

JOINT TRACY CITY COUNCIL / TRACY RURAL FIRE PROTECTION DISTRICT  
SPECIAL MEETING MINUTES

**March 31, 2015, 5:00 p.m.**

City Council Chambers, 333 Civic Center Plaza

Web Site: [www.ci.tracy.ca.us](http://www.ci.tracy.ca.us)

1. Call to Order – Mayor Maciel called the meeting to order at 5:00 p.m.
2. Roll call found Council Members Mitracos, Vargas, Mayor Pro Tem Rickman, and Mayor Maciel present. Council Member Young absent.  
  
Roll call found Tracy Rural Fire Protection District Board Members Ahmad, Reece, Vieira, Vice Chairperson Muniz, and Chairperson Smith present.
3. ITEMS FROM THE AUDIENCE – None.
4. REVIEW THE PROPOSED FISCAL YEAR 2015-16 FIRE DEPARTMENT BUDGET AND THE COST SPLIT BETWEEN THE CITY OF TRACY AND THE TRACY RURAL FIRE PROTECTION DISTRICT – Gary Hampton, Public Safety Chief, introduced Fire Division Chief Dave Bramell, who presented the staff report and Powerpoint presentation. The joint meeting of the Tracy City Council and the Tracy Rural Fire Protection District Board of Directors was held to review the proposed City of Tracy Fiscal Year 2015-16 Fire Department Budget. The City's Fire Department Budget becomes the budget for the South County Fire Authority. The Fire Authority Board of Directors will officially adopt the budget. Division Chief Bramell provided background regarding the South County Fire Authority (SCFA), Mountain House Community Service District (MHCS D) contract impact, operational changes (Station 92), SCFA cost allocation formula, and FY 2015/16 proposed SCFA operating budget.  
  
The Tracy Rural Fire Protection District Board requested staff provide a line item breakdown of the proposed Fiscal Year 2015-2016 Fire Department Budget and cost split. Public Safety Chief Hampton and Division Chief Bramell to meet with Tracy Rural Fire Protection District Board to review and provide details related to the amendments to the Joint Power Authority Agreements, regarding Fire Stations 91 and 92.
5. ADJOURNMENT – It was moved by Tracy Rural Fire Protection District Chairperson Smith and seconded by Board Member Ahmad to adjourn. It was moved by City Council Mayor Pro Tem Rickman and seconded by Council Member Vargas to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:56 p.m.

The above agenda was posted at the Tracy City Hall on March 30, 2015. The above are summary minutes. A recording is available at the office of the City Clerk.

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Mayor Pro Tem

ATTEST:

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City Clerk