



Tracy Rural County Fire Protection District

Board of Directors – Special Meeting Minutes Wednesday, November 12, 2025 4:00 PM

1. Roll Call and Pledge of Allegiance

Chairman Ramsey 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 November 12, 2025 Agenda

3.2 Approval of the October 14, 2025 Minutes

3.3 Approval of November Warrant List

3.4 October Monthly Check Register

- Motion was made by Director Reece seconded by Vice Chair Miller to accept Consent Calendar. Motion passed, 4-0.

4. Regular Agenda

4.1 Introduce & Waive First Reading of the Tracy Rural Fire Protection District Ordinance No. 2025-01 2025 California Fire Code with Amendments & Set Public Hearing Date

- Motion was made by Vice Chair Miller seconded by Director Reece to Introduce & Waive First Reading of the Tracy Rural Fire Protection District Ordinance No. 2025-01 2025 California Fire Code with Amendments & Set Public Hearing Date for December 16, 2025. Motion passed, 4-0.

4.2 Review and Approve Proposal from Harris & Associates to Prepare and Update on Fire Facility Impact Fees, Amendment No. 1

- Motion was made by Director Reece seconded by Vice Chair Miller to Approve Proposal from Harris & Associates to Prepare and Update on Fire Facility Impact Fees, Amendment No. 1 Motion passed, 4-0.

5. Committee Reports

5.1 JPA Representative Report

Chairman Ramsey provided a report from the October 9, 2025, JPA Regular Board Meeting – the Board adopted a resolution accepting AFG award in the amount of \$37,750 for 10 patient carbon monoxide monitors; adopted a resolution amending the position control roster to add on fire inspector; adopted the EMS Transport Financial Hardship/Compassionate Care Policy; and approve a new Mater Professional Services Agreement with Tetra Tech Inc related to the EOP. There was also a meeting on November 13, 2025 and the Board approved to open a new account at Tri Counties Bank.

5.2 Cen Cal Fire Report

Chief Bradley provided they are still working on the contract.

6. Informational Update

6.1 Fire Chief's Update

- Chief Bradley provided the monthly report based on the Fire Chief Update dated November, 2025, that was provided to the Board of Directors and staff at the meeting.

6.2 Admin Staff Update

- No Update.

6.3 SSJCFA Radio System Update

- No Update.

6.4 Station Maintenance Update

- Staff provided update.

6.5 Strategic Plan Update

- Meeting with CPFG in November.

7. Public Comment

No Public Comment.

8. Board Member Comment

No Board Member Comment.

9. Closed Session

9.1 Conference with Real Property Negotiators (California Government Code §54956.8)

Property: Valpico Road, Tracy, CA 95736

Agency Negotiators: Robert Pombo, District Realtor

Under negotiation: Price and Terms

- No reportable action was taken in Closed Session.

10. Meeting Adjournment at 4:59 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

November 21, 2025