

Tracy Rural County Fire Protection District

Board of Directors

John Muniz

John Vieira

Pete Reece

Matthew Kopinski

Jeff Ramsey

Raychel Jackson, Clerk of the Board

793 S. Tracy Blvd. #298

Tracy, CA 95376

(209) 834-7269

raychel.jackson@tracyruralfire.org

www.tracyruralfire.org

Board of Directors – Special Meeting Agenda Thursday, February 25, 2021 at 10:30 AM PST

To join the meeting via GoToMeetings:

<https://global.gotomeeting.com/join/609317045>

By phone: [1 \(224\) 501-3412](tel:12245013412)

Access Code: 609-317-045

Due to COVID-19, and in accordance with California Executive Orders N-25-20 and N-29-20, ***the District Board meeting will not be physically open to the public.*** To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by accessing clicking the link above and may provide public comment by sending comments to the Board Clerk via email at raychel.jackson@tracyruralfire.org. Please make sure all public comments are submitted prior to 10:00 a.m. February 25, 2021. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to Chair's discretion.

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. Closed Session

4. Adjournment until Next Regular Session – March 9, 2021

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Board of Directors – Closed Special Session Agenda Thursday, February 25, 2021 Following the Special Meeting

1. Roll Call

2. Public Comment

Board will vote on limiting total time and individual times per Brown Act §54954.3. (b) (1). At this time, members of the public may only comment on an item appearing on the agenda. Please adhere to the following when addressing the Board: • Individual comments will be limited to 3 minutes or less. • Comments should be directed to the Board as a whole and not directed to individual Board Members

3. Adjourn to Closed Meeting

a. Consult with legal counsel regarding existing litigation (*Tracy Rural Fire District v. San Joaquin County EMSA*, San Joaquin Superior Court Case No. 2020-4468). One case. Pursuant to California Government Code section 54956.9.

4. Reconvene to Regular Meeting

5. Report out of Closed Meeting