

**TUXEDO COUNTRY CLUB RURAL COUNTY FIRE PROTECTION DISTRICT**

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
9:00 A.M. JANUARY 21, 2026**

**3121 WEST MARCH LANE, SUITE 100  
STOCKTON, CA 95219**

**AGENDA**

1. Call to Order; Roll Call.
2. **Public Comment**. The public may comment on any matter within the District's jurisdiction that is not on the agenda.
3. **Minutes**. Approval of the minutes of December 17, 2025 Board meeting.
4. **District Bills**. Approval of the monthly bills.
5. **Stockton Fire Department Report, Requests, and Comments**. Discussion and possible action on the following items:
  - a. Chief's Report.
6. **Unfinished Business**. Discussion and possible action on the following items:
  - a. Dispatch Center remodel request from Fire Chief. Amount to be determined after quotes received - amount not to exceed \$50K.
  - b. Personnel Costs. Discussion and possible direction on options to fund Firefighter EMT/Paramedic position to allow fourth firefighter position on second squad covering the fire district response area.
7. **New Business**. Discussion and possible action on the following items:
8. **Correspondence**. Discussion and direction.
9. **Director Reports**. Discussion and possible action.
10. **Future Agenda Items**. Items for future meetings.
11. **District Calendar**. Discussion and direction.
  - a. Next Meeting – February 18, 2026
12. **Adjournment**.

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*Materials related to an item on this Agenda submitted to the Directors after distribution of the agenda packet are available for public inspection in the office of the District Secretary at Neumiller & Beardslee, 3121 West March Lane, Suite 100, Stockton, California during regular business hours.*