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
raychel.jackson@tracyruralfire.org
www.tracyruralfire.org

Board of Directors – Regular Meeting Agenda
Tuesday, April 12, 2022 at 2:00 PM PST

To join the meeting via GoToMeetings:
https://meet.goto.com/649971605
You can also dial in using your phone.
United States: +1 (408) 650-3123
Access Code: 649-971-605

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. Consent Calendar

3.1 Adoption of the April 12, 2022 Agenda
3.2 Approval of the March 8, 2022 Minutes
3.3 Approval of April Warrant List
3.4 March Monthly Financials

4. Regular Agenda

4.1 Approve Change Order No. One From Golden State Fire Apparatus in the Amount of $1,786.41 for 2022 BME Type III Engine
4.2 Approve to Allocate $4,352.00 for Purchase of Apparatus Equipment for 2022 BME Type III Engine
4.3 Approve Additional Funding of $256,689 for the Remaining Project Cost of Phase I of the Regional Fire Training Center Project
4.4 Receive Updated Information Regarding Station Maintenance Issues

5. Committee Reports

5.1 JPA Representative Report

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
raychel.jackson@tracyruralfire.org
www.tracyruralfire.org

6. Informational Update

6.1 Fire Chief's 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. Closed Session

10. Adjournment until Next Regular Session – May 10, 2022

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
raychel.jackson@tracyruralfire.org
www.tracyruralfire.org

Board of Directors – Closed Session Agenda
Tuesday, April 12, 2022
Following the Regular Meeting

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 Legal Counsel – Significant Exposure to Litigation (California Government Code section 54956.9(b)): three potential matters.

b. Conference with Legal Counsel – Existing Litigation [Disclosure would jeopardize service of process] (California Government Code section 54956.9(d)(4)): one matter.

c. Consult with Legal Counsel – Existing Litigation (*Tracy Rural Fire District v. San Joaquin County,* San Joaquin Superior Court Case No. 2020-9831). (California Government Code section 54956.9). one case.

d. Consult with Legal Counsel – Existing Litigation (*South San Joaquin County Fire Authority, et al. v. San Joaquin County Emergency Medical Services Agency, et al.,* Case No. MSRA20-0007). (California Government Code section 54956.9). one case.

e. Conference with Labor Negotiators – Employee Organizations: South County Fire Chief Officers Association (SCFCOA)

4. Reconvene to Regular Meeting

5. Report out of Closed Meeting

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
raychel.jackson@tracyruralfire.org
www.tracyruralfire.org

Board of Directors – Regular Meeting Minutes
Tuesday, March 8, 2022
2:00 PM

1. Roll Call and Pledge of Allegiance

Chairman Reece called the meeting to order at 2:02 pm. All Directors present.

2. Public Comment

Karin Schnaider, City of Tracy Finance Director, spoke with Bartel regarding the UAL and will provide an update to the ad hoc committee.

3. Consent Calendar

3.1 Adoption of the March 8, 2022 Agenda
3.2 Approval of the February 8, 2022 Minutes
3.3 Approval of March Warrant List
3.4 February Monthly Financials

- Motion was made by Vice-Chair Ramsey, seconded by Director Kopinski to accept the consent calendar. Motion passed unanimously.

4. Regular Agenda

4.1 Receive a Presentation on Development of Impact Fees by Consultants at Harris & Associates

- No Action Taken. Presentation by Alison Bouley from Harris & Associates.

4.2 Receive a Presentation on the Master Plan Update by Consultants at Indigo Hammond + Playle Architects

- No Action Taken. Presentation by Indigo Architects.

4.3 Receive a Report Prepared by HdL Coren & Cone for an Estimate of Tracy Rural Fire District's Property Tax Revenue Projection for Fiscal Year 2022-2023, and 5-Year Forecast for Fiscal Years 2022-23 – 2026-27

- No Action Taken.

4.4 Explore the Feasibility of Utilizing an Alternative Energy Source for Station 93

- Motion was made by Vice-Chair Ramsey, seconded by Director Miller prepare a request for proposal for solar and/or alternative energy sources for Station 93. Motion passed unanimously.

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
raychel.jackson@tracyruralfire.org
www.tracyruralfire.org

4.5 Receive an Update on the Emergency Vehicle Replacement Program Grant Offered by the San Joaquin Valley Air Pollution Control District
- Item was tabled for a later date.

4.6 Receive Updated Information Regarding Station Maintenance Issues
- No Action Taken.

4.7 Receive an Update Report on the Status of Providing Fire Protection and Emergency Response Services to the Duel Vocational Institute
- No Action Taken.

5. Committee Reports

5.1 JPA Representative Report
- Vice-Chair Ramsey provided a report from the February 15, 2022 JPA Regular Board Meeting – board elected a new chair, Ms. Davis and a new vice-chair, Mr. Ramsey; received annual financial statements from the auditors for FY ending June 30, 2021; approved resolution to amend various sections of the SCFA compensation and benefits plan for the unrepresented employee units; and received update from Chief Bradley.

6. Informational Update

6.1 Fire Chief's Update
- Chief Bradley provided the monthly report based on the Fire Chief Update dated March 8, 2022, that was provided to the Board of Directors and staff at the meeting.

6.1 Conference Update from Clerk
- Clerk provided a verbal report based on the information she learned at FDAC Conference that she attended in Murphys, CA in February 2022.

7. Public Comment

City Manager, Mr. Michael Rogers thanked the Board for the invitation to join the District's meeting.

8. Board Member Comment

No Board Member Comments.

9. Closed Session

- No Action Taken.

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
raychel.jackson@tracyruralfire.org
www.tracyruralfire.org

10. Meeting Adjournment at 4:42 pm.

Signature: *Raychel Jackson*

Raychel Jackson, Clerk of the Board
Tracy Rural County Fire Protection District

Date: March 23, 2022

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49501 -- April 12, 2022

GENERAL OPERATING FUND	AMOUNT	ACCOUNT	VENDOR #
PETE REECE 30421 KOSTER ROAD TRACY, CA 95304	$ 200.00	6226010900	. 0000010849
MATT KOPINSKI 33969 S. KOSTER ROAD TRACY, CA 95304	$ -	6226010900	. 0000101809
CRAIG MILLER 5336 W. DURHAM FERRY ROAD Tracy, CA 95304	$ 300.00	6226010900	. 0000105820
JEFF RAMSEY 27722 S. Bird Road TRACY, CA 95304	$ -	6226010900	0000098549
JOHN VIEIRA 19700 SOUTH LAMMERS ROAD TRACY, CA 95304	$ -	6226010900	. 0000010852
BOWMAN & BERRETH, LLP 1820 WEST KETTLEMAN LANE, SUITE F LODI, CA 95242	$ 8,569.64 $ 378.00 $ 6,924.00	6221005100 6221005120 6221005130	. 0000078394 GOVERNANCE LAFCO
Total	$ 15,871.64		
MONAGAN, MILLER, & MCCREARY 1137 ADAM STREET, SUITE 450 TRACY, CA 95376	$ 659.00	6236000000	. 0000064504
South San Joaquin County Fire Authority 835 Central Avenue Tracy, CA 95376		6221005110	. 0000094467
Blomgber & Griffin 1013 NORTH CALIFORNIA STREET STOCKTON, CA 95202		6221005200	. 0000065007
HdL Coren & Cone 120 S State College Blvd., Suite 200 Brea, CA 92821	$ 8,505.00	6238000000	. 0000095531
TOTAL FOR GENERAL OPERATING FUND	**$ 25,535.64**		

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49501 -- April 12, 2022

RETIREMENT FUND	AMOUNT	ACCOUNT	VENDOR #
TOTAL FOR RETIREMENT FUND	**$ -**		

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49501 -- April 12, 2022

CAO RESERVE FUND 49591	AMOUNT	ACCOUNT	VENDOR #
Community First National Bank 215 Seth Child Rd. Manhattan, KS 66502		6331000100	. 0000102922
TOTAL CAO FUND 49591	$ -		

SIGNATURES OF BOARD MEMBERS

_____
PETE REECE, CHAIR

_____
JOHN VIEIRA, DIRECTOR

_____
MATT KOPINSKI, DIRECTOR

_____
JEFF RAMSEY, VICE CHAIR

_____
CRAIG MILLER, DIRECTOR

PAID Monthly Expenses for April 2022 - TRF Operating Account - Bank of Stockton

Description	Date Paid	Amt. Due	Paid
PG&E station 3	4/5/2022	$ 867.27	pd
PG&E station 4	4/5/2022	$ 937.55	pd
PG&E station 5	4/5/2022	$ 1,201.13	pd
EcoWater System	3/23/2022	$ 57.00	pd
ProTech - Station #5 - alarm	4/1/2022	$ 70.00	pd
Patriot Pest Control	3/23/2022	$ 208.00	pd
Delta Disposal	3/23/2022	$ 289.86	pd
City of Tracy - Station 5			pd
ATT - Station lines	3/23/2022	$ 152.29	pd
CalPERS	4/1/2022	$ 150.51	pd
BlueHost	3/19/2022	$ 17.99	pd
CSDA Conference	3/21/2022	$ 750.00	pd
Jeff Ramsey - Monthly Stipend	4/12/2022	$ 300.00	pd
Matt Kopinski - Monthly Stipend	4/12/2022	$ 500.00	pd
Special District Financial District	4/12/2022	$ 4,200.00	pd
ATT - District Phone	3/22/2022	$ 370.75	pd

Total Paid
$ 10,072.35

PAID Monthly Expenses for April 2022 -
TRF Capital Outlay Account - Bank of Stockton

Description	Date Paid	Amt. Due	Paid
Nor-Cal Pluming - #94	3/23/2022	$ 7,820.00	pd
JLT2 Electric - #94 - water heater	3/23/2022	$ 125.00	pd
Nor-Cal Pluming - #94 - bib hose	3/31/2022	$ 225.00	pd
JlT2 Electric - #93 - air reels (4)	3/31/2021	$ 6,145.00	pd

Total Paid
$ 14,315.00

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT
Balance Sheet
As of March 31, 2022

	Mar 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Bank of Stockton-Capital Outlay	447,668.90
Bank of Stockton-Operating	185,513.84
Bank of Stockton-Retirement	200,078.49
Fund 49501 - Operations	-1,670,843.01
Fund 49512 - Retirement Buyout	18,893.92
Fund 49515 - Fire Facility Fees	443,911.15
Fund 49519 - Emergency Reserve	2,003,514.00
Fund 49591 - Capital Outlay Res	548,799.56
Total Checking/Savings	2,177,536.85
Total Current Assets	2,177,536.85
TOTAL ASSETS	**2,177,536.85**
LIABILITIES & EQUITY	0.00

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
P: (209) 834-7269
Raychel.jackson@tracyruralfire.org
www.tracyruralfire.org

STAFF REPORT

Meeting: **Regular Meeting**
Date: **April 12, 2022**
To: **Board of Directors**
Prepared by: **Raychel Jackson, Board Clerk**
Approved by: **Pete Reece, Chairperson**

Re: **Approve Change Order No. One From Golden State Fire Apparatus in the Amount of $1,786.41 for BME, Type III Engine**

RECOMMENDATION

Action Item ___X__ Non-Action Item _____

Approve the change order from Golden State Fire to add additional equipment for BME Type III.

BACKGROUND

On January 11, 2022, the Directors approved the purchase of One BME TYPE III Fire Apparatus. The apparatus has been ordered. This specific apparatus is pre-built and therefore may need additional equipment.

DISCUSSION

In February 2022, the South County Fire staff requested a change order to include a LED light bar in front bumper, an electric tank to pump valve and controller in lieu of air valve and an override rocker switch on center console to activate ground lights.

In order to properly sustain innovative equipment and increase our use of technology it is necessary to purchase certain equipment to be installed on new and replacement apparatus at the time of purchase.

FISCAL IMPACTS

This change order was not included in the original purchase amount. The financial impact will be $1,786.41 to be funded by the previously established apparatus and equipment fund.

ATTACHMENTS

1. Change Order Form No. One.

FIRE TRUCKS

CHANGE ORDER FORM

BME Regional Sales Rep: Mike & Sheree Surber

CHANGE ORDER NO.: ONE

DATE OF ORIGINAL CONTRACT: 12/15/21

BUILD NO.(s): 3411

DEALER/PURCHASER: Golden State Fire Apparatus
End User/Dept.: Tracy Rural Fire District

Dealer Sales Rep: Rich Myers
QW SPEC FILE NO.: 45172050

You are hereby requested and authorized to change and/or modify the Plans and Specs contained in that certain Sales Agreement by and between BME Fire Trucks, LLC. ("BME") and Golden State Fire Apparatus ("Purchaser"), dated 12/15/21, as follows:

Action	Description	Qty.	Unit Cost	Ext. Price
[ADD]	Tomar LED light bar in front bumper	1	1,107.78	1,107.78
[ADD]	Electric tank to pump valve and controller in lieu of air valve	1	553.63	553.63
[ADD]	Override rocker switch on center console to activate ground lights	1	125.00	125.00
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-
			-	-

Subtotal:	$	1,786.41
Dealer Direct Sale/NO Tax:	$	-
TOTAL of Change Order:	**$**	**1,786.41**

PURCHASER

Signature:
Printed Name:
Title:
Date Signed:

APPROVED by BME Fire Trucks, LLC.

Signature:
Printed Name:
Title:
Date Signed:

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
P: (209) 834-7269
Raychel.jackson@tracyruralfire.org
www.tracyruralfire.org

STAFF REPORT

Meeting: **Regular Meeting**
Date: **April 12, 2022**
To: **Board of Directors**
Prepared by: **Raychel Jackson, Board Clerk**
Approved by: **Pete Reece, Chairperson**

Re: **Approve to Allocate $4,352.00 for Purchase of Apparatus Equipment for 2022 BME Type III Engine**

RECOMMENDATION

Action Item ___X__ Non-Action Item _____

Approve allocation of funds for purchase of equipment necessary to prepare the BME Type III engine for service.

BACKGROUND

On January 11, 2022, the Directors approved the purchase of One BME Type III Fire Apparatus. The apparatus has been ordered. This specific apparatus is pre-built. However, additional equipment is necessary to prepare this engine for service.

DISCUSSION

The South County Fire Authority is an all-hazards fire authority. Responding to manufacturing complexes, distribution warehouses, commercial and retail, suburban residential, rural environments, and highways spread over approximately 180 square miles. Common denominators in many of the documents studied regarding equipment replacement, included; firefighter and citizen safety, response efficiency, purchase and repair cost control, and new technology integration.

In order to properly sustain innovative equipment and increase our use of technology it is necessary to purchase certain equipment to be installed on new and replacement apparatus at the time of purchase. Recommended equipment: 4 Refurbished Portable Radios - $2,700.00; 1 iPad and Mounting Bracket - $500.00; and Installation of Radios, Chargers, Mounting Brackets, etc., not to exceed $1,152.00.

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
P: (209) 834-7269
Raychel.jackson@tracyruralfire.org
www.tracyruralfire.org

FISCAL IMPACTS

This allocation was not included in the original purchase amount. The financial impact will be up to $4,352.00 to be funded by the previously established apparatus and equipment fund.

ATTACHMENTS

None.

Tracy Rural County Fire Protection District

Board of Directors
Pete Reece
John Vieira
Matthew Kopinski
Jeff Ramsey
Craig Miller

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

STAFF REPORT

Meeting: Regular Meeting
Date: April 12, 2022
To: Board of Directors
Prepared by: David A. Bramell, DC
Approved by: Pete Reece, Board Chairperson

Re: **Approve Additional Funding of $256,689 for the Remaining Project Cost of Phase I of the Regional Fire Training Center Project**

RECOMMENDATION

Action Item__X__Non-Action Item____

Staff recommends the Tracy Rural Fire Protection District (District) Board of Directors approve additional funding of $256,689 for the remaining project cost of Phase I of the Regional Fire Training Center project.

BACKGROUND

A need for a Regional Public Safety Training Facility was identified in the City of Tracy's 2015 Public Safety Facility Master Plan. In 2017, the City of Tracy received a grant to construct a training tower. On August 10, 2021, Chief Bradley provided an overview of Phase I of the Regional Fire Training Center project to the Board.

Phase I of the training facility project budget (training tower installation and infrastructure) was originally estimated at $450,000. The City of Tracy agreed to fund $250,000 and the District agreed to fund the remaining $200,000. To date, approximately $103,773 of the $450,000 has been expended on geotechnical investigations and design support.

In the time since, the project has gone out for formal bidding. Bid results were opened on February 28, 2022, with the low bid being $858,942.93. With the additional project costs of construction contingency (15%), design support (5%), and inspection (5%), the total estimate for Phase I is $1,030,731. The total projected budget shortfall is approximately $684,504. The District would be responsible for 37.5% of the shortfall or $256,689. This request is to authorize the additional funding required to address the shortfall of project funds.

DISCUSSION

On February 8, 2022, the Board of Directors received an update report from City of Tracy Finance Director regarding an expected estimated funding shortfall for Phase I of the project. This update was provided to the Board while the project was out to bid. Construction bids were opened on February 28, 2022, providing actual amounts. In total, three contractors bid on the project.

Tracy Rural County Fire Protection District

Board of Directors
Pete Reece
John Vieira
Matthew Kopinski
Jeff Ramsey
Craig Miller

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

The bid results are illustrated in the following table:

CONTRACTOR	TOTAL BASE BID (Excluding Contingencies, Fees)
TBS Contractors, Merced, CA	$ 858,942.93
Gowan Construction, Tracy, CA	$1,267,381.40
Saboo, Inc., Brentwood, CA	$1,973,575.00

The lowest responsible bidder for the project was TBS Contractors from Merced, CA. When factoring in the construction bid, then adding estimated amounts for the normal and customary project contingency, design support, and inspection fees, the remaining cost to complete the project is estimated to be $1,030,731.52. The project costs are identified in the following table:

ITEM	PROJECT BUDGET
Construction Total	$ 858,943
Contingency (15%)	$ 85,894
Design Support (5%)	$ 42,947
Inspection (5%)	$ 42,947
TOTAL	$1,030,731
Less Available Project Funds	$ (346,227)
Additional Funding Needed	**$ 684,504**

Using the cost sharing formula of the South San Joaquin County Fire Authority, the proportionate share for the member agencies is as follows:

MEMBER AGENCY	COST SHARE	ADDITIONAL FUNDING REQUIRED
Tracy Rural	**37.5%**	**$256,689**
City of Tracy	62.5%	$427,815
Totals	100%	$684,504

FISCAL IMPACTS

To complete Phase I of the project, an additional expense to the District of $256,689 is required. This $256,689 amount reflects 37.5% of the remaining unfunded project cost of $684,504. The City of Tracy would be responsible for an additional expense of $427,815 or 62.5% of the remaining project cost.

ATTACHMENTS

None.

Tracy Rural County
Fire Protection District

793 S. Tracy Blvd. #298
Tracy, CA 95376
P: (209) 834-7269
www.tracyruralfire.org

Resolution No. 2022-05

A RESOLUTION OF THE TRACY RURAL COUNTY FIRE PROTECTION DISTRICT APPROVING ADDITIONAL FUNDING OF $256,689 FOR THE REMAINING PROJECT COST OF PHASE I OF THE REGIONAL FIRE TRAINING CENTER PROJECT

WHEREAS, the need for a Regional Public Safety Training Facility was identified in the City of Tracy's Public Safety Facility Master Plan in 2015; and

WHEREAS, Phase I of the training facility project was originally estimated at $450,000; and

WHEREAS, the original estimate of $450,000 was not enough to cover project costs; and

WHEREAS, to obtain accurate project costs, the project was presented for formal construction bidding; and

WHEREAS, on February 28, 2022, formal bids were opened with the lowest responsible bid listed for $858,942.93; and

WHEREAS, in addition to the bid construction costs, project soft costs are estimated at $171,788 for construction contingency, design support, and project inspections bringing the total remaining project costs to $1,030,731; and

WHEREAS, considering available project funds previously authorized, a remaining balance of $684,504 is required to complete Phase I of the project; and

WHEREAS, consistent with the cost sharing formula, the District is responsible for 37.5% of the remaining balance in the amount of $256,689:

NOW, THEREFORE, The District Board hereby finds, determines, resolves, and orders as follows:

The District does hereby approve additional funding of $256,689 for the remaining project cost of Phase I of the Regional Fire Training Center project.

Motion passed.

Passed, approved, and adopted this 12th day of April, 2022.

_____
Chairperson of the Board

ATTEST:

_____
Raychel Jackson, Clerk of the Board

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
P: (209) 834-7269
Raychel.jackson@tracyruralfire.org
www.tracyruralfire.org

STAFF REPORT

Meeting: Regular Meeting
Date: April 12, 2022
To: Board of Directors
Prepared by: Raychel Jackson, District Clerk
Approved by: Pete Reece, Chairperson

Re: Update Information Regarding Station Maintenance Issues

RECOMMENDATION

Action Item _____ Non-Action Item__X___

Receive an update on Station 93 and Station 94 maintenance issues and modifications and provide direction to staff concerning future projects.

BACKGROUND

Station 93, located at 1400 W Durham Ferry Road, was constructed and occupied in 2006. Station 94, located at 16502 West Schulte Road, was remodeled from an existing 20+ year old ranch house into a fire station in 1995. Over the years, both stations have experienced maintenance issues that can be attributed to their age and the normal wear and tear related to fire station operations.

DISCUSSION

Ongoing maintenance and repairs at all stations.

FISCAL IMPACTS

None.

ATTACHMENTS

None.