

Tracy Rural County Fire Protection District

Board of Directors

John Muniz
John Vieira
Pete Reece
Bob Pombo
Jeff Ramsey

Natalie Bowman, Clerk of the Board
1820 W. Kettleman Ln, Ste F
Lodi, CA 95242
P: (209) 224-1940
natalie.bowman@tracyruralfire.org
www.tracyruralfire.org

Board of Directors – Closed Special Meeting Agenda Friday, February 7th, 2020 835 Central Ave, Tracy, CA 1:00p.m.

1. Roll Call and Pledge of Allegiance

2. Public Comment

Council will vote on limiting total time and individual times per Brown Act §54954.3. (b) (1). At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Council: • Individual comments will be limited to 3 minutes or less. • Comments should be directed to the Council as a whole and not directed to individual Council Members

3. Adjourn to Closed Meeting

a. Consult with legal counsel regarding potential litigation. Two cases. Pursuant to California Government Code section 54956.9.

b. Consult with legal counsel regarding existing litigation (Tracy Rural Fire District v. San Joaquin Local Area Formation Commission, San Joaquin Superior Court Case No. 2019-9687). One case. Pursuant to California Government Code section 54956.9.

4. Report out of Closed Meeting

5. Adjournment