



## Tracy Rural County Fire Protection District

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### Board of Directors – Regular Meeting Minutes Tuesday, January 13, 2026 4:00 PM

#### 1. Roll Call and Pledge of Allegiance

Chairman Miller called the meeting to order at 4:01 pm and confirmed the roll call.

#### 2. Public Comment

No Public Comment.

#### 3. Consent Calendar

3.1 Adoption of the January 13, 2026 Agenda

3.2 Approval of the December 16, 2025 Minutes

3.3 Approval of January Warrant List

3.4 December Monthly Check Register

- Motion was made by Director Ramsey seconded by Vice Chair Kopinski to accept Consent Calendar. Motion passed, 5-0.

#### 4. Regular Agenda

4.1 Review Tracy Rural County Fire Protection District FY25-26 Mid-Year Budget

- **Motion** was made by Director Ramsey seconded by Vice Chair Kopinski to accept TRCFPD FY25-26 Mid-Year Budget

**Vote:** Motion passed, 5-0.

4.2 Approve to Purchase and Install Energy-Efficient Windows at Station 94

- **Motion** was made by Vice Chair Kopinski seconded by Director Ramsey to approve the purchase and installation of energy-efficient windows at Station 94 and awarded the contract to D&C Roadrunner Glass, Inc. in the amount of \$9,521.74.

**Vote:** Motion passed, 5-0.

4.3 Approval of Contract with Nelco Electrical Supply Inc. for Generator Preventive Maintenance Services

- **Motion** was made by Vice Chair Kopinski seconded by Director Reece directing Nelco Electrical Supply Inc, to provide a revised quote and provide for approval at next board meeting.

**Vote:** Motion passed, 5-0.

## **5. Committee Reports**

### **5.1 JPA Representative Report**

Director Ramsey provided a report from the December 11, 2025, JPA Regular Board Meeting – the Board received the annual audit ending June 30, 2025; accepted the SSJCFA Strategic Plan for calendar years 2026-2028; and authorized startup funding for Cencal Fire and EMS.

### **5.2 Cen Cal Fire Report**

Jeff Ramsey provided report.

## **6. Informational Update**

### **6.1 Fire Chief's Update**

- Chief Bradley provided the monthly report.

### **6.2 Strategic Financial Plan Presentation**

- Chief Bradley provided the presentation.

### **6.3 Station Maintenance Update**

- Staff provided update.

### **6.4 SSJCFA Radio System Update**

- Chief Bagley provided update that equipment will be installed next week.

### **6.5 Nexus Study Update**

- No update, need to follow up with consultant.

## **7. Public Comment**

No Public Comment.

## **8. Board Member Comment**

Director Kopinski wished all fire personnel and staff a Happy New Year.

## **9. Future Agenda Items**

Chairman Miller requested that Developer Impact Fees, DVI contract and the UAL Actuarial Study with the City of Tracy be placed on a future agenda.

## **10. Meeting Adjournment at 5:03 pm.**

*Raychel Jackson*

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Raychel Jackson, Clerk of the Board

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January 26, 2026