

Tracy Rural County Fire Protection District

Board of Directors

Pete Reece
John Vieira
Jeff Ramsey
Matt Kopinski
Craig Miller

Raychel Jackson, Clerk of the Board
793 S. Tracy Blvd. #298
Tracy, CA 95376
(209) 834-7269
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www.tracyruralfire.org

Board of Directors – Special Meeting Agenda Wednesday, June 8, 2022 at 2:00 PM PST

To join the meeting via GoToMeetings:

<https://meet.goto.com/917840149>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 917-840-149

Consistent with Executive Order N-29-20, the Governor has allowed local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body or state body to avoid public gatherings, and has suspended all contrary provisions of the Brown Act.

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 Session

4. Adjournment until Next Regular Session – June 14, 2022

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Board of Directors – Closed Session Agenda Wednesday, June 8, 2022

1. Roll Call

2. Public Comment

Board will vote on limiting total time and individual times per Brown Act §54954.3. (b) (1). At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Board: • Individual comments will be limited to 3 minutes or less. • Comments should be directed to the Board as a whole and not directed to individual Board Members

3. Adjourn to Closed Meeting

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

Property: 7700 W. Linne Road, Tracy, CA 95736
Agency Negotiators: Amanda Foster, District Realtor
Under negotiation: Price and Terms

4. Reconvene to Special Meeting

5. Report out of Closed Meeting