



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 – Special Meeting Agenda

3:00 p.m. (Special Meeting-Closed Session)

4:00 p.m. (Regular Meeting)

Tuesday, July 7, 2026 at 4:00 PM PST

Join Zoom Meeting

<https://us06web.zoom.us/j/89387814339?pwd=dadwBoqfWDWH3VYrC860mshH3JBpLl.1>

Call In Number: **1 (669) 900 6833**

Meeting ID: 893 8781 4339

Passcode: 812385

**Location: 835 N. Central Avenue
Tracy, CA 95376
2nd Floor**

3:00 p.m. (Special Closed Meeting)**1. Roll Call and Pledge of Allegiance****2. Public Comment****3. Closed Session**

- 3.1 Public Employee Appointment and Contract Negotiations
(Government Code §§54957, 54957.6)
Title: General Manager
- 3.2 Consult with Legal Counsel – Significant Exposure to Litigation (California
Government Code section 54956.9(b) one matter.

4:00 p.m. (Regular Meeting)**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 July 7, 2026 Agenda
- 3.2 Approval of the June 9, 2026 Minutes
- 3.3 June Disbursement Report
- 3.4 Request for County Check Issuance

4. Regular Agenda

- 4.1 Receive a Presentation and Authorize Implementation of Cash Management Strategy with Tri Counties Bank
- 4.2 Receive a Presentation from Harris & Associates Regarding Nexus Impact Fee Study
- 4.3 Review and Approve Resolution 2026 – 12 Proposition 4 – Government Spending

5. Committee Reports

- 5.1 JPA Representative Report
- 5.2 CenCal Fire 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. Adjournment until Next Regular Session – August 11, 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.