



Tracy Rural County Fire Protection District

Board of Directors

Jeff Ramsey
Craig Miller
Matt Kopinski
Pete Reece
John Vieira

Clerk of the Board

Raychel Jackson

Board of Directors – Regular Meeting Agenda Tuesday, January 14, 2025 at 4:00 PM PST

Join Zoom Meeting

<https://us06web.zoom.us/j/81430280608?pwd=cxzGsLHAIBBJ1wKwfskOtwmlBkVhsm.1>

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

Meeting ID: 814 3028 0608

Passcode: 775698

**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 January 14, 2025 Agenda
- 3.2 Approval of the December 16, 2024 Minutes
- 3.3 Approval of January Warrant List
- 3.4 December Monthly Check Register

4. Regular Agenda

- 4.1 Review and Discuss Purchasing G2 Alerting Systems for Station 93 and 94
- 4.2 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 Consult with Legal Counsel – Significant Exposure to Litigation (California Government Code sections 54956.9(d)(2), 54956.9(e)(2)): one matter.

10. Adjournment until Next Regular Session – February 11, 2025

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 – Special Meeting Minutes Monday, December 16, 2024 2:00 PM

1. Roll Call and Pledge of Allegiance

Chairman Ramsey called the meeting to order at 2:00 pm. Chairman Ramsey, Vice Chair Miller, Director Reece and Director Vieira present. Director Kopinski absent.

2. Public Comment

No Public Comment.

3. Consent Calendar

3.1 Adoption of the December 16, 2024, Agenda

3.2 Approval of the November 12, 2024, Minutes

3.3 Approval of December Warrant List

3.4 November Monthly Check Register

- Motion was made by Director Reece seconded by Vice Chair Miller to accept Consent Calendar. Motion passed.

4. Regular Agenda

4.1 Consideration of Appointing Officers of the Board of Directors of the Tracy Rural County Fire Protection District for the Calendar Year 2025

- Motion was made by Director Reece seconded by Chairman Ramsey to Have the Same Officers and Representatives from Calendar Year 2024 to Carryover to 2025. Motion passed.

4.2 Approve G2 Alerting System for Station 95

- Motion was made by Director Reece seconded by Vice Chair Miller to Approve the Purchase and Installation of Equipment to Complete the G2 Alerting System at Station 95. Motion passed.

4.3 Receive Updated Information Regarding Station Maintenance Issues

- No Action Taken.

5. Committee Reports

5.1 JPA Representative Report

- Chairman Ramsey provided a report from the November 13, 2024 JPA Regular Board Meeting – Board adopted a resolution approving a side letter agreement

to the MOU between SSJCFA and TFA regarding “working down” in lower classifications; received update regarding the CRR Fee Study; received an update on the ambulance RFP; and approved 2 board members to perform Fire Chief’s annual performance evaluation. On December 2, 2024, JPA had a Special Board Meeting – Fire Chief’s annual performance evaluation.

6. Informational Update

6.1 Fire Chief’s Update

- Chief Bradley provided the monthly report based on the Fire Chief Update dated December 15, 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 2:38 pm.

Raychel Jackson

Raychel Jackson, Clerk of the Board

December 17, 2024

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49501 -- January 14, 2025

GENERAL OPERATING FUND	AMOUNT	ACCOUNT	VENDOR #
PETE REECE 30421 KOSTER ROAD TRACY, CA 95304	\$ 300.00	6226010900	0000010849
MATT KOPINSKI 33969 S. KOSTER ROAD TRACY, CA 95304	\$ -	6226010900	0000101809
CRAIG MILLER 5336 W. DURHAM FERRY ROAD Tracy, CA 95304	\$ -	6226010900	0000105820
JEFF RAMSEY 27722 S. BIRD ROAD TRACY, CA 95304	\$ -	6226010900	0000098549
JOHN VIEIRA 19700 SOUTH LAMMERS ROAD TRACY, CA 95304	\$ 100.00	6226010900	0000010852
BERRETH LAW GROUP 2020 WEST KETTLEMAN LANE, SUITE E LODI, CA 95242		6221005100 6221005120 6221005130	0000110532 GOVERNANCE Litigation
Total	\$ -		
South County Fire Authority 835 N. Central Ave Tracy, CA 95376		6221005110	0000094467
Tracy Rural Fire District 793 S. Tracy Blvd. #298 Tracy, CA 95376		6221017700	0000072682
HdL Coren & Cone 120 S. State College Blvd. Suite 120 Brea, California 92821		6238000000	0000095531
TOTAL FOR GENERAL OPERATING FUND	\$ 400.00		

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49591 -- January 14, 2025

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

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 December 31, 2024

	Total
ASSETS	
Current Assets	
Bank Accounts	
Bank of Stockton-Capital Outlay	287,603.49
Bank of Stockton-Operating	320,086.95
Bank of Stockton-Retirement	5,547.79
CA CLASS - Capital	1,145,762.54
CA Class - FFF	510,424.40
CA Class - Reserves	1,096,528.29
Fund 49501 - Operations	3,221,233.29
Fund 49512 - Retirement Buyout	18,893.92
Fund 49515 - Fire Facility Fees	68,602.70
Fund 49519 - Emergency Reserve	1,098,417.00
Fund 49554 - Fire Health Res	0.00
Fund 49581 - Smoothing Reserve	0.00
Fund 49591 - Capital Outlay Res	265,650.29
Petty Cash	0.00
Total Bank Accounts	\$ 8,038,750.66

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT

Cleared Transactions for All Bank Accounts

December 2024

TRANSACTION TYPE	DATE	VENDOR	MEMO/DESCRIPTION	SPLIT	AMOUNT
Bank of Stockton-Capital Outlay					
Expense	12/09/2024	JRC Custom Home Remodeling	Final Kitchen Payment	Capital Improvement Projects:CIP Station 94 Kitchen	-16,014.00
Deposit	12/31/2024			BOS Capital:Interest	12.35
Total for Bank of Stockton-Capital Outlay					\$ -16,001.65
Bank of Stockton-Operating					
Expense	12/02/2024	ProTech		Utilities:Station 5	-70.00
Expense	12/04/2024	Microsoft Corporation		Office Expense:Software/Hardware	-432.00
Expense	12/04/2024	Microsoft Corporation		Office Expense:Software/Hardware	-150.00
Expense	12/05/2024	Delta Disposal Service		-Split-	-390.41
Expense	12/05/2024	Collucutt Energy		Building Maintenance Fund:Station 5 Tracy Hills	-1,241.15
Expense	12/05/2024	Patriot Pest Managment		-Split-	-388.00
Check	12/06/2024	Special District Financial Services, LLC	Nov Inv 00065	Business Office Services	-5,064.61
Expense	12/09/2024	Pacific Gas & Electric		Utilities:Station 4	-957.02
Expense	12/09/2024	Pacific Gas & Electric		Utilities:Station 5	-2,288.37
Expense	12/09/2024	Berreth Law Group		Legal Services:General	-2,006.40
Expense	12/09/2024	City of Tracy		Utilities:Station 5	-430.08
Expense	12/09/2024	City of Tracy		Utilities:Station 4	-390.21
Expense	12/09/2024	Pacific Gas & Electric		Utilities:Station 3	-1,497.74
Expense	12/09/2024	Zoom		Office Expense:Software/Hardware	-10.00
Expense	12/13/2024	R&S Erection Tri-County, Inc.	belt drive replacement	Building Maintenance Fund:Station 4	-405.00
Expense	12/18/2024	EcoWater Systems		Utilities:Station 3	-65.00
Expense	12/23/2024	Jeff Ramsey		Directors Fees:Jeff Ramsey	-200.00
Expense	12/23/2024	Matthew Kopinski		Directors Fees:Kopinski, Matt	-300.00
Expense	12/24/2024	AT&T		Office Expense:Phone	-443.94
Total for Bank of Stockton-Operating					\$ -16,729.93
Bank of Stockton-Retirement					
Deposit	12/31/2024		Interest Earned	BOS Retirement:Interest	3.52
Total for Bank of Stockton-Retirement					\$3.52
CA CLASS - Capital					
Deposit	12/31/2024		Interest Earned	CA CLASS - Capital Investment:Interest	4,483.25
Total for CA CLASS - Capital					\$4,483.25
CA Class - FFF					
Deposit	12/31/2024		Interest Earned	CA Class - FFF Investment:CA Class - FFF Interest	1,997.24
Total for CA Class - FFF					\$1,997.24
CA Class - Reserves					
Deposit	12/31/2024		Interest Earned	CA Class - Reserves Investment:CA Class - Reserves Interest	4,290.60
Total for CA Class - Reserves					\$4,290.60
Fund 49501 - Operations					
Deposit	12/31/2024			Fund 49501 - Property Tax:Special Assessments - Current	1,037,946.90
Check	12/31/2024	San Joaquin County Assessor		Auditors Direct Assessment	-19,627.08
Check	12/31/2024	San Joaquin County		Auditors Tax Admin Charges	-77,157.50
Check	12/31/2024	Pete Reece		Directors Fees:Reece, Pete	-200.00
Deposit	12/31/2024			Fund 49501 - Property Tax:Secured SB813	84,918.71
Check	12/31/2024	Craig Miller		Directors Fees:Craig Miller	-100.00
Check	12/31/2024	HdL Coren & Cone		Consultant Reports	-4,670.19
Check	12/31/2024			Fund Transfer	-300,000.00
Deposit	12/31/2024			Fund 49501 - Property Tax:Secured	5,902,495.42
Check	12/31/2024	John Vieira		Directors Fees:Vieira, John	-100.00
Deposit	12/31/2024			Fund 49501 - Property Tax:Unsecured	660,611.77
Deposit	12/31/2024			Fund 49501 - Property Tax:Unsecured SB813	9,459.52
Deposit	12/31/2024			Fund 49501 - Property Tax:Homeowners Exemption - State	31,377.43
Total for Fund 49501 - Operations					\$7,324,954.98



Tracy Rural County Fire Protection District

Agenda Item 4.1

STAFF REPORT

Meeting: Regular Meeting
Date: January 14, 2025
To: Board of Directors
Prepared by: Raychel Jackson, District Clerk
Approved by: Jeff Ramsey, Chairperson

Re: Evaluation and Recommendation for Installation of Alerting System at Station 93 and Station 94

RECOMMENDATION

Action Item X Non-Action Item

Staff recommends that the Board of Directors approve the purchase and installation of equipment to complete the G2 alerting system at Station 93 and 94 and provide staff with further direction.

BACKGROUND

Fire stations require efficient, real-time communication tools to ensure timely responses to emergencies. Current alerting systems are often outdated, unreliable, or insufficient to meet the evolving needs of first responders. The G2 Alerting System provides an advanced solution that integrates fire station alerting, dispatch communication, and other critical systems into one seamless platform. It offers a variety of features that enhance operational efficiency, including real-time notifications, customizable alerts, and automated system monitoring.

DISCUSSION

The fire alerting system is essential for the efficient and timely mobilization of fire personnel in response to emergencies. The alerting system includes audible alarms, notification lights, communication equipment, and visual presentation of call data to crew members.

The G2 alerting system provides a platform for our Dispatch Center to process and dispatch resources quickly and efficiently compared to traditional methods. This ultimately results in resources going enroute quicker to incidents. The G2 system automatically completes the Notification and Alert phases of call processing while dispatchers are gathering information related to the call. Dispatchers are no longer required to complete voice announcement and manually alert resources, the system completes the process and frees the dispatcher for further call information gathering or processing. This can place resources enroute up to 1 minute faster to calls.



Tracy Rural County Fire Protection District

FISCAL IMPACTS

This project will be a Capital Improvement Project and is currently not in the FY24-25 budget. The estimated cost for Station 93 is \$72,094.50. The estimated cost for Station 94 is \$71,121.15, with subject to change.

ATTACHMENTS

1. Proposals



US DIGITAL DESIGNS

by Honeywell

Quotation to:

TRACY, CA

TRACY FIRE DEPARTMENT

Project:

G2 Fire Station Alerting System

SEVEN (7) STATION SYSTEMS

Proposal number:

CA_TRCY006

Revision #

3

Quote Date:

17-Dec-2024

Quote Expires:

17-Mar-2025

INSTALLATION BY:

Tech Electric

Bob McCabe; 408.937.1799

Bobm@tech-electric.com

By:

Paul Gyore (ja)

Territory Manager

US Digital Designs, Inc.

1835 E Sixth St #27

Tempe, AZ 85281

(602) 828-0287 direct

paul.gyore@honeywell.com

[This Proposal is subject to corrections due to Errors or Omissions]

US DIGITAL DESIGNS

1835 E. Sixth St. Suite #27
 Tempe, Arizona 85281
 877-551-8733 tel 480-290-7892 fax

QUOTE

DATE: 12/17/2024
 Expires: 3/17/2025

Quote SUBMITTED TO:
 TRACY, CA
 TRACY FIRE DEPARTMENT

REF PROPOSAL
CA_TRCY006 v3 STATION-LEVEL

STATION 93

Based from USDD G2 Fire Station Alerting System Design Drawing # USDD.CA_TRCY.ALL_STATIONS.FSA.2024.05.02

STATION SYSTEM LICENSES									
Item	Unit	Mfr	Qty	Description	Part No.	US List Unit	QUOTE UNIT	QUOTE EXT	
SL1	Ea	USDD	1	G2 VOICEALERT - Single Station License.	VA	\$ 1,102.50	\$ 992.25	\$ 992.25	
SL2	Ea/Yr	USDD	24	G2 MOBILE FSAS APP - Single Device License. Up to 24 Licenses-Per-ATX are offered at \$0.00 cost each as long as system is currently under warranty or elected recurring annual support coverage. See 'Mobile' Section for more detail.	G2-APP-DLI	\$ 124.50	\$ 112.05	No Charge	

STATION SYSTEM CONTROLLER									
Item	Unit	Mfr	Qty	Description	Part No.	US List Unit	QUOTE UNIT	QUOTE EXT	
SC1	Kit	USDD	1	G2 ATX STATION CONTROLLER - Power/Signal/Control up to 8 peripheral Remote Options. 4 Unique Amps/Zones available.	ATX	\$ 23,272.50	\$ 20,945.25	\$ 20,945.25	
SC4a	Ea	TBD	1	ATX UPS, Standard	UPS-STD	\$ 988.00	\$ 889.20	\$ 889.20	
SC4b	Ea	TBD	1	Shelf/Bracket, Wall-Mount for UPS	UPS-WMB	\$ 75.00	\$ 67.50	\$ 67.50	

STATION SYSTEM PERIPHERAL COMPONENTS									
Item	Unit	Mfr	Qty	Description	Part No.	US List Unit	QUOTE UNIT	QUOTE EXT	
SP1a	Ea	TBD	1	Audio Amplifier, External, Standard	AMP	\$ 1,135.50	\$ 1,021.95	\$ 1,021.95	
SP5	Ea	USDD	1	Push Button, Standard (Black)	PB-B	\$ 126.50	\$ 113.85	\$ 113.85	
SP6	Ea	USDD	2	Push Button, Emergency (Red)	PB-R	\$ 126.50	\$ 113.85	\$ 227.70	
SP7	Ea	USDD	1	G2 MESSAGE REMOTE 2 Module	MR2	\$ 1,525.00	\$ 1,372.50	\$ 1,372.50	
SP8a	Ea	USDD	1	G2 MESSAGE SIGN (Digital LED) MINI GammaSign / 12" Active Screen Width / Turn Out Timing ONLY	MS-G-M	\$ 1,006.50	\$ 905.85	\$ 905.85	
SP8b	Ea	USDD	2	G2 MESSAGE SIGN (Digital LED) STANDARD GammaSign / 24" Active Screen Width	MS-G-S	\$ 1,260.00	\$ 1,134.00	\$ 2,268.00	
SP9b	Ea	USDD	1	MS-G Adapter Plate, DOUBLE, VESA 100, joins (2) MS-G-S(or-E) to any standard mount with VESA 100 hole patterns (mount not included)	MS-AP-D	\$ 75.00	\$ 67.50	\$ 67.50	
SP9d	Ea	TBD	1	MS Mount - Articulating, Long reach	MS-MNT-ART-L	\$ 390.00	\$ 351.00	\$ 351.00	
SP11a	Ea	USDD	5	G2 SPEAKER - LED Illuminated - FLUSH Mount, 70v	SPK-LED-FM	\$ 374.00	\$ 336.60	\$ 1,683.00	
SP12a	Ea	USDD	1	G2 SPEAKER - OmniAlertStrobe - Omnidirectional Alerting Speaker, optimized for high Vocal Intelligibility in large open indoor areas and with High-Intensity LED Strobe Light Arrays - includes Cable Hanging Kit (requires MR2 for power/signal/control)	SPK-OAS	\$ 1,050.00	\$ 945.00	\$ 945.00	

SP13a	Ea	USDD	5	SPEAKER - STANDARD, FLUSH Mount, 70v	SPK-STD-FM	\$ 121.00	\$ 108.90	\$ 544.50	
SP14	Ea	USDD	4	SPEAKER - APP BAY/OUTDOOR - Weatherized, Surface Mount, 70v	SPK-W-SM	\$ 373.75	\$ 336.38	\$ 1,345.50	
SP15	Ea	USDD	1	G2 Strobe Light / Red LED	STR	\$ 661.50	\$ 595.35	\$ 595.35	

STATION SYSTEM SERVICES									
Item	Unit	Mfr	Qty	Description	Part No.	US List Unit	QUOTE UNIT	QUOTE EXT	
SS1	Ea	USDD	1	Station Installation by Tech Electric. Bob McCabe; 408.937.1799; bobm@tech-electric.com	ST-INST	\$ 26,567.67	\$ 23,910.90	\$ 23,910.90	
SS3	Ea	USDD	1	Station Configuration & Start-Up	ST-SU	\$ 2,289.06	\$ 2,060.15	\$ 2,060.15	
SS4	Ea	USDD	1	Station Project Management	ST-PM	\$ 9,537.75	\$ 8,583.98	\$ 8,583.98	
SS6	Ea	USDD	1	Station Documentation	ST-DM	\$ 57.23	\$ 51.50	\$ 51.50	

STATION SYSTEM WARRANTY & OPTIONAL RECURRING ANNUAL SUPPORT									
Item	Unit	Mfr	Qty	Description	Part No.	US List Unit	QUOTE UNIT	QUOTE EXT	
SW1	YR	USDD	1.0	[STANDARD] 1st YEAR WARRANTY & SUPPORT FOR THIS STATION SYSTEM (or component): Telephone / Remote Access Support (8:00 AM - 5:00 PM MST)	RS-1YR-STD	\$ 3,815.10	\$ 3,433.59	No Charge	

STATION 93	System:	\$ 69,285.79
	Shipping:	\$ 786.00
	Warranty & Support:	\$ -
	Estimated Tax:	\$ 2,832.71
	STATION SUBTOTAL:	\$ 72,904.50

US DIGITAL DESIGNS

1835 E. Sixth St. Suite #27
 Tempe, Arizona 85281
 877-551-8733 tel 480-290-7892 fax

QUOTE

DATE: 12/17/2024
 Expires: 3/17/2025

Quote SUBMITTED TO:
 TRACY, CA
 TRACY FIRE DEPARTMENT

REF PROPOSAL
CA_TRCY006 v3 STATION-LEVEL

STATION 94

Based from USDD G2 Fire Station Alerting System Design Drawing # USDD.CA_TRCY.ALL_STATIONS.FSA.2024.05.02

STATION SYSTEM LICENSES									
Item	Unit	Mfr	Qty	Description	Part No.	US List Unit	QUOTE UNIT	QUOTE EXT	
SL1	Ea	USDD	1	G2 VOICEALERT - Single Station License.	VA	\$ 1,102.50	\$ 992.25	\$ 992.25	
SL2	Ea/Yr	USDD	24	G2 MOBILE FSAS APP - Single Device License. Up to 24 Licenses-Per-ATX are offered at \$0.00 cost each as long as system is currently under warranty or elected recurring annual support coverage. See 'Mobile' Section for more detail.	G2-APP-DLI	\$ 124.50	\$ 112.05	No Charge	

STATION SYSTEM CONTROLLER									
Item	Unit	Mfr	Qty	Description	Part No.	US List Unit	QUOTE UNIT	QUOTE EXT	
SC1	Kit	USDD	1	G2 ATX STATION CONTROLLER - Power/Signal/Control up to 8 peripheral Remote Options. 4 Unique Amps/Zones available.	ATX	\$ 23,272.50	\$ 20,945.25	\$ 20,945.25	
SC4a	Ea	TBD	1	ATX UPS, Standard	UPS-STD	\$ 988.00	\$ 889.20	\$ 889.20	
SC4b	Ea	TBD	1	Shelf/Bracket, Wall-Mount for UPS	UPS-WMB	\$ 75.00	\$ 67.50	\$ 67.50	

STATION SYSTEM PERIPHERAL COMPONENTS									
Item	Unit	Mfr	Qty	Description	Part No.	US List Unit	QUOTE UNIT	QUOTE EXT	
SP1a	Ea	TBD	1	Audio Amplifier, External, Standard	AMP	\$ 1,135.50	\$ 1,021.95	\$ 1,021.95	
SP3a	Ea	USDD	1	G2 HDTV REMOTE Module (TV & Electrical Outlet by Others; C.E.C. control subject to TV ability)	TVR	\$ 1,121.50	\$ 1,009.35	\$ 1,009.35	
SP5	Ea	USDD	1	Push Button, Standard (Black)	PB-B	\$ 126.50	\$ 113.85	\$ 113.85	
SP6	Ea	USDD	2	Push Button, Emergency (Red)	PB-R	\$ 126.50	\$ 113.85	\$ 227.70	
SP7	Ea	USDD	1	G2 MESSAGE REMOTE 2 Module	MR2	\$ 1,525.00	\$ 1,372.50	\$ 1,372.50	
SP8a	Ea	USDD	1	G2 MESSAGE SIGN (Digital LED) MINI GammaSign / 12" Active Screen Width / Turn Out Timing ONLY	MS-G-M	\$ 1,006.50	\$ 905.85	\$ 905.85	
SP8b	Ea	USDD	1	G2 MESSAGE SIGN (Digital LED) STANDARD GammaSign / 24" Active Screen Width	MS-G-S	\$ 1,260.00	\$ 1,134.00	\$ 1,134.00	
SP9b	Ea	USDD	1	MS-G Adapter Plate, DOUBLE, VESA 100, joins (2) MS-G-S(or-E) to any standard mount with VESA 100 hole patterns (mount not included)	MS-AP-D	\$ 75.00	\$ 67.50	\$ 67.50	
SP9d	Ea	TBD	1	MS Mount - Articulating, Long reach	MS-MNT-ART-L	\$ 390.00	\$ 351.00	\$ 351.00	
SP11a	Ea	USDD	5	G2 SPEAKER - LED Illuminated - FLUSH Mount, 70v	SPK-LED-FM	\$ 374.00	\$ 336.60	\$ 1,683.00	

SP12a	Ea	USDD	1	G2 SPEAKER - OmniAlertStrobe - Omnidirectional Alerting Speaker, optimized for high Vocal Intelligibility in large open indoor areas and with High-Intensity LED Strobe Light Arrays - includes Cable Hanging Kit (requires MR2 for power/signal/control)	SPK-OAS	\$ 1,050.00	\$ 945.00	\$ 945.00
SP13a	Ea	USDD	6	SPEAKER - STANDARD, FLUSH Mount, 70v	SPK-STD-FM	\$ 121.00	\$ 108.90	\$ 653.40
SP14	Ea	USDD	2	SPEAKER - APP BAY/OUTDOOR - Weatherized, Surface Mount, 70v	SPK-W-SM	\$ 373.75	\$ 336.38	\$ 672.75
SP15	Ea	USDD	1	G2 Strobe Light / Red LED	STR	\$ 661.50	\$ 595.35	\$ 595.35

STATION SYSTEM SERVICES								
Item	Unit	Mfr	Qty	Description	Part No.	US List Unit	QUOTE UNIT	QUOTE EXT
SS1	Ea	USDD	1	Station Installation by Tech Electric. Bob McCabe; 408.937.1799; bobm@tech-electric.com	ST-INST	\$ 25,688.00	\$ 23,119.20	\$ 23,119.20
SS3	Ea	USDD	1	Station Configuration & Start-Up	ST-SU	\$ 2,243.16	\$ 2,018.84	\$ 2,018.84
SS4	Ea	USDD	1	Station Project Management	ST-PM	\$ 9,346.50	\$ 8,411.85	\$ 8,411.85
SS5	Ea	USDD	1	Station Engineering / Design Services	ST-ES	\$ 373.86	\$ 336.47	\$ 336.47
SS6	Ea	USDD	1	Station Documentation	ST-DM	\$ 56.08	\$ 50.47	\$ 50.47

STATION SYSTEM WARRANTY & OPTIONAL RECURRING ANNUAL SUPPORT								
Item	Unit	Mfr	Qty	Description	Part No.	US List Unit	QUOTE UNIT	QUOTE EXT
SW1	YR	USDD	1.0	[STANDARD] 1st YEAR WARRANTY & SUPPORT FOR THIS STATION SYSTEM (or component): Telephone / Remote Access Support (8:00 AM - 5:00 PM MST)	RS-1YR-STD	\$ 3,738.60	\$ 3,364.74	No Charge

STATION 94	System:	\$ 67,584.24
	Shipping:	\$ 761.00
	Warranty & Support:	\$ -
	Estimated Tax:	\$ 2,775.91
	STATION SUBTOTAL:	\$ 71,121.15



**Tracy Rural County
Fire Protection District**

STAFF REPORT

Meeting: Regular Meeting
Date: January 14, 2025
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 X 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 December 2024:

<i>Station</i>	<i>Expenses as of 12/31/24</i>	<i>FY 24/25 Budget</i>
Station 93	\$8,939.08	\$40,000.00
- Station 93 CIP	\$65,851.50	Extractor
Station 94	\$ 69,245.53	\$40,000.00
- Station 94 CIP	\$87,958.83	Kitchen
Station 95	\$2,242.60	\$15,000.00

FISCAL IMPACTS / ATTACHMENTS

None.