

Tracy Rural County Fire Protection District

Board of Directors

Pete Reece
John Vieira
Jeff Ramsey
Matt Kopinski
Craig Miller

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 – Regular Meeting Agenda Tuesday, September 14, 2021 at 2:00 PM PST

To join the meeting via GoToMeetings:

<https://global.gotomeeting.com/join/219883757>

By phone: [1 \(872\) 240-3412](tel:18722403412)

Access Code: 219-883-757

Consistent with Executive Order N-29-20, the Governor has allowed local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body or state body to avoid public gatherings, and has suspended all contrary provisions of the Brown Act.

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 September 14, 2021 Agenda
- 3.2 Approval of the August 10, 2021 Minutes

4. Regular Agenda

- 4.1 Approval of September Warrant List
- 4.2 August Monthly Financials
- 4.3 Approve Resolution 2021-11 for Tracy Rural Fire District to Approve Direct Payment for District Board of Directors and Staff
- 4.4 Adopt a Policy by Resolution 2021-12 Pursuant to CA Government Code § 54956.96 (2020) to Receive Certain South San Joaquin County Fire Authority Closed Session Information
- 4.5 Discuss Proposed Sale of Surplus Property at 7700 W. Linne Rd., Tracy, CA 95304
- 4.6 Approval of District Logo Design for Tracy Rural Fire District
- 4.7 Appoint an Ad Hoc Committee to Work to Develop Financial Policies for the South San Joaquin County Fire Authority
- 4.8 Apply for an Emergency Vehicle Replacement Program Grant Offered by the San Joaquin Valley Air Pollution Control District

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4.9 Approve Resolution 2021-13 to Adopt the Budget for Tracy Rural County Fire District for the Fiscal Year 2021-2022

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. Adjournment until Next Regular Session – October 12, 2021

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Board of Directors – Regular Meeting Minutes Tuesday, August 10, 2021 2:00 PM

1. Roll Call and Pledge of Allegiance

Chairman Reece called the meeting to order at 2:05 pm. All Directors present.

2. Public Comment

No public comment.

3. Consent Calendar

3.1 Adoption of the August 10, 2021 Agenda

3.2 Approval of the July 13, 2021 Minutes

- Motion was made by Vice-Chair Ramsey, seconded by Director Vieira to accept the consent calendar. Motion passed unanimously.

4. Regular Agenda

4.1 Approval of August Warrant List

- Motion was made by Director Vieira, seconded by Director Kopinski to Approve August Warrant List; Motion passed.

4.2 July Monthly Financials

- Motion was made by Director Kopinski, seconded by Vice-Chair Ramsey to Approve July Monthly Financials List; Motion passed.

4.3 Approve Resolution 2021- 08 to Appoint Board Member to Tracy Rural County Fire Protection District

- Motion was made by Director Vieira, to Appoint Bob Pombo as Board Member to Tracy Rural County Fire Protection District; Motion failed.
- Motion was made by Director Kopinski, to Appoint Pete Sawin as Board Member to Tracy Rural County Fire Protection District; Motion failed.
- Motion was made by Chairman Reece, seconded by Vice-Chair Ramsey to Appoint Craig Miller as Board Member to Tracy Rural County Fire Protection District; Motion passed. Roll Call vote: Ramsey – yes; Reece – yes; Vieira – aye; Kopinski – no.
- Oath administered to Craig Miller.

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- 4.4 Receive Information Concerning District Owned Properties Located at 7700 W. Linne Rd., Tracy, CA 95304 and 22484 S. Seventh Street, Tracy, CA 95304
- Informational Only. No action taken. Director Kopinski to provide Board with any new updates at future meetings.
- 4.5 Receive Information from the Staff Concerning the Status of Phase 1 of the Regional Fire Training Center
- Informational only. No action taken.
- 4.6 Approve Resolution 2021-09 to Open Additional Accounts and to Transfer Monies from San Joaquin County to District Bank Account
- Motion was made by Director Kopinski, seconded by Vice-Chair Ramsey to open two additional accounts, one for retirement and one for capital outlay and transfer monies from San Joaquin County to District bank accounts realtors and obtain all necessary information on properties; Motion passed.
- 4.7 Approve Resolution 2021-10 to Approve the South San Joaquin County Fire Authority Personnel Transition Plan
- Motion was made by Vice-Chair Ramsey, seconded by Director Vieira to approve the South San Joaquin County Fire Authority Personnel Transition Plan; Motion passed.

5. Committee Reports

5.1 JPA Representative Report

- Vice-Chair Ramsey provided a report from the July 20, 2021 JPA board meeting – update on the status of the phase 1 of the regional fire training center and quarterly reports for the fourth quarter of the fiscal year 2020-2021.

6. Informational Update

6.1 Fire Chief's Update

- Chief Bradley provided the monthly report based on the Fire Chief Update dated August 10, 2021, that was provided to the Board of Directors and staff at the meeting. Station 95's ribbon cutting ceremony will be held on August 28, 2021 at 11:00 am at Station 95.

7. Public Comment

No public comment.

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8. Board Member Comment

Director Kopinski congratulated all the new personnel promotions. Vice-Chair Ramsey also congratulated all the new personnel promotions and congratulated Craig Miller as being appointed as the 5th Director.

9. Closed Session

No action taken.

10. Meeting Adjournment at 5:10 pm.

No action taken.

Signature: *Raychel Jackson*

Raychel Jackson, Clerk of the Board
Tracy Rural County Fire Protection District

Date: September 1, 2021

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49501 -- September 14, 2021

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	\$ 300.00	6226010900	. 0000101809
CRAIG MILLER TRACY, CA 95304	\$ 100.00	6226010900	W9 Attached
JEFF RAMSEY 27722 S. Bird Road TRACY, CA 95304	\$ 300.00	6226010900	0000098549
JOHN VIEIRA 19700 SOUTH LAMMERS ROAD TRACY, CA 95304	\$ 100.00	6226010900	. 0000010852
BOWMAN & BERRETH, LLP 1820 WEST KETTLEMAN LANE, SUITE F LODI, CA 95242	\$ 5,092.50 \$ 378.00 \$ 1,848.00	6221005100 6221005120 6221005130	. 0000078394 GOVERNANCE LAFCO
Total	\$ 7,318.50		
SPECIAL DISTRICT FINANCIAL SERVICES 793 S. TRACY BLVD., #298 TRACY, CA 95376	\$ 4,200.00	6221023800	. 0000097699
Reed Smith LLP 101 Second Street, Suite 1800 San Francisco, CA 94105-3659	\$392.00	6221005130	. 0000042598
South San Joaquin County Fire Authority 835 Central Avenue Tracy, CA 95376	\$ 2,887,016.00	6221005110	. 0000094467
TOTAL FOR GENERAL OPERATING FUND	\$ 2,899,926.50		

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT -- 49591 -- September 14, 2021

CAO RESERVE FUND 49591	AMOUNT	ACCOUNT	VENDOR #
Tracy Rural Fire Protection District 793 S. Tracy Blvd. #298 Tracy, CA 95376	\$ 500,000.00		. 0000072682
TOTAL CAO FUND 49591	\$ 500,000.00		

SIGNATURES OF BOARD MEMBERS

PETE REECE, CHAIR

JOHN VIEIRA, DIRECTOR

MATT KOPINSKI, DIRECTOR

JEFF RAMSEY, VICE CHAIR

CRAIG MILLER, DIRECTOR

PAID Monthly Expenses for Sept. 2021 - T Operating Account - Bank of Stockton

Description	Date Paid	Amt. Due
PG&E station 4	9/3/2021	\$ 1,664.48
PG&E station 3	9/3/2021	\$ 1,596.50
EcoWater System	9/10/2021	\$ 57.00
ProTech - Station #5 - alarm	9/1/2021	\$ 70.00
Patriot Pest Control	9/1/2021	\$ 136.00
Delta Disposal	9/1/2021	\$ 270.26
CalNet	9/1/2021	\$ 163.14
CalPERS	9/1/2021	\$ 144.62
CalPERS - GASB-68 Reports	9/1/2021	\$ 700.00
Van Unen Miersma Propane (tank fill)	9/1/2021	\$ 314.82
Hi-Tech EVS - insurance deductible	9/2/2021	\$ 1,010.00
M3 Insurance - policy Renewal	9/10/2021	\$ 26,243.00
Mr. Rooter - Station #3	8/19/2021	\$ 275.38
Amazon - iPad covers	8/21/2021	\$ 136.92
CSDA - seminar	8/17/2021	\$ 575.00
Walmart - binder for board member	8/18/2021	\$ 9.36
ATT - iPad	8/21/2021	\$ 794.21
ATT - District Phone	8/26/2021	\$ 355.86

Total Paid
\$ 34,516.55

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT

Balance Sheet

As of August 31, 2021

	<u>Aug 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	
Bank of Stockton-Operating	185,919.02
Fund 49501 - Operations	1,591,481.48
Fund 49512 - Retirement Buyout	218,893.92
Fund 49515 - Fire Facility Fees	437,363.36
Fund 49519 - Emergency Reserve	2,000,336.00
Fund 49591 - Capital Outlay Res	1,960,919.28
	<hr/>
Total Checking/Savings	6,394,913.06
	<hr/>
Total Current Assets	6,394,913.06
	<hr/>
TOTAL ASSETS	6,394,913.06
	<hr/> <hr/>
LIABILITIES & EQUITY	0.00

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STAFF REPORT

Meeting: Regular Meeting
Date: September 14 2021
To: Board of Directors
Prepared by: Raychel Jackson, District Clerk
Approved by: Pete Reece, Chairperson

Re: Approve Resolution 2021-11 for Tracy Rural Fire District to Approve Direct Payment for District Board of Directors and Staff

RECOMMENDATION

Action Item Non-Action Item

It is recommended the Board of Directors approve Resolution 2021-11 approving direct payment for District Board of Directors and Staff.

BACKGROUND

The District currently uses the funds held with the San Joaquin County Auditor / Controller’s Office to issue all stipends, salary and related reimbursements through a warrant process. The San Joaquin County Auditor / Controller’s Office does not provide a direct payment process for the District because the District does not have employees and therefore direct deposit is not provided.

DISCUSSION

A majority of the Board Members have expressed preference for a direct payment of their monthly stipend. The District has an independent business checking account with Bank of Stockton that has the ability to provide a direct payment via Zelle for the monthly stipends and salary. The Board of Directors will still approve the monthly payments at each board meeting and the stipends, salary and related reimbursements will be disbursed on or after the day of approval.

FISCAL IMPACTS

None.

ATTACHMENTS

1. Resolution 2021-11 to Approve Direct Payment for District Board of Directors and Staff

Tracy Rural County Fire Protection District

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Resolution No. 2021-11

A RESOLUTION OF TRACY RURAL COUNTY FIRE PROTECTION DISTRICT TO APPROVE DIRECT PAYMENT FOR DISTRICT BOARD OF DIRECTORS AND STAFF

WHEREAS, the Tracy Rural County Fire Protection District uses the San Joaquin County Auditor / Controller's Office as the Auditor / Controller for all funds;

WHEREAS, the District's Board of Directors and Staff are paid monthly through a warrant process deducted from the Operating Fund (xx501) held by the San Joaquin County Auditor / Controller;

WHEREAS, a majority of the District's Board of Directors and Staff have expressed a preference for direct payment of their stipend, salary and related reimbursements;

WHEREAS, the Board of Directors has determined to replace the warrant process with a direct payment process;

WHEREAS, San Joaquin County Auditor / Controller's office requires an independent bank account to enable direct payment for District Board of Directors and Staff;

WHEREAS, Resolution 2020-4 was created to establish a business checking account to be used for payment of District's monthly expenditures with Bank of Stockton;

WHEREAS, the above-mentioned business checking account will be used for the direct payment process;

WHEREAS, the Board of Directors will continue the monthly approval process to approve the Board Members and staff's monthly stipend, salary and related reimbursements;

WHEREAS, the Board of Directors authorizes direct payment as the primary form of monthly payments;

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

The District does hereby approve to direct payment for District Board of Director's and Staff with the business checking account with Bank of Stockton to be used for direct payment for stipends, salary and related reimbursements.

Motion passed.

Passed, approved, and adopted this 14th day of September, 2021.

Chairman of the Board

ATTEST:

Raychel Jackson, Clerk of the Board

Tracy Rural County Fire Protection District

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STAFF REPORT

Meeting: Regular Meeting
Date: September 14, 2021
To: Board of Directors
Prepared by: Mark Bowman, District Legal Counsel
Approved by: Pete Reece, Chairperson

Re: Adopt A Policy by Resolution Pursuant to CA Government Code § 54956.96 (2020) To Receive Certain South San Joaquin County Fire Authority Closed Session Information

RECOMMENDATION

Action Item X Non-Action Item

Adopt a policy by resolution to receive South San Joaquin County Fire Authority closed session information for consideration in closed session by Tracy Rural County Fire Protection District pursuant to CA Govt Code § 54956.96 (2020).

BACKGROUND

Tracy Rural County Fire Protection District (Tracy Rural) and the City of Tracy both desire to be informed of South County closed session information that may have financial or liability implications to its members. Under CA Govt Code § 54956.96 (2020) the sharing of closed session information may occur under specific conditions as identified in the policy within the proposed Resolution.

DISCUSSION

It is common practice for joint powers agencies to share certain confidential information originating in closed session with its member agencies also meeting in closed session. South County has previously adopted, on August 17, 2021, a policy pursuant to CA Government Code § 54956.96 (2020) allowing Tracy Rural board to receive South County’s closed session information. Upon adoption of the proposed Policy, Tracy Rural may conduct a closed session, on advice of legal counsel, to receive, discuss and take action on information obtained from SSJCFA closed sessions.

Tracy Rural County Fire Protection District

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FISCAL IMPACTS

None.

ATTACHMENTS

1. Resolution 2021-12 to Receive Certain South San Joaquin County Fire Authority Closed Session Information

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Resolution No. 2021-12

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRACY RURAL COUNTY FIRE PROTECTION DISTRICT ADOPTING A POLICY PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54956.96 (2020) TO RECEIVE AND CONSIDER IN CLOSED SESSION INFORMATION FROM SOUTH SAN JOAQUIN COUNTY FIRE AUTHORITY CLOSED SESSIONS

WHEREAS, Government Code Section 54956.96 authorizes a legislative body such as a joint powers agency to adopt a policy that authorizes the sharing of information discussed and/or considered in closed session to be disclosed to its member agencies, in specified circumstances; and

WHEREAS, the policy would allow a joint powers agency to disclose information that has direct financial or liability implications to its member agencies; and may disclose that information to its member agency's legal counsel, and to the other members of the member agency's legislative body in closed session; and

WHEREAS, upon adoption of such policy, the member agency's legislative body may conduct a closed session, on advice of legal counsel, to receive, discuss and take action on information obtained from the joint powers agency closed session; and

WHEREAS, South San Joaquin County Fire Authority has established a policy pursuant to Section 54956.96 to allow for the sharing of information with its member agencies, and their legal counsel, in those situations where there are direct financial or liability implications for the member agencies and that authorizes the legislative body of a member agency, on advice of legal counsel to conduct a closed session of the member agency's legislative body to receive, discuss and take action on information obtained from South San Joaquin County Fire Authority's closed session.

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

The District does hereby adopts the Closed Session Policy Pursuant to Government Code Section 54946.96

Section 1. Tracy Rural's board members serving on the board of SSJCFA may receive and relay to the full board of Tracy Rural such information obtained in a SSJCFA closed session meeting that has direct financial or liability implications for Tracy Rural as determined by Tracy Rural's legal counsel with the Clerk of the Board including such determination in the notice of closed session of the directors of Tracy Rural.

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Section 2. Tracy Rural board alternates attending SSJCFA closed sessions as designated alternates of the member agency shall be entitled to disclose information obtained in those closed sessions pursuant to Section 1 above.

Section 3. Tracy Rural may, on advice of its legal counsel, conduct a closed session in order to receive, discuss and take action concerning information obtained in a SSJCFA closed session pursuant to section 1 of this Policy.

Motion passed.

Passed, approved, and adopted this 14th day of September, 2021.

Chairman of the Board

ATTEST:

Raychel Jackson, Clerk of the Board

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STAFF REPORT

Meeting: Regular Meeting
Date: September 14, 2021
To: Board of Directors
Prepared by: Raychel Jackson, District Clerk
Approved by: Pete Reece, Chairperson

Re: Discuss Proposed Sale of Surplus Property at 7700 W. Linne Rd.

RECOMMENDATION

Action Item Non-Action Item

It is recommended the Board of Directors discuss the proposed sale of surplus property located at 7700 W. Linne Road, Tracy, CA 95304.

BACKGROUND

The Board of Directors have concluded that two decommissioned fire stations are owned by and are under the control of the Tracy Rural County Fire Protection District may constitute surplus land eligible for disposition under California's statutory procedures. It is recommended that the Board of Directors begin the process of designating Stations 95 – Linne Road property and 93 – Banta Property as surplus land and sell these properties to a local public agency or other purchaser.

DISCUSSION

1. Approve a policy for Disposal of Surplus Property or Equipment
2. The District must determine that the property is no longer necessary for the District's use and therefore can be designated as "surplus land" as defined in the Government Code.
3. The District must publish a notice of hearing regarding the proposed surplus land designation. The District must publish a notice 10 days prior to the public hearing in the local newspaper for circulation and post on the District's website.
4. The Board of Directors must hold a public hearing.
5. The District must send written offers to sell or lease the surplus property to certain local public agencies as specified in the Government Code.

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6. The District must notify the appropriate planning agency to determine the sale of lease, if applicable.
 7. Receive and consider bids. Each recipient has 60 calendar days from the date of receipt to notify the District of its intention to purchase or lease the surplus property.
 8. If Board of Directors agrees to proceed with the sale or lease to a particular public agency, the Board of Directors must enter into a good faith negotiations for a mutual agreement on the terms of the sale or lease for a period of at least 90 calendar days, pursuant to the Government Code.
 9. If the Board of Directors receive no bids, the District may sell or lease the surplus property by whatever method the Board of Directors determines is in the best interest of the District.

FISCAL IMPACTS

None.

ATTACHMENTS

None.

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STAFF REPORT

Meeting: Regular Meeting
Date: September 14, 2021
To: Board of Directors
Prepared by: Raychel Jackson, District Clerk
Approved by: Pete Reece, Chairperson

Re: Approval of Selecting a Logo Design for the Tracy Rural County Fire Protection District

RECOMMENDATION

Action Item Non-Action Item

It is recommended the Board of Directors approve the selection of a new logo for Tracy Rural County Fire Protection District.

BACKGROUND

In November 2019, the Board was provided a list of potential new logos for the District. The Board rejected the logos and requested the original logo be revived.

DISCUSSION

The original logo has been located but is currently in patch form. The original creator of the logo is unknown and the District is not in possession of the original file. Staff has researched many different designers to re-create the original logo. A local company was contacted and was able to re-create and update the logo and the District has all rights to the logo and all digital files of the logo, which will be used for the website, legal documents and District apparel.

On April 13, 2021, the Directors approved to support research the cost of District apparel. The same company will be able to customize apparel with the approved logo design.

FISCAL IMPACTS

The fiscal impact is \$50.00 for the logo design and \$18.00 - \$40.00 for custom apparel.

ATTACHMENTS

1. Logo Designs

153

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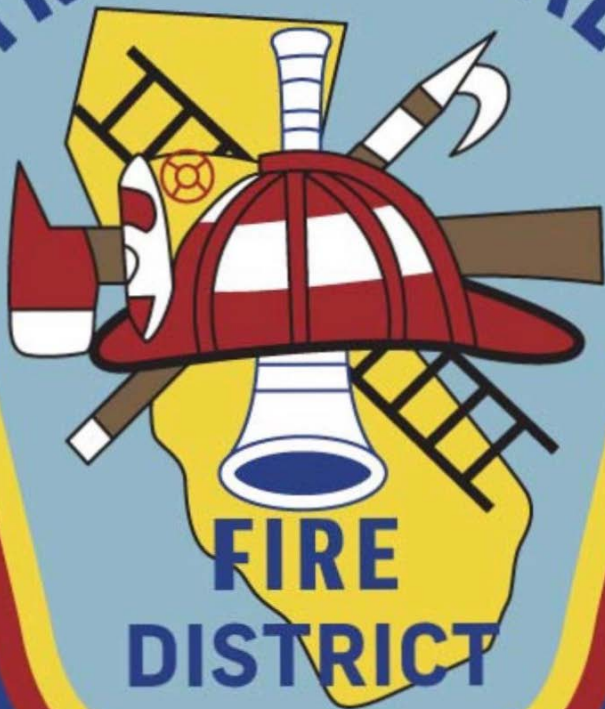
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TRACY RURAL



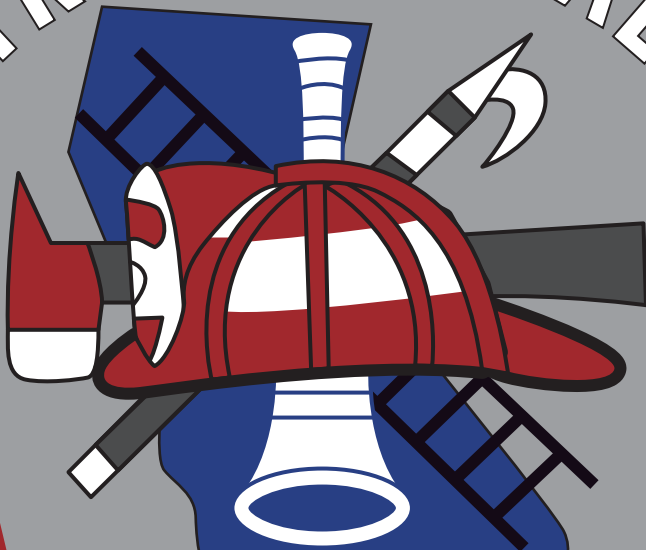
**FIRE
DISTRICT**

TRACY RURAL



FIRE
DISTRICT

TRACY RURAL



FIRE
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STAFF REPORT

Meeting: Regular Meeting
Date: September 14 2021
To: Board of Directors
Prepared by: Randall Bradley, Fire Chief
Approved by: Pete Reece, Chairperson

Re: Approve an Ad Hoc Committee to Work to Develop Financial Policies for the South San Joaquin County Fire Authority

RECOMMENDATION

Action Item Non-Action Item

Take action to appoint an ad hoc committee to work to develop financial policies for the South San Joaquin County Fire Authority.

BACKGROUND

Tracy Rural Fire Protection District (TRFPD) approved on August 10, 2021, by Resolution 2021-10 the South San Joaquin County Fire Authority’s Personnel Transition Plan. Similarly, the Tracy City Council on August 17, 2021, by Resolution 2021-120, approved the same. As part of the City of Tracy’s approval process, staff of the South San Joaquin County Fire Authority was directed and made a commitment to develop and implement financial policies and procedures as recommended by the Municipal Resource Group (MRG) report.

DISCUSSION

As a key stakeholder, staff is recommending that TRFPD participate in the policy and procedure development process by appointing a sub-committee. The sub-committee will help provide policy direction and review draft documents for the full Board’s consideration.

FISCAL IMPACTS

None.

ATTACHMENTS

None.

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To: Board of Directors
Prepared by: Randall Bradley, Fire Chief
Approved by: Pete Reece, Chairperson

Re: Apply for an Emergency Vehicle Replacement Program Grant
Offered by the San Joaquin Valley Air Pollution Control District

RECOMMENDATION

Action Item Non-Action Item

Take action to direct staff to work with Director Miller to apply for an Emergency Vehicle Replacement Program Grant offered by the San Joaquin Valley Air Pollution Control District.

BACKGROUND

Recently staff was made aware that the San Joaquin Valley Air Pollution Control District opened a grant for the replacement of older emergency response equipment.

DISCUSSION

The South San Joaquin County Fire Authority staff believe this grant is a great opportunity to utilize grant funds to augment Tracy Rural Fire Protection District's capital equipment funds.

FISCAL IMPACTS

Potential funds for apparatus replacement.

ATTACHMENTS

None.

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STAFF REPORT

Meeting: Regular Meeting
Date: September 14 2021
To: Board of Directors
Prepared by: Raychel Jackson, Board Clerk
Approved by: Pete Reece, Chairperson

Re: Approve Resolution 2021-13 to Adopt the Budget for Tracy Rural County Fire District for the Fiscal Year 2021-2022

RECOMMENDATION

Action Item X Non-Action Item

It is recommended that the Board of Directors approve the final budget for FY2021-22.

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. On June 23, 2021, the Board of Director’s approved a preliminary budget for FY 2021-2022.

DISCUSSION

Staff has prepared the FY2021-22 final budget based on current available information and with the direction of the Board of Director’s from the June 23, 2021 budget meeting. The budget provides for the financial planning and evaluation of all funds. Fund accounts include: 1) General; 2) Building Maintenance, Apparatus Funds and Solar Funds within the Capital Outlay; 3) Fire Facilities; 4) Retirement Buyout; and 5) Reserve.

FISCAL IMPACTS

None.

ATTACHMENTS

1. FY 2021-22 Final Budget
2. Resolution 2021-13 – Approving and Adopting FY 2021-2022 Final Budget

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT
FY2021/2022 Final Budget

General / Operating	ACTUAL	PROJECTED	CURRENT	PROJECTED
	FY19/20	FY20/21	FY20/21 as of May 31, 2021	FY21/22
Revenues				
Property Taxes	\$ 6,357,144.00	\$ 6,637,132.00	\$ 7,260,933.89	\$ 7,696,589.92
Property Assessments	\$ 1,385,619.00	\$ 1,445,817.00	\$ 1,486,473.34	\$ 1,581,849.94
Homeowners / State Property Tax	\$ 48,385.00	\$ 42,000.00	\$ 50,597.28	\$ 53,633.12
Miscellaneous Income	\$ 18,342.00	\$ -	\$ -	\$ -
Interest	\$ 24,962.00	\$ 20,000.00	\$ 15,002.00	\$ 15,902.12
Licenses, Permits	\$ 4,813.00	\$ 4,000.00	\$ -	\$ -
Total Revenue	\$ 7,839,265.00	\$ 8,148,949.00	\$ 8,813,006.51	\$ 9,347,975.10
Expenses				
Audited Financial Statements	\$ 6,725.00	\$ 7,000.00	\$ 6,725.00	\$ 7,000.00
Auditors Direct Assessment	\$ 13,906.29	\$ 15,000.00	\$ 14,882.25	\$ 15,000.00
Auditors PR & AP Charges	\$ 98,024.00	\$ 120,000.00	\$ 109,255.00	\$ 120,000.00
Auditors Tax Admin Charges		\$ -	\$ -	\$ 600.00
Administrative				
Executive Admin	\$ 53,258.67	\$ 50,000.00	\$ 44,581.00	\$ 52,500.00
Director Fees	\$ 12,200.00	\$ 30,000.00	\$ 15,500.00	\$ 20,000.00
Elections				\$ -
Fund Transfers				

**TRACY RURAL COUNTY FIRE PROTECTION DISTRICT
FY2021/2022 Final Budget**

Capital Outlay	\$	250,000.00				
Apparatus/Equip			\$	1,020,000.00	\$	1,020,000.00
Building Maint/Impr			\$	300,000.00	\$	300,000.00
New Constr.			\$	-	\$	-
Retirement	\$	100,000.00	\$	200,000.00	\$	200,000.00
Emergency Reserve					\$	-
Bank of Stockton	\$	250,000.00				
Insurance - General Liabil.	\$	20,719.00	\$	25,000.00	\$	21,738.00
Legal Services						
Document Review	\$	-	\$	25,000.00	\$	-
General	\$	70,994.58	\$	100,000.00	\$	42,499.62
JPA	\$	7,759.50	\$	38,000.00	\$	22,752.42
Litigation	\$	77,560.33	\$	125,000.00	\$	132,355.61
Membership/Association Dues						
Seminars	\$	115.09	\$	5,500.00	\$	1,050.00
Membership Dues	\$	2,705.00	\$	4,500.00	\$	2,203.00
Miscellaneous			\$	50,000.00	\$	38,624.57
Office Expense						
Computer			\$	7,000.00	\$	3,207.19
Miscellaneous	\$	5,867.76	\$	5,000.00	\$	4,253.76
Phone			\$	600.00	\$	2,147.23
Postage			\$	250.00	\$	174.20
Software/Hardware			\$	650.00	\$	181.19
Supplies			\$	500.00	\$	330.12
Travel	\$	2,291.71				
Retirement						
PERS	\$	846.59	\$	2,700.00	\$	1,566.78
PERS Acutuarial Study						
PERS Unfunded Liability	\$	455,881.00	\$	1,200,000.00	\$	504,882.00
Safety Plan	\$	700.00	\$	800.00	\$	700.00
Consultant Reports						
Benefit Assessment - HdL	\$	2,911.20	\$	8,000.00	\$	3,208.00

TRACY RURAL COUNTY FIRE PROTECTION DISTRICT**FY2021/2022 Final Budget**

County Report	\$	1,099.81	\$	2,000.00	\$	1,168.35	\$	2,000.00
Misc. Report	\$	16,705.16	\$	55,000.00	\$	13,433.75	\$	10,000.00
State Controllers Report	\$	-					\$	800.00
SSJCFA - JPA	\$	5,717,780.96	\$	6,071,618.00	\$	5,833,333.00	\$	8,670,000.00
City of Tracy	\$	27,026.45						
Utilites	\$	30,235.92						
Station 93			\$	40,000.00	\$	22,743.56	\$	30,000.00
Station 94			\$	40,000.00	\$	22,627.67	\$	30,000.00
Station 95							\$	15,000.00
Total Expense	\$	7,225,314.02	\$	9,549,118.00	\$	8,386,123.27	\$	10,363,139.45
FY 20/21 Carry-Over							\$	2,201,770.29
Net Income	\$	613,950.98	\$	(1,400,169.00)	\$	426,883.24	\$	1,186,605.94

Tracy Rural County Fire Protection District

Raychel Jackson, Clerk of the Board
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Tracy, CA 95376
P: (209) 834-7269
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Resolution No. 2021-13

APPROVING AND ADOPTING THE BUDGET OF THE TRACY RURAL COUNTY FIRE DISTRICT FOR THE FISCAL YEAR 2021-2022

WHEREAS, the District is required to adopt a budget per the Fire Protection District Law of 1987 on or before October 1 of each year, the Board must adopt a final budget which conforms to the accounting and budgeting procedures for special districts;

WHEREAS, the Board of Directors has reviewed and considered the Budget for Fiscal Year 2021-2022;

WHEREAS, the Budget provides a comprehensive plan of financial operations for the District including an estimate of revenues and the anticipated requirements for expenditures, appropriations and reserves for the forthcoming fiscal year;

WHEREAS, the Preliminary Fiscal Year 2021-2022 Budget was adopted at the June 23, 2021 Special Board Meeting;

WHEREAS, the Board desires to approve and adopt the District's Budget for Fiscal Year 2021-22.

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

The District does hereby approve and adopts the Tracy Rural County Fire District's Budget for Fiscal Year 2021-2022.

Motion passed.

Passed, approved, and adopted this 14th day of September, 2021.

Chairman of the Board

ATTEST:

Raychel Jackson, Clerk of the Board