



# Tracy Rural County Fire Protection District

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**Board of Directors**

Craig Miller  
Matt Kopinski  
Jeff Ramsey  
Pete Reece  
John Vieira

**Clerk of the Board**

Raychel Jackson

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## Board of Directors – Regular Meeting Agenda Tuesday, April 14, 2026 at 4:00 PM PST

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89387814339?pwd=dadwBoqfWDWH3VYrC860mshH3jBpLL1>

Call In Number: [1 \(669\) 900 6833](tel:16699006833)

Meeting ID: 893 8781 4339

Passcode: 812385

**Location: 835 N. Central Avenue  
Tracy, CA 95376  
2<sup>nd</sup> Floor**

### 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 14, 2026 Agenda
- 3.2 Approval of the March 10, 2026 Minutes
- 3.3 March Disbursement Report

### 4. Regular Agenda

- 4.1 Approve Resolution Affirming Continued Fire District Jurisdiction over Annexed Property - Costco Cold Storage Project
- 4.2 Approve Resolution Affirming Continued Fire District Jurisdiction over Annexed Property - West Tracy Annexation Plan
- 4.3 Review and Discussion of Preliminary Budget for FY 2026-2027
- 4.4 Authorize Transfer of Funds and Initiate Closure of San Joaquin County Fund Accounts

## **5. Committee Reports**

- 5.1 JPA Representative Report
- 5.2 CenCal Fire Report

## **6. Informational Update**

- 6.1 Fire Chief's Update
- 6.2 Future Fire Stations Update
- 6.3 Station Maintenance Update
- 6.4 SSJCFA Radio System Update
- 6.5 Nexus Study Update
- 6.6 UAL 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. Future Agenda Items**

## **10. Closed Session**

- 10.1 Public Employee Appointment and Contract Negotiations  
(California Government Code §§54957, 54957.6)  
Title: General Manager

## **11. Adjournment until Next Regular Session – May 12, 2026**

Compliance with the Americans with Disabilities Act (US Code Title 42) – Assistance for Those with Disabilities: If you have a disability and need accommodation to participate in the meeting, please contact the Administration Office (209-834-7269) or email ([raychel.jackson@tracyruralfire.org](mailto:raychel.jackson@tracyruralfire.org)) at least 72 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible.