



Tracy Rural County Fire Protection District

Board of Directors

Craig Miller
Matt Kopinski
Jeff Ramsey
Pete Reece
John Vieira

Clerk of the Board

Raychel Jackson

**Board of Directors – Regular Meeting Agenda
Tuesday, May 12, 2026 at 4:00 PM PST****Join Zoom Meeting**

<https://us06web.zoom.us/j/89387814339?pwd=dadwBoqfWDWH3VYrC860mshH3JbPL1.1>

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

Meeting ID: 893 8781 4339

Passcode: 812385

**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 12, 2026 Agenda
- 3.2 Approval of the April 14, 2026 Minutes
- 3.3 April Disbursement Report
- 3.4 Request for County Check Issuance

4. Regular Agenda

- 4.1 Review and Approve of Contract to Prepare UAL Actuarial Report
- 4.2 Review and Approve Quote for Purchase and Installation of Gate at Station 93
- 4.3 Review and Approve Notice of Governing Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters

5. Committee Reports

- 5.1 JPA Representative Report
- 5.2 CenCal Fire & EMS Report

6. Informational Update

- 6.1 Fire Chief's Update
- 6.2 Future Fire Stations Update
- 6.3 SSJCFA Radio System Update
- 6.4 Staff 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. Closed Session

- 10.1 Public Employee Appointment and Contract Negotiations
(Government Code §§54957, 54957.6)
Title: General Manager

11. Adjournment until Next Regular Session – June 9, 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.