



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, April 8, 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 April 8, 2025 Agenda
- 3.2 Approval of the March 11, 2025 Minutes
- 3.3 Approval of April Warrant List
- 3.4 March Monthly Check Register

4. Regular Agenda

- 4.1 Review and Approve Resolution 2025-09 Affirming Continued Fire District Jurisdiction over Annexed Property
- 4.2 Receive Information on Strategic Plan from Agnew Beck Consulting
- 4.3 Receive Information on Replacement of the SSJCFA Radio System
- 4.4 Receive Updated Information Regarding Station Maintenance Issues

5. Committee Reports

- 5.1 JPA Representative Report

6. Informational Update

6.1 Fire Chief's Update

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 – May 13, 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.