



Tracy Rural County Fire Protection District

Board of Directors

Pete Reece
John Vieira
Jeff Ramsey
Matt Kopinski
Craig Miller

Clerk of the Board

Raychel Jackson

Board of Directors – Special Closed Meeting Agenda Thursday, September 21, 2023 at 1:00 PM PST

Join Zoom Meeting

<https://us06web.zoom.us/j/82837153730?pwd=xDqcsqPRBTIRUdS6CIH5PMszed33t.1>

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

Meeting ID: 828 3715 3730

Passcode: 512062

**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. Closed Meeting

3.1 Conference with Real Property Negotiators (California Government Code section 54956.8)

Property: 22484 South 7th Street, Tracy, CA 95376

Agency Negotiators: Robert Pombo, District Realtor

Under negotiation: Price and Terms

4. Reconvene to Regular Meeting

5. Adjournment until Next Regular Session – October 10, 2023

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.