

SOUTH COUNTY FIRE AUTHORITY

SPECIAL MEETING MINUTES

May 12, 2015, 4:30 p.m.

Council Chambers, 333 Civic Center Plaza

Web Site: www.ci.tracy.ca.us

1. Chairperson Rickman called the meeting to order at 4:30 p.m.
2. Roll Call found Directors Ahmad, Smith, Maciel, and Chairperson Rickman present.
3. Items from the Audience - None.
4. **ADOPT 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** – Fire Division Chief Dave Bramell presented the staff report.

Director comments and questions followed.

Motion made by Director Maciel and seconded by Director Ahmad to adopt SCFA Resolution 2015-002 adopting the Fiscal Year 2015-16 budget for the South County Fire Authority. Voice vote found all in favor; passed and so ordered.

5. Adjournment – Motion made by Director Maciel and seconded by Director Ahmad to adjourn. Voice vote found all in favor; passed and so ordered. Time: 4:53 p.m.

The above are action minutes. The above agenda was posted at Tracy City Hall on May 8, 2015.

Chairperson

Attest:

Secretary