

**CENCAL Fire and EMS Authority
Board of Directors**

**SPECIAL BOARD MEETING MINUTES
February 2, 2026**

1. MEETING COMMENCEMENT

- 1.1. The Board of Directors convened in Open Session at 4:00 P.M. on February 2, 2026 in-person at Stockton City Hall – Council Chambers, 425 N. El Dorado Street, Stockton, CA 95202.
- 1.2. Roll Call found Jeff Ramsey (Chairperson), Lisa Craig-Hensley (1st Alternate – Lodi) and Christina Fugazi present.
- 1.3. Pledge of Allegiance

2. PUBLIC COMMENT

Chairperson Ramsey opened the floor for Public Comment. There was no comment from the public.

3. CONSENT AGENDA

3.1. MEETING MINUTES FOR JANUARY 12, 2026 REGULAR MEETING

There were no questions or comments from the public, Board or staff.

ACTION: Motion was made by Director Fugazi and seconded by Director Craig-Hensley to accept Item 3.1. Said motion carried a unanimous 3 – 0 vote (Ayes: Ramsey, Craig-Hensley and Fugazi) in favor; passed and so ordered.

4. REGULAR AGENDA

4.1. RECOMMENDATION TO CONTINUE THE ANNUAL ORGANIZATIONAL MEETING TO THE FIRST REGULAR MEETING IN MARCH

Chairperson Ramsey sought clarification on the action needed for this item. General Counsel, Christina Pritchard and Clerk of the Board, Nicole Boswell responded.

There were no questions or comments from the public.

ACTION: Motion was made by Director Craig-Hensley and seconded by Director Fugazi to continue the Annual Organizational Meeting to the first Regular meeting in March by minute action. Said motion carried a unanimous 3 – 0 vote (Ayes: Ramsey, Craig-Hensley, and Fugazi) in favor; passed and so ordered.

4.2. AUTHORIZE BY RESOLUTION, A MINIMUM EXCESS REVENUE DISTRIBUTION COMMITMENT AND MINIMUM DISTRIBUTION AGREEMENT WITH THE CITY OF STOCKTON

Stockton Fire Chief, Bryan Carr presented the staff report and provided an overview of the item. He reviewed the inter-fund loan from City of Stockton to the Stockton Fire Department for staffing required to meet CENCAL dispatch requirements by the

anticipated effective date of May 1st, and advised the Board this is for an approval for disbursement prior to 2030 to satisfy the repayment of the inter-fund loan.

Discussion ensued amongst the Board, staff, and counsel regarding anticipated excess revenues.

There were no additional questions or comments from the public, Board, or staff.

ACTION: Motion was made by Director Fugazi and seconded by Director Craig-Hensley to approve a minimum excess revenue distribution commitment and Minimum Distribution agreement with the City of Stockton via resolution. Said motion carried a unanimous 3 – 0 vote (Ayes: Ramsey, Craig-Hensley, and Fugazi) in favor; passed and so ordered.

5. ANNOUNCEMENTS

5.1. Fire Chief Comments

Chief Johnson (Lodi) provided the Board with an update on the visuals on ambulance branding, presented draft visuals, discussed the anticipated turnaround time to get all fleet outfitted with branding, and update on branding for other aspects such as colors and uniforms. The Board and staff had collaborative discussions regarding branding.

There were no other updates from the Fire Chiefs.

5.2. Future Agenda Items

There were no future agenda items requested from the Board or staff.

5.3. Board of Directors Comments

Director Fugazi welcomed Director Craig-Hensley and commented on the efficiency of the Board and staff. She also expressed her appreciation for the positivity with this process.

Chief Bradley advised the Board that the San Joaquin County Board of Supervisors will be considering the contract for approval at their meeting on Tuesday. Discussion ensued amongst the Board regarding the item and attendance.

Director Craig-Hensley commented on the collaboration and partnership amongst the cities and the County.

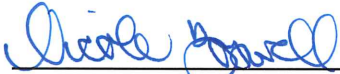
6. ADJOURNMENT: 4:18 PM

ACTION: Motion was made by Director Fugazi and seconded by Director Craig-Hensley to adjourn. Said motion carried a unanimous 3 – 0 vote (Ayes: Ramsey, Craig-Hensley and Fugazi) in favor; passed and so ordered.

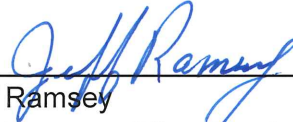
The above agenda for the Regular Meeting was posted on January 30, 2026 at the South San Joaquin County Fire Authority's Administration Building, Lodi Fire Department Administration Offices, Stockton Fire Administration Offices, Stockton City Hall, and online at www.cencalfire.org.

ATTEST:

APPROVED:



Nicole Boswell
Clerk of the Board



Jeff Ramsey
Chairperson of the Board