



Tracy Rural County Fire Protection District

Board of Directors – Regular Meeting Minutes Tuesday, October 14, 2025 4:00 PM

1. Roll Call and Pledge of Allegiance

Chairman Ramsey called the meeting to order at 4:00 pm. Jeff Ramsey, Pete Reece, Craig Miller and Matt Kopinski present. John Vieira absent.

2. Public Comment

No Public Comment.

3. Consent Calendar

3.1 Adoption of the October 14, 2025 Agenda

3.2 Approval of the September 9, 2025 Minutes

3.3 Approval of the September 22, 2025 Special Minutes

3.4 Approval of October Warrant List

3.5 September Monthly Check Register

- Motion was made by Director Reece seconded by Vice Chair Miller to accept Consent Calendar. Motion passed, 4-0.

4. Regular Agenda

4.1 Consider and Approve Declaration of District Owned Equipment as Surplus

- Motion was made by Vice Chair Miller seconded by Director Reece to Approve District Owned Equipment as Surplus. Motion passed, 4-0.

4.2 Review and Approve Auditor Contract with Blomberg & Griffin, CPA to Conduct the Annual Fiscal Audit Ending June 30, 2025

- Motion was made by Director Kopinski seconded by Vice Chair Miller to Approve Auditor Contract with Blomberg & Griffin, CPA to Conduct the Annual Fiscal Audit Ending June 30, 2025. Motion passed, 4-0.

4.3 Approve of National Garage Door Company Proposal for Bi-Annual Maintenance for Station 95 Apparatus Bay Doors

- Motion was made by Director Kopinski seconded by Director Reece to Approve of National Garage Door Company Proposal for Bi-Annual Maintenance for Station 95 Apparatus Bay Doors. Motion passed, 4-0.

4.4 Addition of Three Firefighter Positions to Staff Station 95 with Four Personnel

- Agenda item was postponed to the next available meeting.

4.5 Receive Report on District Station Maintenance

- Report was provided by Director Kopinski.

5. Committee Reports

5.1 JPA Representative Report

- Chairman Ramsey provided a report from the September 11, 2025, JPA Regular Board Meeting – the Board adopted a resolution accepting the SB 1205 compliance report for state-mandated annual inspections and adopted a resolution authorizing Fire Chief to execute a proposal with Motorola Solutions in the amount of \$1,998,214 for the radio infrastructure.

6. Informational Update

6.1 Fire Chief's Update

- Chief Bradley provided the monthly report based on the Fire Chief Update dated October, 2025, that was provided to the Board of Directors and staff at the meeting.

6.2 SSJCFA Radio System Update

- No Update.

6.3 Nexus Study Update

- No Update.

6.4 Strategic Plan Update

- Chief and Clerk to schedule meeting

6.5 Station 95 Dedication Update

- December 6, 2025 at 10am

7. Public Comment

No Public Comment.

8. Board Member Comment

Director Kopinski congratulated personnel on their recent promotions and recognized the one-year anniversary on the ambulance.

Vice Chair Miller requested a financial / capital project workshop at a time and date available for all board members.

9. Closed Session

9.1 Conference with Real Property Negotiators (California Government Code section 54956.8)

Property: Valpico Road, Tracy, CA 95736

Agency Negotiators: Robert Pombo, District Realtor

Under negotiation: Price and Terms

- No reportable action was taken in Closed Session.



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10. Meeting Adjournment at 5:55 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

November 6, 2025
