



Tracy Rural County Fire Protection District

Board of Directors – Special Meeting Minutes Tuesday, February 17, 2026 4:00 PM

1. Roll Call and Pledge of Allegiance

Chairman Miller called the meeting to order at 4:01 pm, Jeff Ramsey, Pete Reece, Craig Miller and John Vieira present. Matt Kopinski absent.

2. Public Comment

No Public Comment.

3. Consent Calendar

3.1 Adoption of the February 17, 2026 Agenda

3.2 Approval of the January 13, 2025 Minutes

3.3 January Disbursement Report

3.4 Request for County Check Issuance

- **Motion** was made by Director Ramsey seconded by Director Reece to accept Consent Calendar. **Vote:** Motion passed, 4-0.

4. Regular Agenda

4.1 Approve the 2026-2029 Tracy Rural Fire District Strategic Plan

- **Motion** was made by Director Reece seconded by Director Ramsey to approve the 2026-2029 Tracy Rural Fire District Strategic Plan

Vote: Motion passed, 4-0.

4.2 Consideration of Establishing the Position of General Manager

- **Motion** was made by Director Ramsey seconded by Director Vieira to approve Establishing the Position of a General Manager.

Vote: Motion passed, 4-0.

4.3 Approval Issuance of the RFP for Station 93 Communication Tower

- **Motion** was made by Director Ramsey seconded by Director Reece to approve issuance of a contract to Tashjian Towers Corporation for the Station 93 Communication Tower in the amount of \$237,313.38 less the \$19,500 for removal of the fence scope.

Vote: Motion passed, 4-0.

- 4.4 Approve Resolution Affirming Continued Fire District Jurisdiction over Annexed Property
- Motion was made by Director Reece seconded by Director Ramsey to approve Resolution 2026-03 Affirming Continued Fire District Jurisdiction Over Annexed Property.
- Vote: Motion passed, 4-0.
- 4.5 Approve Contract for Generator Preventative Maintenance Services
- **Motion** was made by Director Ramsey seconded by Director Vieira to approve Contract with Dynamic Generator Service Inc., for Generator Prevention Maintenance Services.
- Vote:** Motion passed, 4-0.

5. Committee Reports

5.1 JPA Representative Report

Director Ramsey provided a report from the January 8, 2026, JPA Regular Board Meeting – the Board adopted a resolution to amend compensation and benefits plan for unrepresentative employees and amending the Employment Agreement between Chief and SCFA.

5.2 Cen Cal Fire Report

Jeff Ramsey provided report.

6. Informational Update

6.1 Fire Chief's Update

- Chief Bradley provided the monthly report.

6.3 Station Maintenance Update

- Staff provided update.

6.4 SSJCFA Radio System Update

- Chief Bagley provided update.

6.5 Nexus Study Update

- No update, need to follow up with consultant.

7. Public Comment

No Public Comment.

8. Board Member Comment

South County Fire Authority Badge Pinning on February 25, 2026 at 5pm.

9. Future Agenda Items

Chairman Miller requested the UAL Actuarial Study with the City of Tracy be placed on a future agenda.



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10. Closed Session

- 10.1 Public Employee Appointment and Contract Negotiations
(Government Code §§54957, 54957.6)
Title: General Manager
Motion: No Reportable Action.

11. Meeting Adjournment at 5:54pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

February 25, 2026
