

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

REGULAR BOARD MEETING MINUTES
March 9, 2026

1. MEETING COMMENCEMENT

- 1.1. The Board of Directors convened in Open Session at 4:01 P.M. on March 9, 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) and Christina Fugazi present; Mikey Hothi (Vice-Chairperson) was absent.
- 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 FEBRUARY 2, 2026 SPECIAL MEETING

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

ACTION: Motion was made by Director Fugazi and seconded by Director Ramsey to accept Item 3.1. Said motion carried a unanimous 2 – 0 vote (Ayes: Ramsey and Fugazi) in favor; passed and so ordered.

4. REGULAR AGENDA

4.1. CONDUCT ANNUAL ORGANIZATION MEETING AND TAKE NECESSARY ACTIONS TO IMPLEMENT BOARD ORGANIZATION AND REGULAR MEETING SCHEDULE

Clerk of the Board, Nicole Boswell introduced the staff report and provided an overview of the item. She advised the Board that this item is to conduct the Annual Organizational Meeting and provided the four items that should be addressed during this meeting. She confirmed that this was not an election year for member agencies, so there is no need to recognize and seat new Board members, however the Board should discuss and appoint a Chairperson and Vice-Chairperson, establish the Regular meeting schedule, and adopt a resolution which will establish the Board Member terms.

Discussion ensued amongst the Board and Director Fugazi recommended to keep leadership the same and nominated Chairperson Ramsey to continue serving in his capacity as Chairperson.

There were no questions or comments from the public.

ACTION: Motion was made by Director Fugazi and seconded by Director Ramsey to elect Jeff Ramsey to continue serving in the capacity as Chairperson for the term year. Said

motion carried a unanimous 2 – 0 vote (Ayes: Ramsey and Fugazi) in favor; passed and so ordered.

Chairperson Ramsey nominated Director Hothi to continue serving in the capacity as Vice-Chairperson.

There were no questions or comments from the public.

ACTION: Motion was made by Director Ramsey and seconded by Director Fugazi to elect Mikey Hothi to continue serving in the capacity as Vice-Chairperson for the term year. Said motion carried a unanimous 2 – 0 vote (Ayes: Ramsey and Fugazi) in favor; passed and so ordered.

Nicole Boswell, Clerk of the Board clarified that Resolution No 2026-07 served the purpose of appointing the Chairperson and Vice-Chairperson; and set term dates for all Board Members. The second Resolution (No 2026-08) is for the adoption or declination of the Regular Meeting schedule.

Discussion ensued amongst the Board regarding the Regular Meeting schedule and availability for the proposed May meeting.

There were no questions or comments from the public.

ACTION: Motion was made by Director Fugazi and seconded by Director Ramsey to adopt the Regular meeting schedule. Said motion carried a unanimous 2 – 0 vote (Ayes: Ramsey and Fugazi) in favor; passed and so ordered.

5. ANNOUNCEMENTS

5.1. Fire Chief Comments

Stockton Fire Chief, Bryan Carr provided a status update on dispatch progress. He stated the transition is on track with a lot of moving parts – hiring staff, technology upgrades, equipment and training on the new ambulance software.

South San Joaquin County Fire Authority Fire Chief, Randall Bradley added they are working on agreements and language negotiations with AMR and the County EMS Agency.

Lodi Fire Chief, Ken Johnson provided an update on the Branding Committee and that they finished the final design for the ambulances. He added they have finalized the design for the patches and shirts, and that it is on track for May 1st.

Director Fugazi asked about the recruitment efforts. Chief Johnson provided response.

5.2. Future Agenda Items

Chief Bradley advised the Board that the Dispatch Agreement will be brought to the next meeting for approval.

Discussion ensued regarding the May 1st start date.

5.3. Board of Directors Comments

There were no reports from the Board of Directors.

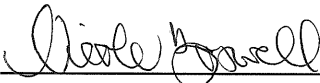
6. ADJOURNMENT: 4:16 PM

ACTION: Motion was made by Director Fugazi and seconded by Director Ramsey to adjourn. Said motion carried a unanimous 2 – 0 vote (Ayes: Ramsey and Fugazi) in favor; passed and so ordered.

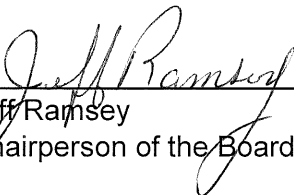
The above agenda for the Regular Meeting was posted on March 6, 2026 at the South San Joaquin County Fire Authority's Administration Building, Lodi Fire Department Administration Offices, Stockton Fire Administration Offices, Stockton City Hall, and online at ww.cencalfire.org.

ATTEST:

APPROVED:



Nicole Boswell
Clerk of the Board



Jeff Ramsey
Chairperson of the Board