



# Tracy Rural County Fire Protection District

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**Board of Directors**

Jeff Ramsey  
Craig Miller  
Matt Kopinski  
Pete Reece  
John Vieira

**Clerk of the Board**

Raychel Jackson

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**Board of Directors – Regular Meeting Agenda  
Tuesday, June 11, 2024 at 4:00 PM PST****Join Zoom Meeting**

<https://us06web.zoom.us/j/83946854458?pwd=PPv6FIEUnKQ3BfAsQeYSs878r7GCmp.1>

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

Meeting ID: 839-4685-4458

Passcode: 177352

**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 June 11, 2024 Agenda
- 3.2 Approval of the May 14, 2024 Minutes
- 3.3 Approval of June Warrant List
- 3.4 May Monthly Check Register

**4. Regular Agenda**

- 4.1 Review and Adopt Preliminary Budget for Fiscal Year 2024-2025
- 4.2 Review and Approve Resolution 2024 – 03 Proposition 4 – Government Spending Limit Calculation for Fiscal Year 2024-2025
- 4.3 Review and Approve Resolution 2-24 – 04 Notice of Governing Member Election and/or Notice to Submit Measure(s) to a Vote of the Voters
- 4.4 Receive Updated Information Regarding Station Maintenance Issues

## **5. Committee Reports**

### 5.1 JPA Representative Report

## **6. Informational Update**

### 6.1 Fire Chief's 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. Closed Session**

### 9.1 Conference with Real Property Negotiators (California Government Code section 54956.8)

Property: 22484 South 7<sup>th</sup> Street, Tracy, CA 95736  
Agency Negotiators: Robert Pombo, District Realtor  
Under negotiation: Price and Terms

### 9.2 Consult with Legal Counsel – Significant Exposure to Litigation (California Government Code sections 54956.9(d)(2), 54956.9(e)(2)): two matters.

## **10. Adjournment until Next Regular Session – July 9, 2024**

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.



# Tracy Rural County Fire Protection District

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## Board of Directors – Regular Meeting Minutes Tuesday, May 14, 2024 4:00 PM

### 1. Roll Call and Pledge of Allegiance

Chairman Ramsey called the meeting to order at 4:01 pm. All Directors present.

### 2. Public Comment

No Public Comment.

### 3. Consent Calendar

3.1 Adoption of the May 14, 2024 Agenda

3.2 Approval of the April 9, 2023 Minutes

3.3 Approval of May Warrant List

3.4 April Monthly Check Register

- Motion was made by Director Reece, seconded by Director Kopinski to accept Consent Calendar. Motion passed.

### 4. Regular Agenda

4.1 Review and Approve Financial Audit for FY2022-2023

- Motion was made by Vice Chair Miller, seconded by Director Kopinski to Approve the Financial Audit for FY2022-2023. Motion passed.

4.2 Review and Discuss Preliminary Budget for Fiscal Year 2024-2025

- No Action Taken.

4.3 Review and Approve Resolution 2024 – 02 for Setting the Tax Rate Under Government Code §53978

- Motion was made by Director Reece, seconded by Director Miller to Approve Resolution 2024 – 02 for Setting the Tax Rate Under Government Code §53978. Motion passed.

4.4 Review and Discuss Board Compensation

- No Action Taken.

4.5 Review Updated Information Regarding Station Maintenance Issues

- No Action Taken.

## **5. Committee Reports**

### **5.1 JPA Representative Report**

- Chairman Ramsey provided a report from the April 10, 2024 JPA Regular Board Meeting – Board discussed the preliminary budget for FY 2024-2025; adopted a resolution supporting the transfer of Station 95 from City of Tracy to TRFD; and received information on the fire training facility project.

## **6. Informational Update**

### **6.1 Fire Chief's Update**

- Chief Bradley provided the monthly report based on the Fire Chief Update dated May 9, 2024, that was provided to the Board of Directors and staff at the meeting.

## **7. Public Comment**

No Public Comment.

## **8. Board Member Comment**

No Board Member Comment.

## **9. Closed Session**

No Action Taken.

## **10. Meeting Adjournment at 6:16 pm.**

*Raychel Jackson*

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Raychel Jackson, Clerk of the Board

May 29, 2024

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49501 -- June 11, 2024

GENERAL OPERATING FUND	AMOUNT	ACCOUNT	VENDOR #
PETE REECE 30421 KOSTER ROAD TRACY, CA 95304	\$ 200.00	6226010900	0000010849
MATT KOPINSKI 33969 S. KOSTER ROAD TRACY, CA 95304	\$ -	6226010900	0000101809
CRAIG MILLER 5336 W. DURHAM FERRY ROAD Tracy, CA 95304	\$ 100.00	6226010900	0000105820
JEFF RAMSEY 27722 S. BIRD ROAD TRACY, CA 95304	\$ -	6226010900	0000098549
JOHN VIEIRA 19700 SOUTH LAMMERS ROAD TRACY, CA 95304	\$ 200.00	6226010900	0000010852
BERRETH LAW GROUP 2020 WEST KETTLEMAN LANE, SUITE E LODI, CA 95242	\$ 3,272.10	6221005100 6221005120 6221005130	0000110532 GOVERNANCE Litigation
Total	\$ 3,272.10		
South County Fire Authority 835 N. Central Ave Tracy, CA 95376			
<b>TOTAL FOR GENERAL OPERATING FUND</b>	<b>\$ 3,772.10</b>		

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49591 -- June 11, 2024

CAO RESERVE FUND 49591	AMOUNT	ACCOUNT	VENDOR #
Community First National Bank 215 Seth Child Rd. Manhattan, KS 66502		6331000100.00	0000102922
<b>TOTAL CAO FUND 49591</b>	<b>\$0.00</b>		

**SIGNATURES OF BOARD MEMBERS**

\_\_\_\_\_  
PETE REECE, DIRECTOR

\_\_\_\_\_  
JOHN VIEIRA, DIRECTOR

\_\_\_\_\_  
MATT KOPINSKI, DIRECTOR

\_\_\_\_\_  
JEFF RAMSEY, CHAIR

\_\_\_\_\_  
CRAIG MILLER, VICE CHAIR



# Tracy Rural Fire Protection District

## Balance Sheet

As of May 31, 2024

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	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
Bank of Stockton-Capital Outlay	466,819.10
Bank of Stockton-Operating	514,283.34
Bank of Stockton-Retirement	412.68
CA CLASS - Capital	621,398.21
CA Class - FFF	495,356.22
CA Class - Reserves	1,064,157.81
Fund 49501 - Operations	3,602,841.17
Fund 49512 - Retirement Buyout	18,893.92
Fund 49515 - Fire Facility Fees	13,307.57
Fund 49519 - Emergency Reserve	1,073,916.00
Fund 49554 - Fire Health Res	0.00
Fund 49581 - Smoothing Reserve	0.00
Fund 49591 - Capital Outlay Res	430,718.59
Petty Cash	0.00
<b>Total Bank Accounts</b>	<b>\$8,302,104.61</b>



# TRACY RURAL COUNTY FIRE PROTECTION DISTRICT

## All TRFD Accounts

May 2024

TRANSACTION TYPE	DATE	MEMO/DESCRIPTION	SPLIT	AMOUNT
Bank of Stockton-Capital Outlay				
Deposit	05/31/2024	INTEREST PAYMENT SYSTEM GENERATE INTEREST PAYMENT SYSTEM GENERATED?	BOS Retirement:Interest	19.77
<b>Total for Bank of Stockton-Capital Outlay</b>				<b>\$19.77</b>
Bank of Stockton-Operating				
Expense	05/02/2024	DDA PUR PROTECH SE 2160 WARDROBE DDA PUR PROTECH SE 2160 WARDROBE AVE MERCED CA 129157	Utilities:Station 5	-70.00
Expense	05/03/2024	FY22-23 Audit	Audited Financial Statements	-7,750.00
Expense	05/06/2024		Utilities:Station 3	-86.20
Expense	05/07/2024	PGANDE WEB ONLINE TRAC PGANDE WEB ONLINE TRACY RURAL COUNTY FIR	Utilities:Station 3	-1,823.38
Expense	05/07/2024	PGANDE WEB ONLINE TRAC PGANDE WEB ONLINE TRACY RURAL COUNTY FIR	Utilities:Station 4	-1,343.33
Expense	05/07/2024	PGANDE WEB ONLINE TRAC PGANDE WEB ONLINE TRACY RURAL COUNTY FIR	Utilities:Station 5	-650.79
Check	05/14/2024		-Split-	-5,701.39
Expense	05/15/2024	ZELLE JEFFERY RAMSEY 4136P0C0G4N ZELLE JEFFERY RAMSEY 4136P0C0G4NR	Directors Fees:Jeff Ramsey	-400.00
Expense	05/15/2024	ZELLE MATTHEW KOPINSKI 4136P0P0A ZELLE MATTHEW KOPINSKI 4136P0P0ADUK	Directors Fees:Kopinski, Matt	-400.00
Expense	05/20/2024	CITY OF TRACY ONLINE PMT TRAC CITY OF TRACY ONLINE PMT TRACY RURAL FIRE DISTR	Utilities:Station 4	-87.90
Expense	05/20/2024	laundry room	Building Maintenance Fund:Station 4	-3,525.00
Expense	05/20/2024	DDA PUR CALIFORNIA 1112 I STREET DDA PUR CALIFORNIA 1112 I STREET, SUIT SACRAMENTO CA 6	-Split-	-1,550.00
Expense	05/20/2024	CITY OF TRACY ONLINE PMT TRAC CITY OF TRACY ONLINE PMT TRACY RURAL FIRE DISTR	Utilities:Station 5	-412.83
Expense	05/21/2024	Inv. 132544	Building Maintenance Fund:Station 3	-1,176.02
Expense	05/21/2024	Fire Sprinkler Annual Service	Building Maintenance Fund:Station 4	-715.00
Expense	05/21/2024	MELO CONSTRUCTIO ONLINE PMT TRAC MELO CONSTRUCTIO ONLINE PMT TRACY RURAL FIRE DISTR	Building Maintenance Fund:Station 4	-850.00
Expense	05/24/2024	DDA PUR ATT* BILL 4331 COMMUNICA DDA PUR ATT* BILL 4331 COMMUNICATIONS DALLAS TX 421216	Office Expense:Phone	-443.80
Expense	05/24/2024	laundry room	Building Maintenance Fund:Station 4	-572.89
Expense	05/24/2024	DELTA DISPOSAL ONLINE PMT TRAC DELTA DISPOSAL ONLINE PMT TRACY RURAL FIRE DISTR	-Split-	-390.41
Expense	05/28/2024	CHECK REF#5186	Utilities:Station 3	-63.00
Expense	05/29/2024		-Split-	-336.00
Expense	05/29/2024	CHECK REF#5185	-Split-	-101.04
<b>Total for Bank of Stockton-Operating</b>				<b>\$ -</b>

# TRACY RURAL COUNTY FIRE PROTECTION DISTRICT

## All TRFD Accounts

May 2024

TRANSACTION TYPE	DATE	MEMO/DESCRIPTION	SPLIT	AMOUNT
				<b>28,448.98</b>
Bank of Stockton-Retirement				
Deposit	05/31/2024		BOS Retirement:Interest	0.27
Expense	05/31/2024	MONTHLY FEE	Bank of Stockton	-9.00
<b>Total for Bank of Stockton-Retirement</b>				<b>\$ -8.73</b>
CA CLASS - Capital				
Deposit	05/31/2024	Interest Earned	CA CLASS - Capital Investment:Interest	2,826.24
<b>Total for CA CLASS - Capital</b>				<b>\$2,826.24</b>
CA Class - FFF				
Deposit	05/31/2024	Interest Earned	CA Class - FFF Investment:CA Class - FFF Interest	2,252.98
<b>Total for CA Class - FFF</b>				<b>\$2,252.98</b>
CA Class - Reserves				
Deposit	05/31/2024	Interest Earned	CA Class - Reserves Investment:CA Class - Reserves Interest	4,840.00
<b>Total for CA Class - Reserves</b>				<b>\$4,840.00</b>
Fund 49501 - Operations				
Check	05/14/2024		Directors Fees:Craig Miller	-200.00
Check	05/14/2024		Directors Fees:Reece, Pete	-200.00
Check	05/14/2024		Professional Services:Attorney:General Business	-2,172.30
Check	05/14/2024		Directors Fees:Vieira, John	-100.00
Deposit	05/31/2024		Fund 49501 - Property Tax:Homeowners Exemption - State	8,944.62
<b>Total for Fund 49501 - Operations</b>				<b>\$6,272.32</b>



**Tracy Rural County  
Fire Protection District**

Agenda Item 4.1

**STAFF REPORT**

**Meeting:** Regular Meeting  
**Date:** June 11, 2024  
**To:** Board of Directors  
**Prepared by:** Raychel Jackson, District Clerk  
**Approved by:** Jeff Ramsey, Chairperson

**Re:** Review and Adopt Preliminary Budget for Fiscal Year 2024-2025

**RECOMMENDATION**

Action Item   X   Non-Action Item       

It is recommended that the Tracy Rural County Fire Protection District Board of Directors receive and adopt the proposed preliminary budget for FY2024-25.

**BACKGROUND**

The Fire Protection District Law of 1987 provides the Board shall adopt a preliminary budget before June 30 and adopt a final budget before or on October 1 of each year.

**DISCUSSION**

Staff has prepared the FY2024/25 preliminary budget based on current available information. The budget is presented as a preliminary budget so the Directors can provide input which will be incorporated into the final budget. The budget provides for the financial planning and evaluation of all funds. Fund accounts include: 1) General; 2) Building Maintenance and Apparatus Funds within the Capital Outlay; 3) Fire Facilities; 4) Retirement Buyout; and 5) Reserve.

**FISCAL IMPACTS**

None.

**ATTACHMENTS**

1. FY 2024-25 Preliminary Budget.

**TRACY RURAL COUNTY FIRE PROTECTION DISTRICT**  
**FY2023/2024 Final Budget**

<u>General / Operating</u>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>PROJECTED</b>
	FY20/21	FY21/22	FY22/23	FY23/24 as of April 24	FY24/25
<b>Revenues</b>					
Property Taxes	\$ 7,260,933.89	\$ 8,180,069.15	\$ 9,424,147.33	\$ 10,942,942.42	\$ 11,196,676.00
			\$ -	\$ -	\$ -
Property Assessments	\$ 1,486,473.34	\$ 1,583,570.45	\$ 1,868,614.71	\$ 1,879,991.45	\$ 2,220,101.00
			\$ -	\$ -	\$ -
Homeowners / State Property Tax	\$ 50,597.28	\$ 52,670.76	\$ 55,995.03	\$ 50,686.16	\$ 33,263.00
			\$ -	\$ -	\$ -
Miscellaneous Income	\$ 79,898.11		\$ 570,508.71	\$ 289,218.38	
			\$ -	\$ -	\$ -
Interest	\$ 15,002.00	\$ 8,539.00	\$ (1,870.00)	\$ 7,574.00	\$ 10,000.00
			\$ -	\$ -	\$ -
<b>Total Revenue</b>	<b>\$ 8,892,904.62</b>	<b>\$ 9,824,849.36</b>	<b>\$ 11,917,395.78</b>	<b>\$ 13,170,412.41</b>	<b>\$ 13,460,040.00</b>
<b>Expenses</b>					
Audited Financial Statements	\$ 6,725.00	\$ 6,725.00	\$ 8,245.00	\$ 750.00	\$ 8,300.00
Auditors Direct Assessment	\$ 14,882.25	\$ 15,756.15	\$ 18,727.05	\$ 18,858.43	\$ 18,000.00
Auditors PR & AP Charges	\$ 110,187.00	\$ 133,019.00	\$ 159,754.00	\$ 71,350.00	\$ 160,000.00
Auditors Tax Admin Charges	\$ -	\$ -		\$ -	\$ 600.00
Administrative					
Executive Admin	\$ 48,581.00	\$ 50,200.00	\$ 54,731.25	\$ 43,181.27	\$ 60,775.30
Director Fees	\$ 17,300.00	\$ 17,345.00	\$ 15,800.00	\$ 11,800.00	\$ 20,000.00
Elections			\$ 32,684.35		\$ 40,000.00
Facility Maintenance					
Station 93				\$ 30,642.60	\$ 40,000.00
Station 94				\$ 13,442.63	\$ 40,000.00
Station 95				\$ 15,745.22	\$ 20,000.00
Banta				\$ 8,593.50	\$ 5,000.00
Fund Transfers					

**TRACY RURAL COUNTY FIRE PROTECTION DISTRICT**

**FY2023/2024 Final Budget**

<u>General / Operating</u>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>PROJECTED</b>
	FY20/21	FY21/22	FY22/23	FY23/24 as of April 24	FY24/25
Capital Outlay					
Apparatus/Equip	\$ 1,020,000.00	\$ 200,000.00	\$ 200,000.00		\$ 200,000.00
Building Maint/Impr	\$ 300,000.00	\$ 100,000.00	\$ 100,000.00		
New Constr.	\$ -	\$ -		\$ -	\$ -
Medical Leave Buyout	\$ 200,000.00	\$ 100,000.00	\$ 150,000.00	\$ 510,701.39	\$ 150,000.00
Emergency Reserve				\$ -	\$ -
Bank of Stockton					
Insurance - General Liability	\$ 22,325.76	\$ 32,667.00	\$ 72,539.00	\$ 57,322.00	\$ 60,000.00
Legal Services					
Document Review	\$ -	\$ -		\$ -	\$ -
General	\$ 45,691.62	\$ 48,147.45	\$ 45,528.20	\$ 14,484.24	\$ 75,000.00
JPA	\$ 22,752.42	\$ 6,520.50	\$ 525.00		\$ 10,000.00
Litigation	\$ 135,554.61	\$ 78,114.71	\$ 64,924.52	\$ 11,368.16	\$ 25,000.00
Membership/Association Dues					
Seminars	\$ 1,050.00	\$ 2,665.00	\$ 3,125.00	\$ 3,240.00	\$ 5,000.00
Membership Dues	\$ 2,453.00	\$ 4,574.00	\$ 6,953.00	\$ 6,710.00	\$ 8,000.00
Miscellaneous	\$ 38,962.40	\$ 4,953.01	\$ 14,307.71	\$ 4,570.80	\$ 15,000.00
Office Expense					
Computer	\$ 3,207.19	\$ 1,340.31	\$ 2,214.81		\$ 3,000.00
Miscellaneous	\$ 7,853.76	\$ 4,353.25	\$ 2,045.88	\$ 1,341.20	\$ 4,000.00
Phone	\$ 2,503.12	\$ 4,415.27	\$ 6,732.81	\$ 3,993.82	\$ 6,000.00
Postage	\$ 174.20	\$ 142.55	\$ 70.85	\$ 134.00	\$ 200.00
Software/Hardware	\$ 181.19	\$ 911.41	\$ 451.88	\$ 677.00	\$ 500.00
Supplies	\$ 330.12	\$ 9.36	\$ 639.72	\$ 35.99	\$ 400.00
Travel			\$ 1,000.00	\$ 1,994.12	\$ 3,000.00
Retirement					
PERS	\$ 1,711.34	\$ 1,770.72	\$ 1,822.73	\$ 8,483.54	\$ 2,700.00
PERS Actuarial Study					
PERS Unfunded Liability					
(Pre-1999)	\$ 504,882.00	\$ 519,781.00	\$ 559,308.00	\$ 558,828.00	\$ 583,439.45

**TRACY RURAL COUNTY FIRE PROTECTION DISTRICT**  
**FY2023/2024 Final Budget**

<u>General / Operating</u>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>ACTUAL</b>	<b>PROJECTED</b>
	FY20/21	FY21/22	FY22/23	FY23/24 as of April 24	FY24/25
PERS Unfunded Liability (1999-2022)			\$ 646,994.00		\$ 646,994.00
Safety Plan	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00
Consultant Reports					
Benefit Assessment - HdL	\$ 3,208.00	\$ 11,936.82	\$ 11,936.82	\$ 4,061.25	\$ 10,000.00
County Report	\$ 1,168.35	\$ 1,200.79		\$ 1,301.77	\$ 2,000.00
Misc. Report	\$ 13,433.75	\$ 1,299.41	\$ 5,548.75	\$ 15,155.00	\$ 4,000.00
State Controllers Report					\$ 800.00
SSJCFA - JPA	\$ 5,833,333.00	\$ 9,527,364.02	\$ 9,408,736.50	\$ 10,119,275.00	\$ 10,777,546.00
City of Tracy					
Utilites					
Station 93	\$ 24,413.10	\$ 23,354.05	\$ 27,780.44	\$ 18,666.63	\$ 30,000.00
Station 94	\$ 24,070.07	\$ 17,518.12	\$ 20,618.79	\$ 16,795.94	\$ 30,000.00
Station 95		\$ 10,589.26	\$ 20,041.05	\$ 17,984.36	\$ 25,000.00
Banta			\$ 359.65	\$ 1,046.72	\$ 2,000.00
Vector Control / Water Assessmt		\$ 43.02	\$ 35.36		
Total Expense	\$ 8,407,634.25	\$ 10,927,416.18	\$ 11,664,882.12	\$ 11,593,234.58	\$ 13,092,954.75
Net Income	\$ 485,270.37	\$ (1,102,566.82)	\$ 252,513.66	\$ 1,577,177.83	\$ 367,085.25



**Tracy Rural County  
Fire Protection District**

Agenda Item 4.2

**STAFF REPORT**

**Meeting:** Regular Meeting  
**Date:** June 11, 2024  
**To:** Board of Directors  
**Prepared by:** Raychel Jackson, District Clerk  
**Approved by:** Jeff Ramsey, Chairperson

**Re:** Approve Resolution 2024-03 Proposition 4 – Government Spending Limit Calculation for FY 2024-2025

**RECOMMENDATION**

Action Item   X   Non-Action Item \_\_\_\_\_

Approve Proposed Government Spending limit calculation for fiscal year 2024-2025 in the amount of \$8,960,221.00.

**BACKGROUND**

In 1979, Proposition 4 (Gann Limit) was approved adding Article XIII B to the California Constitution. This was designed to constrain government expenditures by placing an annual limit on jurisdictions' revenue and appropriation growth. This allowance growth is increased annually by an inflation factor comprised of the changes in the population and cost of living of the unincorporated areas combined with the change in the California per capita personal income. Article XIII B applies to the State, all cities, counties, and special districts. Each governmental entity has its own appropriations limit. The Gann Limit is placed on appropriations growth from the prior year base.

**DISCUSSION**

The State of California Department of Finance is charged with providing the data necessary for local jurisdictions to establish their appropriations limit. According to the information provided, for purposes of FY2024-2025 calculation, the population for the unincorporated areas increased. California per capita personal income (Price Factor) increased by 3.62%. These figures were used in the formula to compute the limit. The calculated maximum Gann limit applicable to the FY2024-2025 appropriations of proceeds of tax for the Tracy Rural County Fire Protection District is \$8, 960,221.00. See attached Calculation of Budget Limit for detailed calculation.



## **Tracy Rural County Fire Protection District**

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### **FISCAL IMPACT**

None.

### **ATTACHMENTS**

1. Calculation of Budget Limit
2. Resolution 2024-03 Proposition 4 - Government Spending Limit Calculation for Fiscal Year 2024-2025





## Tracy Rural County Fire Protection District

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### Resolution No. 2024-03

#### ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-2025 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA STATE CONSTITUTION

**WHEREAS**, in November 1979, the California electorate did adopt Proposition 4, which added Article XIII B of the California Constitution;

**WHEREAS**, the provisions of the Article require the District to establish a maximum spending limitation for each fiscal year; and

**WHEREAS**, the Board of Directors approves to set the Gann Appropriations Limit for the Fiscal Year 2024/2025 to \$8,960,221.00;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Tracy Rural County Fire Protection District that:

The District does hereby approve to set the GANN Appropriations Limit for the Fiscal Year 2024-2025 in the amount of \$8, 960,221.00;

Motion passed.

Passed, approved, and adopted this 11<sup>th</sup> day of June, 2024.

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Jeff Ramsey, Chairman of the Board

ATTEST:

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Raychel Jackson, Clerk of the Board

Calculation of Budget Limit		
Fire District Name:	TRACY	
Budget Limit to Be Established For Fiscal Year:		2024-2025
Budget Limit - Current Year		\$ 8,560,729
Percentage Change in Per Capita Personal Income [CPCPI]	X	103.62%
		8,870,627
Population Change Factor	X	101.01%
Budget Limit For the Coming Year		\$ 8,960,221



**Tracy Rural County  
Fire Protection District**

Agenda Item 4.3

**STAFF REPORT**

**Meeting:** Regular Meeting  
**Date:** June 11, 2024  
**To:** Board of Directors  
**Prepared by:** Raychel Jackson, District Clerk  
**Approved by:** Jeff Ramsey, Chairperson

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

**RECOMMENDATION**

Action Item   X   Non-Action Item       

Review and approve Resolution to submit member selection to San Joaquin County Registrar of Votes for the 2024 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 5, 2024 with two Board Members whose terms expire December 2024.

**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: Matt Kopinski and Jeff Ramsey. Directors are elected at large. ROV requests the resolution to be filed by June 24, 2024. Candidate filing for Director positions opens July 15, 2024 and closed August 9, 2024. 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](http://www.sjcrov.org).

**FISCAL IMPACTS**

None.

**ATTACHMENTS**

1. Resolution 2024 – 04



## Tracy Rural County Fire Protection District

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### Resolution No. 2024-04

#### NOTICE OF GOVERNING BOARD MEMBER ELECTION AND/OR NOTICE TO SUBMIT MEASURE(S) TO A VOTE OF THE VOTERS

RESOLUTION OF THE GOVERNING BODY OF THE

#### Tracy Rural County Fire Protection District

DECLARING AN ELECTION BE HELD IN ITS JURISDICTION;  
REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY  
OTHER ELECTION CONDUCTED ON SAID DATE;  
AND  
REQUESTING ELECTION SERVICES BY THE REGISTRAR OF VOTERS.

**WHEREAS**, this District Governing Body orders an election to be held in its jurisdiction on  
November 5, 2024; at which election the issue(s) to be presented to the voters shall be:

#### NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

1. Said election shall be to fill a vacancy for the following Board Members(s) who resigned and/or whose term(s) expired:

Incumbent's Name	Division Number (if applicable)	Regular/Short Term
Matthew Kopinski		4 year
Jeff Ramsey		4 year

2. Said Directors for this District are elected in the following manner:

  X   At Large.

There are no divisions in the District; all voters within the District vote for all candidates.



## Tracy Rural County Fire Protection District

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\_\_\_ By Division.

Districts are split into areas; only those voters residing in the area may vote for candidates who run in the area.

\_\_\_ Qualified by Division-Elected at Large.

Directors must qualify to run by living in a specific division, but all voters within the District may vote on all candidates.

\_\_\_ Qualified by Division-Elected at Large.

Directors must be a landowner. Multiple ownerships can designate a single owner to cast a vote or cast pro rata share.

3. Said District has determined the following election particulars:

- The length of the Candidate Statement shall not exceed **200** words.
- The cost of the Candidate Statement shall be paid by the **Candidate**.

### **MEASURE(S) TO BE SUBMITTED TO THE VOTERS (IF APPLICABLE)**

(If this election is strictly for deciding one or more measures and no candidates are to be elected, please complete #4 through #6 below)

4. Said District does not request that the following measure(s) be decided at this election.

- Said Governing Board orders the following measure(s) to be put to a vote of the residents of the District:

(See attached wording marked Exhibit(s) \_\_\_\_\_)

5. Said District has determined the following election particulars:

- In the case of a tie vote, the election shall be determined by **lot**.
- The Registrar of Voters is **requested** to provide election services. If the District requests the San Joaquin County Registrar of Voters Office to provide election services, all applicable costs will be paid for by the District.



## Tracy Rural County Fire Protection District

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6. The District hereby certifies that (please check one):

There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.

There have been no District boundary changes since our last election.

**BE IT RESOLVED** that the Board of Supervisors of the County of San Joaquin is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day;
2. Authorize and direct the Registrar of Voters Office, at Governing Body expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

PASSED AND ADOPTED by the Governing Body on June 11, 2024.

AYES:

NOES:

ABSENT:

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Jeff Ramsey, Chairman of the Board

ATTEST:

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Raychel Jackson, Clerk of the Board



# Tracy Rural County Fire Protection District

Agenda Item 4.4

## STAFF REPORT

**Meeting:** Regular Meeting  
**Date:** June 11, 2024  
**To:** Board of Directors  
**Prepared by:** Raychel Jackson, District Clerk  
**Approved by:** Jeff Ramsey, Chairperson

**Re:** Update Information Regarding Station Maintenance Issues

### RECOMMENDATION

Action Item  Non-Action Item

Receive an update on Station 93, Station 94 and Station 95 maintenance issues and modifications and provide direction to staff concerning future projects.

### BACKGROUND

Station 93, located at 1400 W Durham Ferry Road, was constructed and occupied in 2006. Station 94, located at 16502 West Schulte Road, was remodeled from an existing 20+ year old ranch house into a fire station in 1995. Over the years, both stations have experienced maintenance issues that can be attributed to their age and the normal wear and tear related to fire station operations.

### DISCUSSION

Ongoing maintenance and repairs at all stations. The following is the Building Maintenance budget for each station ending April 2024:

<b>Station</b>	<b>Expenses as of 5/31/24</b>	<b>FY 23/24 Budget</b>
Station 93	\$33,901.12	\$40,000.00
Station 94	\$19,105.52	\$40,000.00
Station 95	\$18,805.17	\$15,000.00

### FISCAL IMPACTS / ATTACHMENTS

None.