Tracy Rural County
Fire Protection District

Agenda Item 3.2

Board of Directors – Regular Meeting Agenda
Tuesday, October 13, 2026 at 4:00 PM PST

1. Roll Call and Pledge of Allegiance

Chairman Miller called the regular meeting to order at 4:00 pm, Pete Reece, Craig Miller Matt Kopinski and Jeff Ramsey present. John Vieira absent.

2. Public Comment

Chief Bradley requested that Closed Session Item 10.1 be taken out of order, immediately following Item 2, Public Comment. Chairman Miller approved the request.

3. Consent Calendar

3.1 Adoption of the October 13, 2026 Agenda

3.2 Approval of the September 8, 2026 Regular Minutes and September 16, 2026 Special Meeting Minutes

- **Motion** was made by Director Kopinski seconded by Director Ramsey to accept Consent Calendar Items 3.1-3.2. **Vote**: Motion passed, 4-0.

3.3 September Disbursement Report

- **Motion** was made by Director Ramsey seconded by Director Reece to accept Consent Calendar Items 3.3. **Vote**: Motion passed, 4-0.

4. Regular Agenda

4.1 Discussion and Possible Action Regarding SAFER Grant Participation, District Funding Obligations, and Revision of the South San Joaquin County Fire Authority Member Agency Cost-Sharing Allocation

- **Action:** Item 4.1 was postponed to the Special Board Meeting scheduled for October 19, 2026, at 2:00 p.m.

5. Committee Reports

5.1 JPA Representative Report

Director Ramsey provided a report that at the regular meeting on Sept. 22, 2026, the Board approved the Master Services Agreement with Eide Bailly LLP Audit services; approved a temporary over hire of one full-time Admin Tech; approved a Side Letter Agreement with TFFA; and approved the transition of the 457(b) DCP.

5.2 Cen Cal Fire Report

No report, next meeting is November 9, 2026.

6. Informational Update

6.1 Fire Chief's Update

- Chief Bradley provided the monthly report.

6.2 Future Fire Station

- No Update.

6.3 SSJCFA Radio System Update

- No Update.

6.4 BESS Project Update

- Chief Bradley provided an update.

6.5 Pacific Gateway Project Update

- Chief Bagley provided an update.

7. Public Comment

No Public Comment.

8. Board Member Comment

The Board expressed its well wishes to Chief Bradley regarding his upcoming surgery.
Director Kopinski thanked SCFA staff for all their hard work.

9. Future Agenda Items

Special Meeting to be held on October 19, 2026, 2pm to discuss SAFER Grant.
Presentation from Chief Bradley to discuss future fire stations and funding opportunities.

10. Closed Session

10.1 Conference with Labor Negotiators (§ 54957.6)
Agency designated representative: Randall Bradley
Employee organization: The Tracy Firefighters Association (TFFA)
Action: Board Agreed to the Proposed Negotiations for Fiscal Years 2027-2031

10.2 Consult with Legal Counsel – Significant Exposure to Litigation (California Government Code section 54956.9(b) one matter.
No Reportable Action.

11. Meeting Adjournment at 5:35 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

October 13, 2026

Tracy Rural County
Fire Protection District

Agenda Item 3.2

Board of Directors – Special Meeting Agenda
Wednesday, October 19, 2026 at 2:00 PM PST

1. Roll Call and Pledge of Allegiance

Chairman Miller called the regular meeting to order at 4:00 pm all directors present.

2. Public Comment

No Public Comment.

3. Regular Agenda

4.1 Discussion and Possible Action Regarding SAFER Grant Participation, District Funding Obligations, and Revision of the South San Joaquin County Fire Authority Member Agency Cost-Sharing Allocation

- **Motion** was made by Director Ramsey seconded by Director Kopinski to Approve Resolution 2026-17 Adopting Participation in The FEMA Staffing For Adequate Fire And Emergency Response (Safer) Grant Awarded To The South San Joaquin County Fire Authority, Authorizing The District's Funding Commitment, Maintaining The Existing Pro-Rata Sharing Formula, And Approving A Risk-Based Staffing Allocation

4. Public Comment

No Public Comment.

5. Board Member Comment

No Public Comment.

6. Future Agenda Items

None.

7. Meeting Adjournment at 2:40 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

October 19, 2026