



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 Tuesday, December 16, 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 December 16, 2025 Agenda
- 3.2 Approval of the November 12, 2025 Minutes
- 3.3 Approval of December 2025 Warrant List
- 3.4 November 2025 Monthly Financials

4. Regular Agenda

- 4.1 Public Hearing to Consider Adoption of Tracy Rural Fire Protection District Ordinance No. 2025-01 Adopting the 2025 California Fire Code with Amendments
- 4.2 Consideration of Appointing Officers of the Board of Directors of the Tracy Rural County Fire Protection District for the Calendar Year 2026
- 4.3 Authorization to Release a Request for Proposal for Station 93 Communication Tower
- 4.4 Consideration of Proposal from Capitol Public Finance Group for Preparation of a Strategic Financial Plan
- 4.5 Review and Approval of Roof Repair Quote for Station 94 Apparatus Bay
- 4.6 Approval of Contract with Nelco Electrical Supply Inc. for Generator Preventive Maintenance Services

5. Committee Reports

5.1 JPA Representative Report

5.2 CenCal Fire Report

6. Informational Update

These items are for information only; no action will be taken.

6.1 Fire Chief's Update

6.2 Station Maintenance Report

6.3 SSJCFA Radio System 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. Future Agenda Items

10. Adjournment until Next Regular Session – January 13, 2026

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.