



Tracy Rural County Fire Protection District

Board of Directors – Regular Meeting Minutes Tuesday, April 14, 2026 4:00 PM

1. Roll Call and Pledge of Allegiance

Chairman Miller called the meeting to order at 4:00 pm and confirmed the roll call.

2. Public Comment

No Public Comment.

3. Consent Calendar

3.1 Adoption of the April 14, 2026 Agenda

3.2 Approval of the March 10, 2026 Minutes

3.3 March Disbursement Report

- **Motion** was made by Director Ramsey seconded by Director Kopinski to accept Consent Calendar. **Vote:** Motion passed, 5-0.

4. Regular Agenda

4.1 Approve Resolution Affirming Continued Fire District Jurisdiction over Annexed Property – Costco Cold Storage Project

- **Motion** was made by Director Kopinski seconded by Director Ramsey to Approve Resolution Affirming Continued Fire District Jurisdiction over Annexed Property – Costco Cold Storage Project

Vote: Motion passed, 5-0.

4.2 Approve Resolution Affirming Continued Fire District Jurisdiction over Annexed Property – West Tracy Annexation Plan

- **Motion** was made by Director Ramsey seconded by Director Reece to Postpone Approve Resolution Affirming Continued Fire District Jurisdiction over Annexed Property – West Tracy Annexation Plan to a later date once City of Tracy Planning Commission Reschedules Hearing Date

Vote: Motion passed, 5-0.

4.3 Review and Discussion of Preliminary Budget for FY 2026-2027

- **Motion** was made by Director Kopinski seconded by Director Vieira to not participate in the MSR Joint Ad Hoc Committee at this time.

Vote: Motion passed, 4-0.

4.4 Authorize Transfer of Funds and Initiate Closure of San Joaquin County Fund Accounts

- **Motion** was made by Director Ramsey seconded by Director Kopinski to Authorize Transfer of Funds and Initiate Closure of San Joaquin County Fund Accounts for SJC Reserve Fund 49519, \$16,865 and transfer to CA Class Reserves Account and SJC CIP Fund 49591 \$5,458 and transfer to Tri Counties Capital Improvement Account.

Vote: Motion passed, 5-0.

5. Committee Reports

5.1 JPA Representative Report

Director Ramsey provided a report from the March 9, 2026, JPA Regular Board Meeting – the discussed July Event at Legacy Fields and public safety planning and coordination and had a budget workshop. Board also approved by resolution to purchase a Chevy Tahoe and to amend captain job description.

5.2 Cen Cal Fire Report

Director Ramsey provided report.

6. Informational Update

6.1 Fire Chief's Update

- Chief Bradley provided the monthly report.

6.2 Future Fire Station

- Chief Bagley provided an update on Station 91 remodel, 97 relocation

6.3 Station Maintenance Update

- Staff provided an update

6.4 SSJCFA Radio System Update

- Chief Bagley provided an update

6.5 Nexus Study Update

- No update.

6.6 UAL Update

- Currently working with a firm.

7. Public Comment

No Public Comment.

8. Board Member Comment

The Board of Directors wished Chief Bradley a happy birthday.

9. Future Agenda Items

Land Use Attorney Discussions

10. Closed Session



Tracy Rural County Fire Protection District

- 10.2 Public Employee Appointment and Contract Negotiations
(Government Code §§54957, 54957.6)
Title: General Manager
Action: No Reportable Action.

11. Meeting Adjournment at 5:48 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

April 16, 2026
