

Tracy Rural County Fire Protection District

Board of Directors

John Muniz
John Vieira
Pete Reece
Bob Pombo
Jeff Ramsey

www.tracyruralfire.org

Board of Directors – Regular Meeting Agenda

Fire Admin Building – 2d Floor
835 Central Ave, Tracy, CA 95376
Tuesday, October 20, 2020
1:00 PM PST

**THIS REGULAR MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF
THE GOVERNOR’S EXECUTIVE ORDER N-35- 20 WHICH SUSPENDS CERTAIN
REQUIREMENTS OF THE RALPH M. 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

- A. Adoption of the Agenda
- B. Approval of the Minutes

4. Regular Agenda

- 4.1 Approve October Warrant List
- 4.2 Monthly Financials

5. Information Only Agenda

- 5.1 JPA Representative Update
- 5.2 Solar Project at Station 3
- 5.3 All Fire Stations

6. Board Member Comment

For any items not on the agenda and requests for future agenda items.

7. Public Comment

For any items not on the agenda.

8. Closed Session

9. Adjournment until Next Regular Session – November 17, 2020

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Board of Directors – Closed Session Agenda Fire Admin Building – 2d Floor 835 Central Ave, Tracy, CA 95376 Tuesday, October 20, 2020 Following the Regular Meeting

1. Roll Call

2. Public Comment

Council 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 Council: • Individual comments will be limited to 3 minutes or less. • Comments should be directed to the Council as a whole and not directed to individual Council Members

3. Adjourn to Closed Meeting

- a. Consult with legal counsel regarding existing litigation (*Tracy Rural Fire District v. San Joaquin Local Area Formation Commission*, San Joaquin Superior Court Case No. 2019-9687). One case. Pursuant to California Government Code section 54956.9.
- b. Consult with legal counsel regarding existing litigation (*Tracy Rural v. Ronnoco Properties*, San Joaquin Superior Court Case No. 2020-2833). One case. Pursuant to California Government Code section 54956.9.
- c. Consult with legal counsel regarding potential litigation. Two cases. Pursuant to California Government Code section 54956.9.
- d. Conference with board members and legal counsel regarding public employees appointment pursuant to California Government Code section 54957(b). 2 matters.

4. Reconvene to Regular Meeting

5. Report out of Closed Meeting

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Board of Directors – Regular Meeting Minutes Tuesday, September 15, 2020 Fire Admin Building – 2d Floor 835 N Central Ave, Tracy, CA 95376 1:00 PM

1. Roll Call and Pledge of Allegiance

All Directors present.

2. Public Comment

No public comment.

3. Consent Calendar

Motion by Ramsey, seconded by Reece. Motion passed unanimously.

4. Regular Agenda

4.1 Monthly Financials

- Motion by Ramsey, second by Vieira. Motion passed unanimously.

4.2 Resolution 2020-23 Adopt Budget FY 2020-2021

- Motion by Reece, second by Pombo. Motion passed unanimously.

4.3 Resolution 2020-24 to Change Authorized Signatories for Bank Account

- Motion by Ramsey, second by Vieira. Motion passed unanimously.

4.4 Potential dedicated District facility

- Tabled for a later date.

5. Information Only Agenda

5.1 All Fire Stations

5.1.1 Station 5 – Chief Bradley will provide an updated status report at the October meeting on solar, engine and staffing plan.

-Solar

-Engine – 3 Engines have been ordered, 2 City, 1 TRF. One new engine to be moved to Station 5

-Staffing Plan

6. Board Member Comment

Director Ramsey stated he would be interested to see what a Plan B option for the JPA would entail.

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7. Public Comment

Paul O'Neal, local fire union president, commented on the necessity of keeping the JPA together for the safety and benefit of both firefighters as well as the citizens protected by the JPA.

8. Meeting Adjournment at 2:40pm.

No action taken.

9. Public Comment

No public comment.

Signature: 

Mark C. Bowman, District Counsel
Tracy Rural County Fire Protection District

Date: 9-18-2020

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49501 -- October 20, 2020

GENERAL OPERATING FUND	AMOUNT	ACCOUNT	VENDOR #
JOHN MUNIZ 11931 MOUNTAIN VIEW ROAD TRACY, CA 95376	\$ 400.00	6226010900	. 0000027815
ROBERT L. POMBO 3100 MANCUSO ROAD TRACY, CA 95304	\$ 200.00	6226010900	. 0000012634
PETE REECE 30421 KOSTER ROAD TRACY, CA 95304	\$ 100.00	6226010900	. 0000010849
JEFF RAMSEY 27722 S. Bird Lane TRACY, CA 95304	\$ 200.00	6226010900	. 0000098549
JOHN VIEIRA 19700 SOUTH LAMMERS ROAD TRACY, CA 95304	\$ 100.00	6226010900	. 0000010852
BOWMAN & BERRETH, LLP 1820 WEST KETTLEMAN LANE, SUITE F LODI, CA 95242	\$ 4,262.10 \$ 2,823.90 \$ - \$ 8,079.90	6221005100 6221005110 6221005120 6221005130	. 0000078394 JPA GOVERNANCE LAFCO
Total	\$ 15,165.90		
Special District Financial Services, LLC 1820 W. Kettleman Lane, Suite F Lodi, CA 95242	\$ 2,083.00	6221023800	. 0000097699
Economica & Planning Systems, Inc. 400 Capitol Mall, 28th Floor Sacramento, CA 95814-4416	\$ 1,351.25	6221006000	. 0000001808
Reed Smith LLP 101 Second Street, Suite 1800 San Francisco, CA 94105-3659	\$ 2,352.00	6221005130	. 0000042598
TOTAL FOR GENERAL OPERATING FUND	\$ 21,952.15		

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49591 -- October 20, 2020

CAO RESERVE FUND 49591	AMOUNT	ACCOUNT	VENDOR #
TOTAL CAO FUND 49591	\$ -		

SIGNATURES OF BOARD MEMBERS

JOHN MUNIZ, CHAIRMAN & JPA REPRESENTATIVE

JOHN VIEIRA, DIRECTOR

BOB POMBO, DIRECTOR

PETE REECE, DIRECTOR & JPA REPRESENTATIVE

JEFF RAMSEY, DIRECTOR

PAID Monthly Expenses for October 2020
-TRF Operating Account - Bank of
Stockton

Description	Date Paid	Amt. Due	Paid
PG&E station 4	10/2/2020	\$1,390.51	pd
PG&E station 3	10/2/2020	\$1,546.65	pd
EcoWater System	10/2/2020	\$56.00	pd
Windmill Portable	10/2/2020	\$206.32	pd
Delta Disposal	10/2/2020	\$258.92	pd
CalNet	10/2/2020	\$160.47	pd
CalPERS	10/2/2020	\$140.63	pd
San Joaquin Mosquito	10/2/2020	\$35.36	pd
Patriot Pest Control	10/2/2020	\$68.00	pd
South Delta Water Agency	10/2/2020	\$3.72	pd
CSDA	9/17/2020	\$165.00	pd
OurDesign (badges)	9/22/2020	\$376.99	pd
		Total Paid	
		\$4,408.57	

9:19 AM

10/13/20

Accrual Basis

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT
Balance Sheet
As of September 30, 2020

	<u>Sep 30, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
Bank of Stockton-Operating	194,327.69
Fund 49501 - Operations	-750,298.14
Fund 49512 - Retirement Buyout	146,225.70
Fund 49515 - Fire Facility Fees	428,809.33
Fund 49591 - Capital Outlay Res	2,633,309.52
Total Checking/Savings	<u>2,652,374.10</u>
Total Current Assets	<u>2,652,374.10</u>
TOTAL ASSETS	<u>2,652,374.10</u>
LIABILITIES & EQUITY	0.00