda items. No action will be taken on any questions or matters raised by the Board at this time.

9. Future Agenda Items

10. Closed Session

10.1 Consult with Legal Counsel – Significant Exposure to Litigation (California Government Code section 54956.9(b) one matter.

11. Adjournment until Next Regular Session – December 8, 2026

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.