



**RODEO-HERCULES FIRE PROTECTION DISTRICT**  
1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547  
(510) 799-4561 FAX: (510) 799-0395

**REGULAR BOARD MEETING AGENDA**  
**FEBRUARY 14, 2024**

6:30 p.m

**MEETING LOCATION:**

City of Hercules  
111 Civic Drive  
Hercules, CA 94547

To access meeting remotely:  
Please click on the link below to join the webinar by Zoom:

<https://us02web.zoom.us/j/85926950438?pwd=YkxEVUM1cUpYejdZm8ySk9ZZzJzZz09>

Or by phone: 1-669-900-9128  
Webinar ID: 859 2695 0438  
Passcode: 309845

The Rodeo Hercules Fire Protection District (“District”), in complying with the Americans with Disabilities Act (“ADA”), requests individuals who require special accommodations to access, attend, and/or participate in District Board meetings due to a disability, to please contact the District Chief’s office at (510) 799-4561, at least one business day before the scheduled District Board meeting to ensure that the District may assist you.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADJOURN TO CLOSED SESSION, DISTRICT COUNSEL, 30 MINUTES, 6:30 p.m. or as soon thereafter as possible
  - A. Closed Sessions Pursuant to Government Code §54957.6
    1. CONFERENCE WITH LABOR NEGOTIATORS  
  
Agency designated representative: Chief Ramirez  
Employee organization: IAFF Local 1230
    2. CONFERENCE WITH LABOR NEGOTIATORS  
  
Agency designated representatives: Chair Delano Doss; Richard D. Pio Roda, District Counsel  
Unrepresented employee: Interim Fire Chief
4. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

5. FIREFIGHTER OF THE YEAR PROCLAMATION

**ATTACHMENTS:**

1. [Proclamation](#)

6. ANNOUNCEMENTS OF DISTRICT EVENTS

7. CONFIRMATION OF THE AGENDA

8. REVIEW OF CORRESPONDENCE TO THE BOARD

9. PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA

Public comment on any item of interest to the public that is within the Board's jurisdiction and not on this meeting's agenda will be heard. The Board may limit comments to no more than 3 minutes per speaker, subject to adjustment by the Chair.

10. CONSENT CALENDAR (ACTION)

*All matters listed under the Consent Calendar are considered routine and non-controversial and can be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time the Board votes on the motion to adopt.* BOARD, 3 MINUTES

- A. [APPROVAL OF MEETING MINUTES OF THE JANUARY 10, 2024 REGULAR MEETING](#)
- B. [APPROVAL OF MEETING MINUTES OF THE JANUARY 31, 2024 SPECIAL MEETING](#)
- C. [REVIEW OF TRANSMITTALS](#)

11. [EMS PRESENTATION \(INFORMATION\), CLAPP, 20 MINUTES](#)

12. RECEIVE MIDYEAR BUDGET REPORT (DISCUSSION AND POSSIBLE ACTION)  
RAMIREZ, 20 MINUTES

**ATTACHMENTS:**

1. [Staff Report](#)
2. [Presentation](#)

13. MULTIJURISDICTIONAL LOCAL HAZARD MITIGATION PLAN (INFORMATION,  
RECEIVE INPUT) RAMIREZ, 15 MINUTES

**ATTACHMENTS:**

1. [Staff Report](#)
2. [Rodeo-Hercules Fire Protection District Annex](#)

14. MODIFICATION TO AGREEMENT WITH M.E.D. ENTERPRISES INC. (DISCUSSION;  
POSSIBLE ACTION ITEM) BOARD, 10 MINUTES

**ATTACHMENTS:**

1. [Current Contract for Services M.E.D. Enterprises](#)

15. UPDATE ON BOARD CSDA KEY LEARNINGS WORKSHOP (INFORMATION; POSSIBLE ACTION) BOARD GOVERNANCE OVERSIGHT AD HOC COMMITTEE, 15 MINUTES
16. POSSIBLE MEASURE O ORDINANCE REVISIONS (DISCUSSION; POSSIBLE ACTION) MEASURE O OVERSIGHT AD HOC COMMITTEE, 15 MINUTES

**ATTACHMENTS:**

1. [Possible Update to Measure O Ordinance](#)
2. [Review Measure O Ballot Tax for Consideration of Conversion to Unit Tax](#)
3. [Full Text of Measure O](#)
4. [Lew Edwards Group Proposal](#)
5. [SCI Consulting Group Feasibility Study](#)

17. FIRE CHIEF'S REPORT (INFORMATION) 10 MINUTES

**ATTACHMENTS:**

1. [Fire Chief's Report](#)
2. [Townsend Public Affairs Monthly Grant Report](#)
3. [Monthly Statistics Report-December](#)
4. [Monthly Statistics Report-January](#)

18. STAFF REPORTS

19. BOARD MEMBER REPORTS (INFORMATION)

A. LAFCO, Doss, 3 Minutes

B. AD HOC COMMITTEE REPORTS

- i. Strategic Plan, Bowman and Mikel, 3 Minutes
- ii. Budget, Bowman and Davidson, 3 Minutes
- iii. Website, Bowman and Mikel, 3 Minutes
- iv. Alternative Funding, Bowman and Hill, 3 Minutes
- v. Board Governance, Bowman and Hill
- vi. Measure O Oversight, Bowman and Davidson, 3 minutes

C. REPORT ON CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING AND BRIEF COMMENTS ON ISSUES OF CONCERN, (INFORMATION) DIRECTORS, 5 MINUTES.

20. MEASURE O OVERSIGHT COMMITTEE (INFORMATION) BRENNAN, 3 MINUTES
21. LOCAL 1230 COMMENT (INFORMATION), LOCAL 1230 EXECUTIVE BOARD, 3 MINUTES
22. REQUEST FOR FUTURE AGENDA ITEMS, (DISCUSSION) BOARD, 10 MINUTES

**ATTACHMENTS:**

1. [Agenda Tracker](#)

23. ADJOURNMENT

Agendas are posted in accordance with Government Code §54954.2(a) or §54956. Agendas and documents can be viewed by accessing the District website at [www.rhfd.org](http://www.rhfd.org). Posted on: February \_\_, 2024.