



Tracy Rural County Fire Protection District

Board of Directors – Regular Meeting Minutes Tuesday, March 11, 2026 4:00 PM

1. Roll Call and Pledge of Allegiance

Chairman Miller called the meeting to order at 4:01 pm, Pete Reece, Craig Miller and John Vieira present. Matt Kopinski arrived at 4:05pm. Jeff Ramsey absent.

2. Public Comment

No Public Comment.

3. Consent Calendar

3.1 Adoption of the March 11, 2026 Agenda

3.2 Approval of the February 17, 2026 Minutes

3.3 February Disbursement Report

3.4 Request for County Check Issuance

- **Motion** was made by Director Reece seconded by Director Vieira to accept Consent Calendar Items 3.1-3.3. **Vote:** Motion passed, 4-0.
- **Motion** was made by Director Kopinski seconded by Director Vieira to accept Consent Calendar Items 3.4 with further clarification from City of Tracy **Vote:** Motion passed, 4-0.

4. Regular Agenda

4.1 Review and Accept HdL Coren & Cone Five-Year Forecast for FY2026-2027

- **Motion** was made by Director Reece seconded by Director Kopinski to approve the Accept HdL Coren & Cone Five-Year Forecast for FY2026-2027
Vote: Motion passed, 4-0.

4.2 Review and Accept Draft Audit Report for Blomberg and Griffin for FY2024-2025

- **Motion** was made by Director Kopinski seconded by Director Reece to approve Accept Draft Audit Report for Blomberg and Griffin for FY2024-2025.
Vote: Motion passed, 4-0.

4.3 Discuss and Approve MSR-Joint Ad-Hoc Committee Appointments

- **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.

5. Committee Reports

5.1 JPA Representative Report

Director Reece provided a report from the February 12, 2026, JPA Regular Board Meeting – the Board elected Steve Abercrombir to serve as the Chairperson and Jeff Ramsey as Vice Chairperson for the 2026 JPA; voted to keep the regular meeting the same; adopted a resolution reclassifying temporary full-time EMS positions to permanent full-time EMS; and adopted a resolution declaring specified Board Members and designated volunteers to be deemed employees for the purpose of Workers Compensation coverage.

5.2 Cen Cal Fire Report

No report provided.

6. Informational Update

6.1 Fire Chief's Update

- Chief Bradley provided the monthly report.

6.2 Future Fire Station

- No report provided.

6.3 Station Maintenance Update

- No report provided.

6.4 SSJCFA Radio System Update

- No report provided.

6.5 Nexus Study Update

- No report provided.

7. Public Comment

No Public Comment.

8. Board Member Comment

Director Kopiniski welcomed Fire Marshall Josh Elliott.

9. Future Agenda Items

None.

10. Closed Session

- 10.1 Conference with Real Property Negotiators
(Government Code §54956.8)
Property: Valpico Road, Tracy, CA 95736
Agency Negotiators: Robert Pombo, District Realtor
Under negotiation: Price and Terms
Motion: No Reportable Action.



Tracy Rural County Fire Protection District

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

11. Meeting Adjournment at 6:01pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

March 12, 2026
