



Tracy Rural County Fire Protection District

Board of Directors

Craig Miller
Matt Kopinski
Jeff Ramsey
Pete Reece
John Vieira

Clerk of the Board

Raychel Jackson

**Board of Directors – Regular Meeting Agenda
Tuesday, May 12, 2026 at 4:00 PM PST****Join Zoom Meeting**

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

Call In Number: **1 (669) 900 6833**

Meeting ID: 893 8781 4339

Passcode: 812385

**Location: 835 N. Central Avenue
Tracy, CA 95376
2nd 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 May 12, 2026 Agenda
- 3.2 Approval of the April 14, 2026 Minutes
- 3.3 April Disbursement Report
- 3.4 Request for County Check Issuance

4. Regular Agenda

- 4.1 Review and Approve of Contract to Prepare UAL Actuarial Report
- 4.2 Review and Approve Quote for Purchase and Installation of Gate at Station 93
- 4.3 Review and Approve Notice of Governing Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters

5. Committee Reports

- 5.1 JPA Representative Report
- 5.2 CenCal Fire & EMS Report

6. Informational Update

- 6.1 Fire Chief's Update
- 6.2 Future Fire Stations Update
- 6.3 SSJCFA Radio System Update
- 6.4 Staff 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
(Government Code §§54957, 54957.6)
Title: General Manager

11. Adjournment until Next Regular Session – June 9, 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) at least 72 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible.



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

Tracy Rural Fire Protection District
Balance Sheet
 As of Apr 30, 2026

| | Total |
|---|-----------------------|
| Assets | |
| Current Assets | |
| Bank Accounts | |
| CA CLASS - Capital | 1,210,497.58 |
| CA Class - Fire Facility Fees | 539,263.13 |
| CA Class - Reserves | 1,158,481.66 |
| Fund 49501 - Operations | 217,342.98 |
| Fund 49515 - Fire Facility Fees | 203,552.55 |
| Fund 49519 - Emergency Reserve | 16,865.00 |
| Fund 49591 - Capital Outlay Res | 5,458.00 |
| Tri Counties Bank - Capital Improvement | 548,350.76 |
| Tri Counties Bank - Medical Leave Bank | 158,230.78 |
| Tri Counties Bank - Operating | 190,085.34 |
| Tri Counties Bank - Reserves | 1,151,695.22 |
| Total for Bank Accounts | \$5,399,823.00 |

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT

Transactions for All Bank Accounts

April 2026

| TRANSACTION TYPE | DATE | VENDOR | MEMO/DESCRIPTION | SPLIT | AMOUNT |
|--|------------|-------------------------------|----------------------------------|---|----------------------|
| CA CLASS - Capital | | | | | |
| Deposit | 04/30/2026 | | Interest Earned | CA CLASS - Capital Investment:Interest | 3,662.05 |
| Total for CA CLASS - Capital | | | | | \$3,662.05 |
| CA Class - Fire Facility Fees | | | | | |
| Deposit | 04/30/2026 | | Interest Earned | CA Class - FFF Investment:CA Class - FFF Interest | 1,631.40 |
| Total for CA Class - Fire Facility Fees | | | | | \$1,631.40 |
| CA Class - Reserves | | | | | |
| Deposit | 04/30/2026 | | Interest Earned | CA Class - Reserves Investment:CA Class - Reserves Interest | 3,504.69 |
| Total for CA Class - Reserves | | | | | \$3,504.69 |
| Tri Counties Bank - Capital Improvement | | | | | |
| Check | 04/06/2026 | D&C Roadrunner Glass, Inc | Station 94 Window install | CIP Fund Balance:CIP - Building:CIP Station 94 New Windows | -9,521.74 |
| Deposit | 04/30/2026 | | Interest Earned | TCB Capital:Interest | 1,339.04 |
| Total for Tri Counties Bank - Capital Improvement | | | | | \$ -8,182.70 |
| Tri Counties Bank - Medical Leave Bank | | | | | |
| Deposit | 04/30/2026 | | Interest Earned | TCB Medical Leave Bank:Interest | 383.50 |
| Total for Tri Counties Bank - Medical Leave Bank | | | | | \$383.50 |
| Tri Counties Bank - Operating | | | | | |
| Check | 04/06/2026 | Pacific Gas & Electric | | Utilities:Station 4 | -941.84 |
| Check | 04/06/2026 | Pacific Gas & Electric | | Utilities:Station 5 | -2,000.00 |
| Check | 04/06/2026 | Nor-Cal Plumbing | Inv 8107 - repair valve for trap | Building Maintenance Fund:Station 5 Tracy Hills | -585.00 |
| Check | 04/06/2026 | R&S Erection Tri-County, Inc. | Inv 147310; | -Split- | -4,599.78 |
| Check | 04/06/2026 | W.F. Bambas Appraisal Co | Appraisal Fee | Consultant Reports:Misc. Report | -3,800.00 |
| Check | 04/06/2026 | Berreth Law Group | March Inv. | Legal Services:General | -3,716.19 |
| Check | 04/06/2026 | City of Tracy | | Utilities:Station 4 | -127.50 |
| Check | 04/06/2026 | Blomberg & Griffin | Audit Report | Audited Financial Statements | -10,450.00 |
| Check | 04/06/2026 | Delta Disposal Service | | -Split- | -498.13 |
| Check | 04/06/2026 | City of Tracy | | Utilities:Station 5 | -420.72 |
| Check | 04/06/2026 | Patriot Pest Managment | | -Split- | -388.00 |
| Check | 04/06/2026 | Greg's Appliance Repair | stove repair | Building Maintenance Fund:Station 3 | -275.00 |
| Check | 04/14/2026 | Craig Miller | Stipend | Directors Fees:Craig Miller | -488.67 |
| Check | 04/14/2026 | Pete Reece | stipend | Directors Fees:Reece, Pete | -651.56 |
| Check | 04/14/2026 | John Vieira | stipend | Directors Fees:Vieira, John | -162.89 |
| Check | 04/25/2026 | | | TCB Credit Card | -4,793.91 |
| Check | 04/30/2026 | | Service Charge | Service Charge | -212.22 |
| Deposit | 04/30/2026 | | Interest Earned | TCB Operating:Interest | 495.46 |
| Total for Tri Counties Bank - Operating | | | | | \$ -33,615.95 |
| Tri Counties Bank - Reserves | | | | | |
| Deposit | 04/30/2026 | | Interest Earned | TCB Reserves:Interest | 2,791.36 |
| Total for Tri Counties Bank - Reserves | | | | | \$2,791.36 |

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT

TCB Credit Card Expenses

April 2026

| TRANSACTION TYPE | DATE | VENDOR | MEMO/DESCRIPTION | SPLIT | AMOUNT |
|----------------------------------|------------|--------------------|------------------------------------|-------------------------------------|---------------------|
| TCB Credit Card | | | | | |
| Credit Card Expense | 04/01/2026 | ProTech | | Utilities:Station 5 | 70.00 |
| Credit Card Expense | 04/07/2026 | Chevron | 2026 Legislative Days | Travel & Training:Fuel | 101.08 |
| Credit Card Expense | 04/07/2026 | Casa Lola | 2026 Legislative Days meal | Miscellaneous | 28.59 |
| Credit Card Expense | 04/07/2026 | City of Sacramento | 2026 Legislative Days | Travel & Training:Parking | 37.00 |
| Credit Card Expense | 04/08/2026 | Hyatt | 2026 Legislative Days | Travel & Training:Parking | 20.00 |
| Credit Card Expense | 04/08/2026 | Zoom | | Office Expense:Software/Hardware | 10.00 |
| Credit Card Expense | 04/14/2026 | Chevron | 93 - gate site visit | Travel & Training:Fuel | 108.35 |
| Credit Card Expense | 04/14/2026 | Amazon | leaf blower | Building Maintenance Fund:Station 4 | 247.89 |
| Credit Card Expense | 04/15/2026 | Amazon | fie hats / stickers NJS career day | Miscellaneous | 120.58 |
| Credit Card Expense | 04/20/2026 | My Door Sign | office supplies | Miscellaneous | 142.24 |
| Credit Card Expense | 04/21/2026 | Chevron | FDAC annual conf | Travel & Training:Fuel | 99.02 |
| Credit Card Expense | 04/24/2026 | Hilton | FDAC Annual conference | Travel & Training:Lodging | 913.41 |
| Credit Card Expense | 04/24/2026 | Shell | FDAC annual conf | Travel & Training:Fuel | 94.16 |
| Check | 04/25/2026 | | | Tri Counties Bank - Operating | -4,793.91 |
| Credit Card Expense | 04/25/2026 | EcoWater Systems | | Utilities:Station 3 | 65.00 |
| Credit Card Expense | 04/25/2026 | AT&T | | Office Expense:Phone | 451.24 |
| Total for TCB Credit Card | | | | | \$ -2,285.35 |

Tracy Rural Fire Protection District

Budget vs. Actuals: FY25-26

July 2025 - June 2026

| | TOTAL | | | |
|---|---------------------|----------------------|----------------------|-----------------|
| | ACTUAL | BUDGET | OVER BUDGET | % OF BUDGET |
| Income | | | | |
| CA CLASS - Capital Investment | | | | |
| Interest | 39,581.15 | | 39,581.15 | |
| Total CA CLASS - Capital Investment | 39,581.15 | | 39,581.15 | |
| CA Class - FFF Investment | | | | |
| CA Class - FFF Interest | 1,631.40 | | 1,631.40 | |
| Total CA Class - FFF Investment | 1,631.40 | | 1,631.40 | |
| CA Class - Reserves Investment | | | | |
| CA Class - Reserves Interest | 37,880.35 | | 37,880.35 | |
| Total CA Class - Reserves Investment | 37,880.35 | | 37,880.35 | |
| Fund 49501 - Property Tax | | | | |
| Homeowners Exemption - State | 31,914.50 | 57,075.54 | -25,161.04 | 55.92 % |
| Interest Income | 111,455.00 | 10,000.00 | 101,455.00 | 1,114.55 % |
| Prior - SB813 | 1,754.25 | 5,166.64 | -3,412.39 | 33.95 % |
| Prior - Unsecured | 18,419.68 | 9,045.18 | 9,374.50 | 203.64 % |
| Prop 172 | 132,298.00 | 132,298.00 | 0.00 | 100.00 % |
| Secured | 6,678,586.01 | 12,017,854.20 | -5,339,268.19 | 55.57 % |
| Secured SB813 | 208,421.59 | 370,507.28 | -162,085.69 | 56.25 % |
| Special Assessments - Current | 1,057,808.52 | 1,997,319.36 | -939,510.84 | 52.96 % |
| Special Assessments - Prior | 1,814.92 | 2,491.27 | -676.35 | 72.85 % |
| Unsecured | 780,039.21 | 721,459.41 | 58,579.80 | 108.12 % |
| Unsecured SB813 | 13,952.33 | 23,160.19 | -9,207.86 | 60.24 % |
| Total Fund 49501 - Property Tax | 9,036,464.01 | 15,346,377.07 | -6,309,913.06 | 58.88 % |
| Fund 49519 - Emergency Reserve | 12,327.00 | | 12,327.00 | |
| Interest | 16,591.00 | | 16,591.00 | |
| Total Fund 49519 - Emergency Reserve | 28,918.00 | | 28,918.00 | |
| Fund 49591 - Capital Outlay | | | | |
| Interest | 172.00 | | 172.00 | |
| Rent | | | | |
| New Jerusalem School | 2,400.00 | 2,400.00 | 0.00 | 100.00 % |
| Total Rent | 2,400.00 | 2,400.00 | 0.00 | 100.00 % |
| Total Fund 49591 - Capital Outlay | 2,572.00 | 2,400.00 | 172.00 | 107.17 % |
| Interest Income – Fire Facility Fees | 18,870.56 | | 18,870.56 | |
| Refund | 1,359.84 | | 1,359.84 | |
| Services | 8,565.00 | | 8,565.00 | |
| TCB Capital | | | | |
| Interest | 18,228.17 | | 18,228.17 | |
| Total TCB Capital | 18,228.17 | | 18,228.17 | |
| TCB Medical Leave Bank | | 200,000.00 | -200,000.00 | |
| Interest | 4,822.40 | | 4,822.40 | |
| Total TCB Medical Leave Bank | 4,822.40 | 200,000.00 | -195,177.60 | 2.41 % |
| TCB Operating | | | | |

Tracy Rural Fire Protection District

Budget vs. Actuals: FY25-26

July 2025 - June 2026

| | TOTAL | | | |
|--|-----------------------|------------------------|-------------------------|-----------------|
| | ACTUAL | BUDGET | OVER BUDGET | % OF BUDGET |
| Interest | 17,627.62 | | 17,627.62 | |
| Total TCB Operating | 17,627.62 | | 17,627.62 | |
| TCB Reserves | | | | |
| Interest | 16,841.22 | | 16,841.22 | |
| Total TCB Reserves | 16,841.22 | | 16,841.22 | |
| Total Income | \$9,233,361.72 | \$15,548,777.07 | \$ -6,315,415.35 | 59.38 % |
| GROSS PROFIT | \$9,233,361.72 | \$15,548,777.07 | \$ -6,315,415.35 | 59.38 % |
| Expenses | | | | |
| Apparatus Repair | 51,595.63 | | 51,595.63 | |
| Audited Financial Statements | 10,450.00 | 8,500.00 | 1,950.00 | 122.94 % |
| Auditors Direct Assessment | 19,931.30 | 21,000.00 | -1,068.70 | 94.91 % |
| Auditors Tax Admin Charges | 90,154.00 | 160,000.00 | -69,846.00 | 56.35 % |
| Building Maintenance Fund | | | | |
| Station 3 | 17,645.35 | 40,000.00 | -22,354.65 | 44.11 % |
| Station 4 | 46,368.95 | 40,000.00 | 6,368.95 | 115.92 % |
| Station 5 Tracy Hills | 41,309.73 | 20,000.00 | 21,309.73 | 206.55 % |
| Total Building Maintenance Fund | 105,324.03 | 100,000.00 | 5,324.03 | 105.32 % |
| Business Office Services | 59,002.11 | 64,725.00 | -5,722.89 | 91.16 % |
| Consultant Reports | | | | |
| Benefit Assessment - HdL | 13,312.50 | 14,000.00 | -687.50 | 95.09 % |
| County Report | 2,719.68 | 2,000.00 | 719.68 | 135.98 % |
| Misc. Report | 12,300.00 | 5,000.00 | 7,300.00 | 246.00 % |
| Total Consultant Reports | 28,332.18 | 21,000.00 | 7,332.18 | 134.92 % |
| Directors Fees | | 20,000.00 | -20,000.00 | |
| Craig Miller | 3,093.91 | | 3,093.91 | |
| Jeff Ramsey | 8,307.39 | | 8,307.39 | |
| Kopinski, Matt | 6,026.93 | | 6,026.93 | |
| Reece, Pete | 4,559.92 | | 4,559.92 | |
| Vieira, John | 1,628.90 | | 1,628.90 | |
| Total Directors Fees | 23,617.05 | 20,000.00 | 3,617.05 | 118.09 % |
| Fund Transfer | 0.00 | | 0.00 | |
| Capital Fund | | 375,000.00 | -375,000.00 | |
| Major Apparatus Repair | | 35,000.00 | -35,000.00 | |
| Total Capital Fund | | 410,000.00 | -410,000.00 | |
| Medical Leave Bank | | 200,000.00 | -200,000.00 | |
| Total Fund Transfer | 0.00 | 610,000.00 | -610,000.00 | 0.00 % |
| Insurance - General Liability | 67,328.00 | 64,000.00 | 3,328.00 | 105.20 % |
| Legal Services | | | | |
| General | 28,595.44 | 75,000.00 | -46,404.56 | 38.13 % |
| JPA | | 10,000.00 | -10,000.00 | |
| Litigation | | 25,000.00 | -25,000.00 | |

Tracy Rural Fire Protection District

Budget vs. Actuals: FY25-26

July 2025 - June 2026

| | TOTAL | | | |
|--|-------------------------|------------------------|-------------------------|------------------|
| | ACTUAL | BUDGET | OVER BUDGET | % OF BUDGET |
| Total Legal Services | 28,595.44 | 110,000.00 | -81,404.56 | 26.00 % |
| Membership/Association Dues | 9,566.00 | 10,000.00 | -434.00 | 95.66 % |
| Seminars | 3,785.00 | 5,000.00 | -1,215.00 | 75.70 % |
| Total Membership/Association Dues | 13,351.00 | 15,000.00 | -1,649.00 | 89.01 % |
| Miscellaneous | 6,456.70 | 15,000.00 | -8,543.30 | 43.04 % |
| Office Expense | | | | |
| Computer | 2,520.73 | 3,000.00 | -479.27 | 84.02 % |
| Miscellaneous | 76.68 | 4,000.00 | -3,923.32 | 1.92 % |
| Phone | 5,441.00 | 6,000.00 | -559.00 | 90.68 % |
| Postage | | 200.00 | -200.00 | |
| Software/Hardware | 2,061.91 | 500.00 | 1,561.91 | 412.38 % |
| Supplies | 1,798.16 | 400.00 | 1,398.16 | 449.54 % |
| Website / Web Hosting | 3,615.00 | | 3,615.00 | |
| Total Office Expense | 15,513.48 | 14,100.00 | 1,413.48 | 110.02 % |
| Retirement | | | | |
| Medical Leave Bank | 221,011.78 | | 221,011.78 | |
| PERS Unfunded Liability (1999-2022) | 650,000.00 | 618,268.00 | 31,732.00 | 105.13 % |
| PERS Unfunded Liability (Pre 1999) | 704,002.00 | 702,240.00 | 1,762.00 | 100.25 % |
| Safety Plan | 700.00 | 700.00 | 0.00 | 100.00 % |
| Total Retirement | 1,575,713.78 | 1,321,208.00 | 254,505.78 | 119.26 % |
| Service Charge | 2,133.52 | | 2,133.52 | |
| SSJCFA - JPA | | | | |
| FY2025-2026 | 11,828,700.00 | 11,980,575.00 | -151,875.00 | 98.73 % |
| SSJCFA Regional Training Tower | | 256,689.00 | -256,689.00 | |
| Total FY2025-2026 | 11,828,700.00 | 12,237,264.00 | -408,564.00 | 96.66 % |
| Total SSJCFA - JPA | 11,828,700.00 | 12,237,264.00 | -408,564.00 | 96.66 % |
| Travel & Training | | 3,000.00 | -3,000.00 | |
| Fuel | 777.52 | | 777.52 | |
| Lodging | 4,182.16 | | 4,182.16 | |
| Parking | 105.00 | | 105.00 | |
| Total Travel & Training | 5,064.68 | 3,000.00 | 2,064.68 | 168.82 % |
| Utilities | | | | |
| Station 3 | 11,195.24 | 30,000.00 | -18,804.76 | 37.32 % |
| Station 4 | 17,972.22 | 30,000.00 | -12,027.78 | 59.91 % |
| Station 5 | 21,783.20 | 25,000.00 | -3,216.80 | 87.13 % |
| Total Utilities | 50,950.66 | 85,000.00 | -34,049.34 | 59.94 % |
| Total Expenses | \$13,982,213.56 | \$14,869,797.00 | \$ -887,583.44 | 94.03 % |
| NET OPERATING INCOME | \$ -4,748,851.84 | \$678,980.07 | \$ -5,427,831.91 | -699.41 % |
| Other Income | | | | |
| Consultant Cost Reimbursements | 8,500.00 | | 8,500.00 | |
| Total Other Income | \$8,500.00 | \$0.00 | \$8,500.00 | 0.00% |

Tracy Rural Fire Protection District

Budget vs. Actuals: FY25-26

July 2025 - June 2026

| | | TOTAL | | |
|------------------|-------------------------|---------------------|-------------------------|------------------|
| | ACTUAL | BUDGET | OVER BUDGET | % OF BUDGET |
| NET OTHER INCOME | \$8,500.00 | \$0.00 | \$8,500.00 | 0.00% |
| NET INCOME | \$ -4,740,351.84 | \$678,980.07 | \$ -5,419,331.91 | -698.16 % |

SPECIAL DISTRICT PAYMENT REQUEST

DATE OF REQUEST: 5/12/26

Agenda Item 3.4

E-mail this form with supporting back up documents to ASpecialDistrictAP@sjgov.org

REQUESTING AGENCY: Tracy Rural County Fire Protection District

REQUESTOR'S CONTACT INFO: 209-834-7269

PAYMENT TYPE: Check

HANDLING CODE: Tracy Fire

ADDITIONAL NOTES FOR PROCESSOR:

Please issue 3 separate checks

| | VENDOR NAME | VENDOR ADDRESS | Item Description | FUND | Cost Center | SPEND CATEGORY | TOTAL AMOUNT REQUESTED | ACO USE ONLY: INVOICE #. |
|----|---------------------------|----------------------------|------------------|-------------------------------|--------------------------|---|------------------------|--------------------------|
| 1 | Tracy Rural Fire District | PO Box 731, Tracy CA 95678 | Fund Transfer | 4223FD Tracy Rural Fire | 40258CC Tracy Rural Fire | 62350SC - Agency Fund Disbursement - Transfer | 300,000.00 | |
| 2 | Tracy Rural Fire District | PO Box 731, Tracy CA 95678 | Fund Transfer | 4226FD Emergency Reserve Fund | 40258CC Tracy Rural Fire | 62350SC - Agency Fund Disbursement - Transfer | 16,865.00 | |
| 3 | Tracy Rural Fire District | PO Box 731, Tracy CA 95678 | Fund Transfer | 4227FD Tracy Rural Fire-ACO | 40258CC Tracy Rural Fire | 62350SC - Agency Fund Disbursement - Transfer | 5,458.00 | |
| 4 | | | | | | | | |
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Claim examined and approved pursuant to GOV. Code Sec. 29741

AUTHORIZED SIGNATURES:

(Type in Name, Title)
Date: 5/12/26

(Type in Name, Title)
Date: 5/12/26

JEFFERY M. WOLTKAMP, CPA
County Auditor-Controller
by: Deputy

(Type in Name, Title)
Date: 5/12/26



Tracy Rural County Fire Protection District

Agenda Item 4.1

STAFF REPORT

Meeting: Regular Meeting
Date: May 12, 2026
To: Board of Directors
Prepared by: Raychel Jackson, District Clerk
Approved by: Craig Miller, Chairperson

Re: Review and Approval of Proposal of Actuarial Consulting Services

RECOMMENDATION

Action Item Non-Action Item

Staff recommends that the Board of Directors approve the proposal from VIA Actuarial Solutions for actuarial consulting services related to the review and analysis of the District's CalPERS Unfunded Accrued Liability (UAL) and authorize staff to execute the necessary agreement and related documents.

BACKGROUND

The District participates in various CalPERS retirement plans associated with the District, the City of Tracy, and the South San Joaquin County Fire Authority (SSJCFA). As the District evaluates future financial obligations and long-term pension liabilities, the Board has expressed interest in obtaining an independent actuarial review and analysis of the District's CalPERS related unfunded liabilities and contribution requirements.

VIA Actuarial Solutions submitted a proposal to provide actuarial consulting services to the District. VIA specializes in public sector pension and retiree healthcare actuarial analyses and currently provides services to more than 100 California public agencies, including cities, counties, and special districts.

DISCUSSION

Via includes two service options for Board consideration:

Option 1: Analytical Report

Under this option, VIA would prepare a comprehensive standalone actuarial analysis and written report regarding the District's portion of the CalPERS unfunded pension liability. The report would include:

- Independent actuarial analysis and estimates
- Review of plan data, assumptions, methodologies, and contribution requirements
- Written findings and actuarial context
- Professional recommendations and analysis to support Board decision-making



Tracy Rural County Fire Protection District

Option 2 – Review and Commentary on Existing Report

Under this option, VIA would:

- Review the existing CalPERS analysis prepared for the City of Tracy
- Evaluate the reasonableness of methods, assumptions, and conclusions
- Provide written commentary, observations, and identification of key issues for further consideration

VIA identifies Option 2 as the recommended and more cost-effective approach because it avoids duplication of work already completed while still providing the District with independent actuarial expertise and professional analysis.

The proposal also includes one complimentary videoconference meeting with the District at no additional charge.

FISCAL IMPACTS

The proposal provides the following fixed-fee pricing structure:

- Option 1 – Analytical Report: \$17,500
- Option 2 – Review and Commentary on Existing Report: \$8,500

Funding for the selected option would be allocated from the Operating budget, which is proposed in the FY26-27.

ATTACHMENTS

- Via Actuarial Solutions Proposal

May 5, 2026

Raychel Jackson, CSDM
Clerk of the Board
Tracy Rural County Fire Protection District
P.O. Box 731
Tracy, CA 95378

Re: Quote for Actuarial Consulting Services

VIA Actuarial Solutions (VIA) is pleased to submit our quote for actuarial consulting services to the Tracy Rural County Fire Protection District (Tracy Rural). We bring deep California public sector expertise to this engagement. Our clients include more than 100 California cities, counties, special districts, and other public agencies.

- We work with our clients to provide pension and retiree healthcare actuarial analyses, including review of unfunded liabilities and contribution requirements, and preparation of GASB accounting reports. **We are one of the few actuarial firms in California that help public agencies evaluate alternative CalPERS contribution strategies to help reduce long-term costs.**
- Our clients range from agencies with only a few employees to agencies with thousands of employees and retirees. We’ve worked with retirement plans in every California county and understand the California retirement landscape.



We provide our clients with value that goes beyond competitive pricing. Our customer service approach revolves around three core principles: responsiveness, experience, and practical advice



Responsiveness. If it’s important to you, it’s important to us. Our actuaries understand the importance of providing timely, high-quality actuarial services. Our staff size ensures that we have sufficient resources to respond to our clients’ needs. We’re committed to providing your actuarial information on time and on budget.



Experience. We have been preparing public and private sector pension and OPEB valuations since our founding in 1991. Our clients include over 500 cities, counties, special districts and other public agencies across the USA. More than 100 of our public sector clients are in California – we know and understand these types of benefits.

May 5, 2026



Practical advice. We're known for practical solutions that get the job done. You need a consultant who provides an array of solutions and explains them in layperson's terms to help you decide which one is best. **We are experts in communicating complex pension topics clearly to staff, boards, and other stakeholders.**

Our firm employs 15 actuarial professionals plus an operations supervisor. Our consulting team consists of 6 consulting actuaries, including 5 Fellows of the Society of Actuaries and 1 additional ERISA Enrolled Actuary. Our consultants are all Members of the American Academy of Actuaries and meet the Academy's Qualification Standards to render actuarial opinions.

Our company size ensures that you receive timely actuarial services from a reputable firm.

We also have strong relationships with the Governmental Accounting Standards Board (GASB), California Employers' Retiree Benefit Trust (CERBT), Public Agency Retirement Services (PARS), CalPERS, and the California State Controller's Office (SCO). These connections are useful when questions arise on technical and reporting issues.

The remainder of this document summarizes our proposed fees. We would be glad to provide additional information about our firm's experience and expertise.

We trust that this proposal satisfactorily outlines our services and fees. If you have any questions, please contact Gina Ganab in our Los Angeles office at 310.596.7045 / gganab@viaactuarial.com.

We look forward to working with Tracy Rural!

A handwritten signature in black ink, appearing to read 'Gina N. Ganab'.

Gina N. Ganab, FSA, EA, MAAA, FCA
Consulting Actuary, Vice President

L/D/C/R: 4/gng/mws



Scope of Work

Based on our discussions and correspondence with Tracy Rural, our understanding is the Board is interested in receiving a comprehensive analysis and written report reviewing the CalPERS Unfunded Accrued Liability (UAL) and related contribution requirements for various plans benefiting Tracy Rural employees and retirees. These CalPERS plans are offered by Tracy Rural, the City of Tracy (the City), and the South San Joaquin County Fire Authority (SSJCFA), which is a JPA between the City and Tracy Rural.

Our proposed scope of services includes two options for Tracy Rural to choose from:

1. Full Replication and Analytical Report

We will prepare a standalone actuarial analysis and written report addressing Tracy Rural's CalPERS-related concerns and considerations, including review of relevant plan data, methodologies, assumptions, and contribution or liability measures, as applicable.

The deliverable will be a formal written report based on an independent estimate of Tracy Rural's portion of the total unfunded pension liability. The report will summarize key findings, explain underlying drivers, and provide actuarial context to support informed decision-making. This scope is intended to result in a complete and self-contained report, independent of prior analysis prepared by others, and will reflect our professional judgment and actuarial expertise.

2. Review and Commentary on Existing Report (Recommended Approach)

While we are prepared to perform the full analysis described above, we also recommend Tracy Rural consider a more streamlined initial approach. Under this alternative, we would:

- Perform a detailed review of the CalPERS analysis prepared for and provided by the City of Tracy and the City's actuary,
- Assess the reasonableness of methods, assumptions, and conclusions presented, and
- Provide written commentary and professional observations, including identification of key issues or areas warranting further consideration.

This approach allows Tracy Rural to benefit from independent actuarial perspective and expertise while avoiding unnecessary duplication of work already performed. In our experience, this can be an efficient and more cost-effective way to address Board or stakeholder questions, particularly when an existing analysis is already available as a starting point.

Cost Proposal

Our proposed engagement fees for each option are outlined below.

| Actuarial Consulting Services | Fixed Fee |
|--|-----------|
| Option 1: Full Analytical Report | \$17,500 |
| Option 2: Review and Commentary on Existing Report | \$8,500 |

Meetings: Each report includes one complimentary videoconference call with Tracy Rural at no additional charge. If Tracy Rural prefers additional meetings (virtual or in-person), then we would be glad to participate in those as well and will provide a fixed fee quote upon request.

Hourly Rates: Out-of-scope projects will be billed at our normal hourly rates or for a fixed fee agreed upon in advance. For 2026, our hourly rates range from \$165 to \$265 for actuarial analysts and managers, and from \$365 to \$425 for consulting actuaries. Our hourly rates increase with inflation annually. We will notify you if any out-of-scope fees will apply and provide fee quotes for additional consulting projects.



**Tracy Rural County
Fire Protection District**

Agenda Item 4.2

STAFF REPORT

Meeting: Regular Meeting
Date: May 12, 2026
To: Board of Directors
Prepared by: Raychel Jackson, District Clerk
Approved by: Craig Miller, Chairperson

Re: Purchase and Installation of Automated Security Gate at Station 93

RECOMMENDATION

Action Item Non-Action Item

It is recommended that the Board of Directors approve the purchase and installation of an automated security gate at Station 93 and award the contract to R&S Door in the amount of \$19,434.00 and authorize staff to execute all necessary agreements and documents associated with the project.

BACKGROUND

The District is currently moving forward with the construction of a new communications tower located at the rear of Station 93. As part of the originally approved bid, Tashjian Towers included a fence and gate surrounding the tower in the amount of \$19,500.00. However, the Board of Directors directed staff to remove this line item and instead pursue the installation of a gate that would secure the entire Station 93 property.

This approach provides a more comprehensive security solution, protecting both the fire station and the communications tower. The addition of this infrastructure will enhance operational communications and strengthen emergency response capabilities throughout the District.

DISCUSSION

Station 93 currently does not have a secured perimeter, which presents a vulnerability particularly with the installation of high-value communications equipment.

The proposed project includes the purchase and installation of an automated gate system that will restrict unauthorized vehicle and pedestrian access, provide controlled entry for authorized personnel, enhance overall site security for both the fire station and communications tower, reduce potential liability and risk exposure and support long-term protection of the station.

The automated gate will be designed to accommodate emergency vehicle access, ensure reliability, and integrate with existing operational needs. The following are three quotes that staff obtained:

- All Steel Fence, Inc: \$18,703.77
- R&S Door: \$19,434.00
- Valley Entry System, Inc: \$23,553.00



Tracy Rural County Fire Protection District

_ R&S Door currently provides maintenance and service for gate and door systems across the District and City facilities and is familiar with the operation system, equipment, and emergency access requirements. Their familiarity with the stations is beneficial to support efficient installation, system compatibility, and ongoing maintenance. All Steel Fence lacked project details and included multiple exclusions that could result in additional costs.

FISCAL IMPACTS

The total cost for the purchase and installation of the automated gate will be approximately \$19,434.00 plus electrical in the amount of approximately \$2,500.00. Funding for this project will be allocated from Capital Improvement Program (CIP).

ATTACHMENTS

- All Steel Fence, Inc
- R&S Door
- Valley Entry System, Inc
- Resolution 2026-07



ALL STEEL FENCE, INC. – License No. 710512
 P. O. Box 1309, Lathrop, CA 95330
 (800) 752-3282 -- (209) 983-8409 -- FAX: (209) 982-4325

*Submitted by: All Steel Fence, Inc. (209) 983-8409

Date: April 13, 2026

BID PROPOSAL

Tracy Rual County Fire Protection District
 Attn: Raychel Jackson
 P.O. Box 731
 Tracy CA 95378

Phone No.: (209) 834-7269
 Fax/Email: raychel.jackson@tracyruralfire.org
 Project: Station 93 Chain Link Fence and Gate with Automation
 1400 W. Durham Ferry Road, Tracy, CA

*Registered as a public works contractor with the Dept. of Industrial Relations – Reg. # 1000000047 (Exp. Date: 6/30/2028)

*All Steel Fence, Inc. is a State of California, Certified Small Business (SB) – Certification #20325

*All Steel Fence, Inc. is a State of California, Certified Small Business – Prevailing Wage (SB-PW) – Certification #20325

SCOPE OF WORK:

- Provide and install 9 LF of 6' high black bonded PVC coated 9-gauge core with an 8-gauge finish, 2" mesh chain link fence on black powder coated posts and framework.
- Provide and install one 21' wide x 6' high black bonded PVC coated 9-gauge core with an 8-gauge finish, 2" mesh chain link single slide gate system on black powder coated posts and framework with gate automation.
- Provide and install one 21' long bolt down ground track for automated gate.

Gate Automation:

- Provide and install one Max 2200 Pro 115V slide gate operator.
- Provide and install two safety loop detectors.
- Provide and install on exit loop detector.
- Provide and install two OVS- 50TNR photo eye sets.
- Provide one 42" high keypad pedestal.
- Provide and install one LiftMaster KPW250 keypad
- Provide and install one Knox Rapid Entry 3502 key switch.
- NOTE: All Steel Fence, Inc. to provide the above gate automation equipment and accessories only all other gate automation or access control systems to be provided and installed by Prime Contractor or others.
- NOTE: Electricity, conduit, and/or communication lines to all gate automation equipment and accessories to be provided and installed by others. All programming and/or connection of the above gate automation equipment and accessories to any new (or existing) security systems or other access control systems to be provided and paid for by Others.

Specifications:

- 1 5/8" OD Schedule 40 top rail
- 1 7/8" OD Schedule 40 gate frame
- 2 7/8" OD Schedule 40 line posts, corner posts, end posts, and gate posts
- 7-gauge coil spring bottom tension wire
- Posts are to be flanged to existing concrete using 6" X 6" flange plates and 1/2" x 3 3/4" anchor bolts
- Maximum post spacing 10'.
- NOTE: See additional exclusions below and/or on subsequent pages of this Proposal.
- ****SEE BID EXPIRATION SECTION BELOW OR ON SUBSEQUENT PAGES OF THIS PROPOSAL.**

\$18,703.77

Mobilizations (Move-ins):

The price on this proposal includes up to **ONE (1)** mobilization(s) (move-in(s)) total for all work. If additional mobilizations (move-ins) are performed for this project there will be additional charges as follows: (**These mobilization charges must be included on any contract or purchase order issued for this project to All Steel Fence, Inc.) In addition, if there are multiple bid items on this proposal and all bid items are not awarded to All Steel Fence, Inc., the number of mobilizations (move-ins) included on this bid proposal will change accordingly):
\$1,550.00 per additional mobilization.

Bonds:

If All Steel Fence, Inc. will be required to provide payment/performance/maintenance or other bonds for the above work, **please add 2.0% to the total bid amount for the bond costs.** If bonds are required by Tracy Rual County Fire Protection District, all bond costs must be paid by the Tracy Rual County Fire Protection District or Owner directly to our bonding agent within 30 days of receipt of invoice. Bonds must be requested at time of award of subcontract or purchase order. Subcontractor does not guarantee that bonds will be able to be issued for the full value of the Subcontract. Any bonds are subject to standard bonding company approval and All Steel Fence, Inc.'s available bonding limits at time of Subcontract award.

ADD 2.0% (if required)



ALL STEEL FENCE, INC. - License No. 710512
P. O. Box 1309, Lathrop, CA 95330
(800) 752-3282 -- (209) 983-8409 -- FAX: (209) 982-4325

EXCLUSIONS & CLARIFICATIONS:

- **All items of work contained on this bid proposal are bid to be performed as a package and bid items/scope of work cannot be split without approval from an authorized agent of All Steel Fence, Inc.**
- **NOTE: All Steel Fence, Inc. to provide the above gate automation equipment and accessories only all other gate automation or access control systems to be provided and installed by Prime Contractor or others.**
- **NOTE: Electricity, conduit, and/or communication lines to all gate automation equipment and accessories to be provided and installed by others. All programming and/or connection of the above gate automation equipment and accessories to any new (or existing) security systems or other access control systems to be provided and paid for by Others.**
- Any and all required concrete curbs, mow bands/mow curbs, grade beams, concrete barriers, concrete walls or retaining walls, sidewalks, aprons, concrete for ground tracks, or any other required concrete flatwork to be provided and installed by Prime Contractor or Others.
- Any and all required Delegated Design, Structural Performance Design, Delegated Design Submittals, Structural Performance Submittals, As-Builts, Engineering or Architectural services, Calculations, stamped-Certified Designs, to-scale submittal drawings, details or layouts (and any other drawings required to be drawn "to-scale"), specialty submittals such as architectural drawings, 2D or 3D renderings or models, to-scale models, and all other related items to be provided and paid for by Tracy Rual County Fire Protection District or Others (not by All Steel Fence, Inc.). This language must be included with any contract or purchase order issued to All Steel Fence, Inc.
- Due to the current volatility in the steel market (as well as other material markets), All Steel Fence, Inc. will require payment for stored materials from either the Owner and/or the Tracy Rual County Fire Protection District with stored materials payment to be made within 30 days of receipt of Subcontractor's invoice. For any special order materials, a down payment (deposit) may be required prior to ordering of materials. Materials can/will be stored at All Steel Fence, Inc.'s facility in Lathrop, CA.
- Tracy Rual County Fire Protection District is responsible to ensure site is properly graded prior to fence and gate installation.
- Tracy Rual County Fire Protection District is responsible to ensure site is properly surveyed and all corner post, end post and gate post locations marked prior to fence and gate installation.
- Tracy Rual County Fire Protection District is responsible to ensure all private underground items (not participating in Underground Service Alert) are properly marked prior to fence and gate installation (Subcontractor will contact Underground Service Alert only).
- This price does not include any costs for night work, overtime, premium time, or special shift work. All Work to be performed Monday through Friday during normal business hours. If night work, overtime, premium time, or special shift work is required, there will be additional costs added to this proposal.
- If All Steel Fence, Inc.'s work involves removal, modification or installation of items on bridges, overpasses, or other raised structures, all protective covers, supports, screening, traffic control, debris containment systems, and related items shall be provided, installed, removed and paid for by Tracy Rual County Fire Protection District or others. All protective cover plans, details, and submittals shall be provided and paid for by Tracy Rual County Fire Protection District or Others.
- Core drilling for post holes, all cans, post pockets, and/or sleeve materials and installation, clean-out, and removal of all cans, post pockets and/or sleeves for all fences, railings or other barriers (if required) shall be provided, installed, removed, and cleaned out by others.
- All u-bolt materials and setting/embedment of u-bolts for the any fences, railings or other barriers installed on concrete barriers (if required) shall be provided and installed by others.
- All rebar and other materials required to be set in concrete wall, concrete barriers or other barriers (if required) shall be provided and installed by others.
- Grounding and/or bonding of fence and gates (if required) to be provided and installed by others.
- Please see all exclusions listed below and/or on subsequent pages of this proposal.

STANDARD EXCLUSIONS (AS INDICATED):

Buy America/Buy American/Build America-Buy America (BABA) or American Iron & Steel (AIS) Material Requirements; lighting; safety railing or safety cabling (for all bridge, overpass, or other raised structure work - Tracy Rual County Fire Protection District needs to provide safety railing or safety cable for workers to attach safety equipment to.) Surveying; staking; clearing/grubbing and trimming/pruning of existing trees/vegetation; back filling; grading; compacting; core drilling; off-haul of dirt/spoils and related materials; Hazardous Materials Abatement, Handling, Removal, or related work. In addition, all HAZWOPR training (if required) to be provided and paid for by Tracy Rual County Fire Protection District or Owner; dust control; any and all dewatering of site; All alarms or sensors on fences or gates and related items by others; Any required site security including securing site at end of each day and/or temporary fence or other security measure required to secure site after fence removal; special training of employees (unless specifically included in scope of work section of this proposal); monitoring of air, soil or other items for lead, hazardous waste, or any other chemical or substance (including related costs & fees); removal and clean up of any lead, hazardous waste, chemicals, or other contaminants or substances from the project site; notification of property owners, tenants, or others painting; staining of wood, metal, or other items; removal, off-haul and disposal of existing fences and gates; exclude furnishing of cans, post pockets, and/or sleeve materials - exclude installation, removal and clean-out cans, post pockets and/or sleeves; rebar or other materials required to be set in concrete wall, concrete barriers or other barriers (if required); grounding and/or bonding of fence and/or gates (if required); all traffic control; for items to be flanged, we exclude x-raying and locating of in-slab or in-wall items; any and all pollution control plans, dust control plans, storm water pollution plans, asbestos abatement plans, lead compliance plans, environmental or hazardous waste plans, soil and groundwater management plans, debris containment plans, animal, fish, mammal, migratory bird or other species plans, and any other project specific plans; Any required biologists, biological or environmental services, field observations, notifications, samplings, laboratory tests, documentation and reports, permits and any related; engineering services, architectural services, design calculations, stamped/certified designs, drawings "to-scale"; and any other engineering, architectural, and engineering/architectural costs and fees (if needed); Any required As-Built Drawings and details or any required project close-out drawings; Drawings in CADD format or formats that require special software; 2D, 3D or other models; Temporary Fences and/or Gates;

Continued on page 3:

Page 2 of 5



Re: Station 93 Chain Link Fence and Gate with Automation
 Page 3.
 April 13, 2026

STANDARD EXCLUSIONS (AS INDICATED – (Continued)):

silt fencing, ESA fence, or other environmental or erosion control fences; Gate automation equipment and accessories; Electricity, conduit, and/or communication lines to all gate operator equipment and accessories; pot holing for underground lines/pipes; other: Private locating for underground items (not participating in Underground Service Alert) [All Steel Fence, Inc. will contact Underground Service Alert ONLY]; Repair and/or replacement of any existing or new underground items that are not properly marked by Owner, Owner's agent, or other private locating companies (Tracy Rual County Fire Protection District is responsible to ensure that all private underground items are properly marked prior to All Steel Fence, Inc. starting their work); Determination of property boundaries and/or easements; procurement of any required fence/gate (other) permits & any and all permit costs and fees; concrete mow strips, grade beams, mow bands, curbs, retaining walls, concrete barriers and all other concrete flatwork; signage; lock boxes & locks/locksets; panic hardware, ADA gate equipment (unless specifically listed in the scope of work section of this proposal); saw cutting of concrete; Knox Fire Department Access Boxes and Knox Access Key switches; multiple move-ins (see mobilization section of this proposal); bid, payment, performance or maintenance bond costs and fees (if required); specialty insurance endorsement requirements (NOTE: We can provide additional insured endorsement CG 20 10 11/85 except as follows: General Liability endorsement CG 20 10 11/85 is excluded on all residential and multi-housing unit projects); Course of construction insurance policy costs and fees (if required); exclude all work on projects involving new construction of multi-housing units, town homes, and/or condominiums (unless a wrap-up or OCIP policy is in place); exclude all insurance liability limits over \$5,000,000.00; In addition, the following insurance policies/endorsements/coverage and associated costs are not included with this bid price: Pollution liability insurance; mold liability insurance; U.S. Harbor Worker's & Longshoreman's coverage for workers' compensation; fidelity (crime) insurance; Professional liability (design-build and errors & omissions) insurance; Cyber Liability Insurance; Electronic Data Liability Insurance; Riggers Liability Insurance; Aircraft or Watercraft Insurance; exclude any Railroad Protective Liability Policy if required (This will clarify that All Steel Fence, Inc. will provide a standard Railroad Endorsement with our General Liability policy with limits of \$1 Million (if our work is within 50 LF of the railroad right of way) but we have not included costs for any separate Railroad Protective Liability policy).

NOTE: The scope of work listed above and all exclusions contained in this proposal must be included in any contract/subcontract agreement issued to All Steel Fence or a copy of this proposal must be attached as an exhibit to the contract/subcontract.

****Payments made by Credit Card (or other EFT process that incurs processing fees) and payments through Textura or other invoice/payment processing companies who charge a fee:**

We have been receiving notices from several Customers who are automating their payment systems for their convenience and with these automated payment processes they are planning to use credit cards or other electronic means for payment (or they are utilizing Textura or other payment/billing systems). Typically credit card payments, other EFT transactions, and payments processed through Textura (and other systems) incur processing fees charged by the credit card companies or the payment processing entity. There is also added administrative costs for using such systems. Since not all Customers are using credit cards (or the Textura and related systems) as a method of payment, we are not automatically adding this type of cost to our bid proposals so that we may keep our bids as competitive as possible. ****This will clarify that any Customers who intend to use an electronic method of payment (credit card, EFT, Textura, or other method that will cause All Steel Fence, Inc. to incur payment processing fees or other processing fees) must add 3.5% to the above bid pricing to cover administrative costs and any processing or other fees that may be incurred. ADD 3.5% TO BID PRICE (IF APPLICABLE)**

****BID EXPIRATION – PLEASE REVIEW**:**

We have been advised by our suppliers that at the present time there is extreme volatility in the steel market as well as markets for all other materials and prices are fluctuating on a weekly and/or daily basis. The price on this proposal is **good through 5/12/2026 ONLY** and pricing is subject to change after this date. **In order to lock in the bid price on this bid proposal you must issue a Subcontract or Purchase order (or sign and return the Acceptance on our bid proposal form) PRIOR TO THE EXPIRATION DATE ABOVE (**WE CANNOT LOCK IN MATERIAL PRICES WITH A LETTER OF INTENT).** In addition, due to the current volatility in the steel market and other markets, we will require the Owner, Tracy Rual County Fire Protection District, or recipient of this bid proposal to pay for stored materials (and the Tracy Rual County Fire Protection District /Customer (or recipient of this bid proposal) must pay for stored materials even if the Owner declines to pay). Any contract or purchase order issued to All Steel Fence, Inc. must contain language that the Owner, Tracy Rual County Fire Protection District /Customer (or recipient of this bid proposal) agrees to pay for stored materials. If the expiration date has passed, please call our office to confirm if the price of your bid proposal has changed. Thank you for your understanding and if you have any questions, please give us a call.

INSURANCE CLARIFICATION:

This will clarify that All Steel Fence, Inc. has included our standard insurance policies and limits for work on this project:

1. **General Liability Insurance:** \$1 Million/\$2 Million limits with the following standard endorsements (if needed): Primary Language, Waiver of Subrogation; Per Project Aggregate, and Additional Insured Endorsement;
2. **Auto Liability Insurance:** \$1 Million limits with standard additional endorsement (if needed);
3. **Workers Compensation Insurance:** \$1 Million limits and waiver of subrogation endorsement (if needed);
4. **Umbrella Liability Insurance:** \$5 Million limits (to follow form).
5. Only the above insurance policies are included with our bid proposal and any other types of insurance policies or higher limits are not included with our bid and would be an additional charge with costs to be paid by Customer prior to All Steel Fence, Inc. obtaining any "other" coverage or "higher limits".
6. All Steel Fence, Inc. does NOT carry Pollution Liability Insurance. All pollution liability insurance to be provided and paid for by Others.
7. All Steel Fence, Inc. does NOT carry Professional Liability (design-build and Errors & Omissions insurance). All Professional Liability Insurance to be provided and paid for by Others.
8. All Steel Fence, Inc. does NOT carry Cyber Liability Insurance. All cyber liability insurance to be provided and paid for by Tracy Rual County Fire Protection District or Others.

Continued on page 4:



ALL STEEL FENCE, INC. - License No. 710512
P. O. Box 1309, Lathrop, CA 95330
(800) 752-3282 -- (209) 983-8409 -- FAX: (209) 982-4325

Re: Station 93 Chain Link Fence and Gate with Automation
Page 4.
April 13, 2026

INSURANCE CLARIFICATION – (Continued):

9. All Steel Fence, Inc. has NOT included any separate Fire Insurance Policy with our bid (should that be required). All separate Fire Insurance Liability policies to be provided and paid for by Tracy Rual County Fire Protection District or Others.
10. All Steel Fence, Inc. has NOT included any Builders' Risk or Course of Construction insurance policies with our bid (all Builders' Risk Insurance/Course of Construction Insurance policies to be provided and paid for by Tracy Rual County Fire Protection District or Others).
11. If portions of All Steel Fence, Inc.'s work is within 50 LF of any railroad or railway right of way, this will clarify that All Steel Fence, Inc. has included a standard railroad endorsement to be added to our current General Liability Insurance with limits of \$1 Million/\$2 Million. All Steel Fence, Inc. has NOT included any Railroad Protective Liability Insurance policies or any insurance liability limits higher than \$5 Million. If All Steel Fence, Inc. is required to provide a separate railroad protective liability policy for this project (OR higher limits of insurance that may be required by the railroad), there will be additional costs to be added to our bid proposal with costs to be paid by Tracy Rual County Fire Protection District, Owner or Others.

SUBMITTAL CLARIFICATION:

- This will clarify that All Steel Fence, Inc. will supply our standard submittal information and standard shop drawings for this project and any and all other required delegated design, Structural Performance Design, Delegated Design Submittals, Structural Performance Submittals, As-Builts, Engineering or Architectural services, Calculations, stamped-Certified Designs, to-scale submittal drawings, details or layouts (and any other drawings required to be drawn "to-scale"), specialty submittals such as architectural drawings, 2D or 3D renderings or models, other to-scale models, and all other related items to be provided and paid for by Tracy Rual County Fire Protection District or Others (not by All Steel Fence, Inc.). This language must be included with any contract or purchase order issued to All Steel Fence, Inc.
- Any required as-built drawings, special project close-out drawings, or related items will need to be provided and paid for Tracy Rual County Fire Protection District or others.

TRADE ASSOCIATIONS, CERTIFICATIONS & LABOR AFFILIATIONS: All Steel Fence is signatory to the Northern California Laborers Union Local 1130 and the Southern California Laborers Local 220. All Steel Fence, Inc. holds the following certifications: State of California Certified Small Business (SB certification # 20325 – exp. 04/30/2027; SB-PW Certification # 20325 – Exp. 04/30/2027); All Steel Fence, Inc. is a registered public works contractor with the Division of Industrial Relations – Registration #: 1000000047 – exp. 6/30/2028. In addition, All Steel Fence is a member of the Mid-Cal Better Business Bureau, California Fence Contractor's Association, American Fence Association, and Builder's Exchange of Stockton.

GENERAL CONDITIONS: Acceptance of this bid proposal means acceptance of all exclusions and scope of work notes contained on this bid proposal and this bid is conditioned upon all exclusions and scope of work notes being included with the Contract/Subcontract or Purchase Order agreement issued for this project – no exceptions. All Steel Fence, Inc. reserves the right to request changes to any contract, subcontract, or purchase order issued for our scope of work and any such contract, subcontract, or purchase order shall be negotiated and mutually agreed to between the parties before All Steel Fence, Inc. will proceed. All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. All Steel Fence is not responsible for determining legal property lines, boundaries, and/or easements of customer's property. If a permit is required, all permits are to be obtained by customer and all permit fees are to be paid by customer (unless otherwise noted above). Jobs cannot be ordered and material prices locked in until customer has completed and signed the acceptance of proposal and returned to our office. In addition, if customer fails to make payment in full to All Steel Fence, Inc., for all completed work and materials provided to customer, and customer has not given written notice to All Steel Fence regarding the reason for non-payment, customer agrees that All Steel Fence shall retain ownership of all materials installed and/or provided to customer until they have been paid for in their entirety by customer. All Steel Fence, Inc. shall have the right to remove any materials not paid for within 20 days of written request for payment and customer has no legal entitlement or ownership of any materials provided or installed on customer's property until said materials have been paid for in full by customer.

ORDER CANCELLATION POLICY: By signing any page of this acceptance of proposal, customer is authorizing All Steel Fence to proceed with ordering of materials for this project. If this order is cancelled by customer after materials have been ordered by All Steel Fence, customer agrees to pay all charges for materials that cannot be returned to the supplier or manufacturer. Customer also agrees to pay All Steel Fence a material handling fee in addition to all restocking charges incurred by All Steel Fence.

PAYMENT TERMS: All amounts are due and payable within 30 days of receipt of invoice (or as listed in a mutually agreeable contract/subcontract agreement). Payments should be mailed to: **All Steel Fence, Inc., P. O. Box 1309, Lathrop, CA 95330.**

SERVICE CHARGES: There will be a 1.5% per month (18% per annum) service charge on all outstanding balances that are 30 days or more past due (unless otherwise agreed to in a mutually agreeable contract/subcontract agreement).

UNDERGROUND UTILITIES: All Steel Fence is not responsible for costs or labor to repair or replace any underground utilities, sprinklers, or other pipes that are not properly marked by Underground Service Alert, Owner, Tracy Rual County Fire Protection District, or Owner or Tracy Rual County Fire Protection District's Agents.



ALL STEEL FENCE, INC. - License No. 710512
 P. O. Box 1309, Lathrop, CA 95330
 (800) 752-3282 -- (209) 983-8409 -- FAX: (209) 982-4325

EXTRA WORK: Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above this estimate. If job site conditions, accessibility, or job Layout changes or deviates from the attached drawing, there may be additional charges over and above this estimate.

PROPOSAL PRICE: \$18,703.77 (Eighteen thousand seven hundred three and 77/100) NOTE: If payment/performance bonds are required to be provided by All Steel Fence, Inc. for the work, please add 2.0% to the total bid amount. See also mobilization costs.

ACCEPTANCE OF PROPOSAL: The prices, specifications and conditions on all pages of this proposal are satisfactory and are hereby accepted. By signing below, I understand that All Steel Fence, Inc. is not responsible for costs, repair or replacement of any existing underground utilities, sprinklers, or other utilities. All Steel Fence, Inc. is authorized to do the work as specified on all pages of this proposal. I have read the proposal conditions in their entirety and have reviewed the attached project layout and agree to all conditions set forth on all pages of this proposal.

Date: _____

Date: 7/13/2026

Company Name (if applicable) _____

for ALL STEEL FENCE, INC.

Authorized Signature _____

Donna Daniels for Tom Cornell III
 TOM CORNELL III

Print Name: _____ Title: _____

ALL STEEL FENCE, INC.
 146 Klo Road - P. O. Box 1309, Lathrop, CA 95330
 CA Contractor's License #: 710512 Class: C-13

Purchase Order # (If required): _____

Customer billing address: _____



R & S ERECTION TRI-COUNTY, INC.
 STOCKTON DIVISION CONT. LIC. NO. 361659
 C/O 5265 Jerusalem Ct.
 Modesto, California 95356
 Ph: (209) 465-2213 Fax: (209) 547-0235
 1 (800) FIX A DOOR (349-2366)

OFFER
596375

| | |
|---------------|----------|
| Customer Info | Job Info |
|---------------|----------|

Tracy Rural Fire District
 P.O. Box 731
 Tracy, CA 95378

 Attn: **Raychel Jackson**

Fire Station 93
 Re: Estimate - Install automated slide gate
 1400 Durham Ferry Rd.
 Tracy, CA 95304

| Date | Offer No | Submitted By | Reference |
|-----------|----------|--------------------------|-------------------------------|
| 4/22/2026 | 596375 | Casey Archer(Gates Disp) | Install new gate and operator |

| Description | Amounts |
|---|--------------------|
| <p>R&S proposes the following:</p> <p>-Build and install new gate and operator at the main entrance.</p> <ul style="list-style-type: none"> • Flange mount a 2-7/8" post roughly 4' into the West side of the driveway • Install 11' of black chain link fabric from the newly anchored post to the firehouse • Flange mount another 2-7/8" post on the east side of the driveway for the fall over post • Install guarded guide rollers to help the gate stay upright • Cut out a 1' section of the curb to allow the gate to open all of the way • Furnish and install a 24' long by 6" tall black chain link gate • Mount 40' of ground track for the gate to ride on • Install a Liftmaster CSL24UL gate operator • Mount reversing edge on the front and back of the gate • Install a photo eye across the opening for reversing purposes • Provide and install a Linear MC1090 receiver • Mount a pedestal in the planter box next to the existing fence line 6' away from the gate • Furnish and install a wireless keypad on the pedestal • Saw cut two reverse loops and one free exit loop • Test functionality | <p>\$19,434.00</p> |
| <p>Lead time: <i>This material is not currently in stock and will need to be ordered</i> Due to current supply chain delays we cannot quote accurate lead times</p> | |
| <p>50% deposit required to order material</p> | |
| <p>Items/services provided by others:</p> <ul style="list-style-type: none"> • Any required Permits • 110v power to gate operator | |

| Date | Payment Terms | Acceptance Terms | Valid Thru | Total Amount |
|-----------|-----------------------------|------------------|------------|--------------|
| 4/22/2026 | 50% Deposit, 50% Completion | 30 Days | 5/22/2026 | \$19,434.00 |

| Submitted By | Phone No | Email |
|--------------------------------|----------------|------------------------|
| Casey Archer(Gates Disp), Lead | (209) 263-1241 | caseya@rstricounty.com |

| |
|-------------------------------|
| Terms & Conditions |
|-------------------------------|

1 year Parts and Labor Warranty on new, installed, products

Bid based on normal working hours of 8am-4:30pm Monday through Friday

Any Permits, Engineering, or Drawings by Others

If you would like to proceed with the work stated above, please sign and return offer

To ensure we can process the ordering of parts as quickly as possible, please be sure to make any necessary deposits

Signature

ACCEPTED BY

PRINT NAME

EMAIL ADDRESS

DATE

NOTICE: IT IS UNDERSTOOD AND AGREED BY EACH PARTY HERETO IF SUIT IS BROUGHT TO ENFORCE ANY TERM, CONDITION OR COVENANT OF THIS SALES AND SERVICE AGREEMENT, THE PREVAILING PARTY SHALL BE ENTITLED TO RECOVER ALL COSTS OF SUCH ACTIONS, INCLUDING REASONABLE ATTORNEY'S FEES AS MAY BE FIXED BY THE COURT. I REPRESENT TO R&S TRI COUNTY INC. THAT I AM AUTHORIZED TO BIND THE PURCHASER TO THE TERMS SET FORTH HEREIN. BY EXECUTING THIS WORK ORDER, I ACKNOWLEDGE RECEIPT OF A COPY OF THIS AGREEMENT, AND I ACKNOWLEDGE THE SATISFACTORY COMPLETION OF THE DESIRED WORK.

"NOTICE TO OWNER" (Section 7019 - Contractor's License Law) Under the Mechanic's Lien Law, any contractor, subcontractor, laborer, material man or other person who helps to improve your property and is not paid for his labor, services or material, has a right to enforce his claim against your property. Under the law, you may protect yourself against such claims by filing, before commencing such work of improvement, an original contract for work of improvement or a modification thereof, in the office of the county recorder of the county where the property is situated and requiring that a contractor's payment bond be recorded in such office. Said bond shall be in an amount not less than fifty percent (50%) of the contract price and shall, in addition to any conditions for the performance of the contract, be conditioned for the payment in full claims of all persons furnishing labor, services, equipment or materials for the work described in said contract.

IN THE STATE OF CALIFORNIA: Contractors are required to be licensed and required and regulated by the Contractors State License Board. Any questions concerning a contractor may be referred to the Registrar of the board whose address is: Contractors State License Board, P.O. Box 26000, Sacramento, CA 95826



Gate location

[VIEW](#)



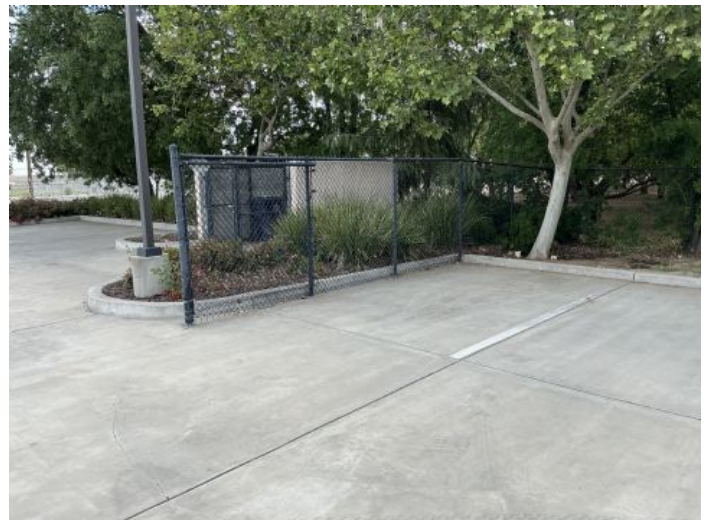
Gate location

[VIEW](#)



Gate location

[VIEW](#)



Gate location

[VIEW](#)



Gate location

[VIEW](#)

CSL24UL

24VDC High-Traffic Commercial Slide Gate Operator



CSL24UL brochure

[VIEW](#)



KPW keypads

[VIEW](#)

LMWEKITU/LMWETXU MONITORED WIRELESS EDGE SYSTEM

Monitored Wireless Edge Kit and Monitored Wireless Edge Transmitter.



RELIABLE

VERSATILE SOLUTION FOR VIRTUALLY ANY ENVIRONMENT.

BLUETOOTH™ TECHNOLOGY PROVIDES INDUSTRY-LEADING POWER EFFICIENCY FOR 2-YEAR BATTERY LIFE.

LOW-BATTERY INDICATOR SIGNALS WHEN REPLACEMENT IS NEEDED.

NEMA 4X RATED TO WITHSTAND TOUGH OUTDOOR ENVIRONMENTS.

WARRANTY 2 YEARS.

SMART

MULTICHANNEL BLUETOOTH TRANSMISSION ELIMINATES INTERFERENCE AND PROVIDES UP TO 130 FT. RANGE.

SAFETY ADD-ONS:

MONITORED RETRO-REFLECTIVE PHOTO EYE
Enhanced retro-reflective photo eye now with heater and wider beam, engineered to stay aligned, max. range: 50 ft.

MONITORED THROUGH-BEAM PHOTO EYES
Enhanced through-beam now with wider beam and heater for high performance in most environments, max. range: 90 ft.

TOTAL SOLUTION ACCESSORIES:

Monitored Wireless Edge System

[VIEW](#)

May 1, 2026

Tracy Rural Fire District Attn: Raychel
P.O. Box 731 Ph: 209-834-7269
Tracy, CA 95378 E-mail: raychel.jackson@tracyruralfire.org

RE: Tracy Fire Station 93
 1400 Durham Ferry Rd
 Tracy, CA 95304

We propose to furnish and install the following:

- Sawcut and remove section of curb for gate to roll back.
- 1 – 25’ x 6’ Chain link slide gate, powdercoated black.
- 50’ of V-Track.
- 1 – DKS model 9024 operator.
- 1 – Linear model 1090 radio receiver (remotes not included, see note).
- 3 – Monitored sensing edges, one on each end of the gate and one on the guidepost.
- 1 – Gooseneck post approximately 7’ outside the gate.
- 1 – LiftMaster model KPW5 wireless keypad on gooseneck post.
- 2 – Vehicle detector loops in the roadway on each side of the gate to automatically close gate after a vehicle passes, prevent closure on a vehicle, and provide free exit.
- Approximately 6’ of black chain link fencing from gate latch post to post at corner of building.

Exclusions:

1. Demo / removal.
2. 115-volt, 20-amp electrical power to operator.
3. Existing posts and fencing.
4. Remote transmitters.
5. Saw cutting or core drilling for post footings.
6. Concrete flatwork (i.e., operator pad, gate runner, etc.).
7. Repair of unmarked underground utilities or irrigation lines damaged during install.
8. Locks, signage, installation of same.
9. Temporary fence.
10. Bonds.
11. Approved plans and required permits.

Five-year manufacturer's warranty on DKS 9024 operator, all other parts guaranteed for one year. Labor for repairs is covered for one year during normal business hours. Damage caused by misuse, vandalism, or acts of God excluded.

Total price for this proposal including labor, material, and tax is **\$23,553.⁰⁰**.


*If payment is by card (credit, debit, etc.) see note a.

Terms: 10% down, balance due upon completion.

Notes:

- a) If payment is by card (credit, debit, etc.), an additional 3.5% will be added to the total price.
- b) Prevailing Wage.
- c) Bid valid for 30 days from date of this proposal.
- d) Gate to be built per UL-325 & ASTM F2200 safety standards.
- e) All access control except emergency access (keypads, phones, etc.) must be a minimum of 6’ from the gate.
- f) Customer to mark underground utilities and irrigation lines in construction area.
- g) Linear radio receiver to be programmed with existing remote transmitters.



Sincerely,

Jacob Dowling
Estimator

The terms and conditions set forth on the authorized sheet hereof together with the above terms and conditions constitute the entire offer of Valley Entry Systems Inc. and any additional terms proposed by CUSTOMER are rejected unless expressly ascertained in writing. ACCEPTANCE of the OFFER shall constitute a CONTRACT on the terms and conditions set forth herein. Acceptance of this offer shall be communicated to Valley Entry Systems Inc. by returning this offer SIGNED and DATED by an AUTHORIZED agent or representative of CUSTOMER.

Accepted by: Print name: Title: Date:

REQUIRED NOTICE TO OWNER (Section 7019 – Contractor’s license law)

"Under the California Mechanics’ Lien Law, any contractor, subcontractor, laborer, supplier, or other person or entity that helps to improve your property but is not paid for his or her work or supplies, has a right to place a lien on your home, land, or property where the work was performed and to sue you in court to obtain payment.

Under the law, you may protect yourself against such claims by filing, before commencing such work of improvement, an original contract for the work of improvement a modification thereof, in the office of the county recorder of the county where the property is recorded and requiring that a contractor’s payment bond be recorded in such office.

IN THE STATE OF CALIFORNIA

Contractors are required by law to be licensed and regulated by the Contractors State License Board. Any questions concerning a contractor may be referred to the register of the board whose address is: Contractors State License Board P.O. Box 26000 Sacramento, CA 95826



Tracy Rural County Fire Protection District

Resolution No. 2026-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRACY RURAL COUNTY FIRE PROTECTION DISTRICT APPROVING THE PURCHASE AND INSTALLATION OF AN AUTOMATED SECURITY GATE AT STATION 93

WHEREAS, the Tracy Rural Fire Protection District (“District”) is currently constructing a communications tower located at the rear of Station 93 to enhance operational communications and emergency response capabilities throughout the District; and

WHEREAS, the original communications tower bid submitted by Tashjian Towers included a fence and gate surrounding the tower in the amount of \$19,500; and

WHEREAS, the Board of Directors directed staff to remove the fence and gate line item from the communications tower project and instead pursue a project that would provide security for the entire Station 93 property; and

WHEREAS, staff has obtained quotes for the purchase and installation of an automated security gate, including associated electrical work, in accordance with District purchasing policies; and

WHEREAS, the Board of Directors finds that installation of an automated security gate at Station 93 is necessary to protect District facilities, communications infrastructure, equipment, and other public assets from unauthorized access, vandalism, and liability exposure; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tracy Rural County Fire Protection District hereby approves the purchase and installation of an automated security gate at Station 93, including associated electrical work and that the staff is authorized to execute all agreements, contracts, and related documents necessary to complete the project and to take all actions necessary to implement this Resolution.

PASSED, APPROVED AND ADOPTED this 12th day of May 2026.

ATTEST:

Craig Miller, Chairman of the Board

Raychel Jackson, Clerk of the Board



**Tracy Rural County
Fire Protection District**

Agenda Item 4.3

STAFF REPORT

Meeting: Regular Meeting
Date: May 11, 2026
To: Board of Directors
Prepared by: Raychel Jackson, District Clerk
Approved by: Craig Miller, Chairperson

Re: Notice of Governing Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters

RECOMMENDATION

Action Item Non-Action Item

Review and approve Resolution to submit member selection to San Joaquin County Registrar of Votes for the 2026 Election year.

BACKGROUND

Tracy Rural Fire District Board Members are elected by the public during general elections and serve a four-year term. The District Election is November 3, 2026 with three Board Members whose terms expire December 2026.

DISCUSSION

Per California Elections Code Section 10509, the San Joaquin County Registrar of Voters Office requires a resolution from TRFD requesting election services. Said election shall be to fill a vacancy for the following Board Members: Pete Reece, Craig Miller and John Viera. Directors are elected at large. ROV requests the resolution to be filed by June 22, 2026. Candidate filing for Director positions opens July 13, 2026 and closed August 7, 2026. Nomination papers will be available at the San Joaquin County Registrar of Voters during these dates. ROV suggests requesting an appointment via the Candidate Service Tab on the ROV website www.sjcrov.org.

FISCAL IMPACTS

None.

ATTACHMENTS

1. Resolution 2026 – 08



Tracy Rural County Fire Protection District

Resolution No. 2026-08

RESOLUTION OF THE GOVERNING BODY OF THE TRACY RURAL COUNTY FIRE PROTECTION DISTRICT DECLARING AN ELECTION BE HELD; REQUESTING CONSOLIDATION WITH OTHER ELECTIONS ON THE SAME DATE; AND REQUESTING ELECTION SERVICES FROM THE COUNTY REGISTRAR OF VOTERS.

WHEREAS, under the Elections Code § 10400-10418, the governing body of a special district may request consolidation of its election with the statewide general election or another election date; and specifically § 10404 provides a mechanism for special districts to hold elections on the same day as the statewide general election.

WHEREAS, the Governing Body of the Tracy Rural County Fire Protection District desires to hold such election on November 3, 2026 for the purpose of electing members to its Board and/or submitting measure(s) to voters.

NOW, THEREFORE, BE IT RESOLVED as follows:

An election is hereby ordered to be held on November 3, 2026, for the purpose of electing members of the Governing Board of the District and/or submitting measure(s) to the voters of the District.

The offices to be filled at this election are:

| Incumbent's Name | Division Number (if applicable) | Regular/Short Term |
|------------------|------------------------------------|--------------------|
| Craig Miller | | 4 year term |
| Pete Reece | | 4 year term |
| John Vieira | | 4 year term |

Election Method: At-Large By Division Qualified by Division/Elected At Large

Candidate Statement Parameters:

- Maximum word count: 200
- Cost of Candidate Statement to be paid by: Candidate District
- Tie vote resolution: Lot Runoff election



Tracy Rural County Fire Protection District

Boundary Status:

- There have been changes to District boundaries since the last election (attach map/legal description).
- There have been no District boundary changes since the last election.

Measures to be Submitted to Voters (if applicable):

- The District requests submission of measure(s) at this election.
- The District does not request submission of measure(s).

If yes, full text attached as Exhibit(s) __.

The District requests does not request the County Registrar of Voters to provide election services. If requested, the District will pay all applicable costs.

Request to Consolidate & Provide Election Services:

The Board of Supervisors of the County of San Joaquin is hereby requested to:

- a. Consolidate the District's election with any other election on the same date.
- b. Authorize and direct the County Registrar of Voters to provide necessary election services, at the cost of the District.

Notice & Filing:

This resolution shall serve as the Notice of Election and Election Order, to be filed in accordance with Elections Code deadlines.

AYES:

NOES:

ABSENT:

PASSED, APPROVED AND ADOPTED this 12th day of May 2026.

ATTEST:

Craig Miller, Chairman of the Board

Raychel Jackson, Clerk of the Board