



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 – Special Meeting Agenda Wednesday, November 12, 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 November 12, 2025 Agenda
- 3.2 Approval of the October 14, 2025 Minutes
- 3.3 Approval of November Warrant List
- 3.4 October Monthly Check Register

4. Regular Agenda

- 4.1 Introduce & Waive First Reading of the Tracy Rural Fire Protection District Ordinance No. 2025-01 2025 California Fire Code with Amendments & Set Public Hearing Date
- 4.2 Review and Approve Proposal from Harris & Associates to Prepare and Update on Fire Facility Impact Fees, Amendment No. 1

5. Committee Reports

- 5.1 JPA Representative Report
- 5.2 CenCal Fire Report

6. Informational Update

- 6.1 Fire Chief's Update
- 6.2 Admin Staff Update
- 6.3 SSJCFA Radio System Update
- 6.4 Station Maintenance Report
- 6.5 Strategic Plan Update

7. Public Comment

For any items not on the agenda.

8. Board Member Comment

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

9. Future Agenda Items

10. 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

11. Adjournment until Next Session – December 16, 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.