

**July 21, 2015, 6:30 p.m.**

City Council Chambers, 333 Civic Center Plaza

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

1. Chairperson Rickman called the meeting to order at 6:30 p.m.
2. Roll call found Directors Maciel, Muniz, Smith and Chairperson Rickman present.
3. Items from the Audience – There were none.
4. Approval of the Minutes – It was moved by director Maciel and seconded by Director Smith to adopt the regular meeting minutes of April 21, 2015 and special meeting minutes of May 12, 2015. Voice vote found Directors Maciel, Smith and Chairperson Rickman in favor. Director Muniz abstained.
5. AUTHORIZE THE FIRE CHIEF TO SIGN AN AGREEMENT BETWEEN THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION, CAL FIRE, SANTA CLARA UNIT (CALFIRE SCU), AND THE SOUTH COUNTY FIRE AUTHORITY (SCFA) FOR MUTUAL AID AND INTER-JURISDICTIONAL FIRE PROTECTION SERVICE, EMERGENCY MEDICAL AND RESCUE AND FIRST RESPONSE SERVICES

Andrew Kellogg, Fire Division Chief, presented the staff report.

It was moved by Director Maciel and seconded by Director Muniz to adopt SCFA Resolution 2015-003 authorizing the Fire Chief to sign an agreement between the California Department of Forestry and Fire Protection, Cal Fire, Santa Clara Unit and the South County Fire Authority for mutual aid and inter-jurisdictional fire protection service, emergency medical and rescue and first response services. Voice found all in favor; passed and so ordered.

6. Items from the Audience – There were none.
7. Adjournment – It was moved by Director Maciel and seconded by Director Smith to adjourn. Voice vote found all in favor; passed and so ordered. Time: 6:35 p.m.

The above agenda was posted at the Tracy City Hall on July 16, 2015. The above are action minutes. A recording is available at the Office of the City Clerk.

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Chairperson

ATTEST:

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Secretary