



Tracy Rural County Fire Protection District

Board of Directors

Jeff Ramsey
Craig Miller
Matt Kopinski
Pete Reece
John Vieira

Clerk of the Board

Raychel Jackson

Board of Directors – Regular Meeting Agenda Tuesday, May 13, 2025 at 4:00 PM PST

Join Zoom Meeting

<https://us06web.zoom.us/j/81430280608?pwd=cxzGsLHAIBBJ1wKwfskOtwmlBkVhsm.1>

Call In Number: [1 \(669\) 900 6833](tel:16699006833)

Meeting ID: 814 3028 0608

Passcode: 775698

**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 May 13, 2025 Agenda
- 3.2 Approval of the April 8, 2025 Minutes
- 3.3 Approval of May Warrant List
- 3.4 April Monthly Check Register

4. Regular Agenda

- 4.1 Review Remaining Unfunded Accrued Liability Owed to CalPERS Resulting from the Transition of Fire Safety Personnel
- 4.2 Review, Discuss and Approve TRFD Preliminary Budget for FY25-26
- 4.3 Review and Approve Resolution 2025 – 02 for Setting the Tax Rate Under Government Code §53978
- 4.4 Approval of Resolution 2025-03 Authorizing Tracy Rural Fire District Membership in Sourcewell Cooperative Purchasing Program
- 4.5 Receive Updated Information Regarding Station Maintenance Issues

5. Committee Reports

5.1 JPA Representative Report

6. Informational Update

6.1 Fire Chief's Update

6.2 Replacement of SSJCFA Radio System

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. Adjournment until Next Regular Session – June 10, 2025

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.