



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

REGULAR BOARD MEETING AGENDA
May 8, 2024

6:30 p.m. (Closed Session)
7:00 p.m. (Open Session)

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/81576914437?pwd=cTZBNG9MaTkwSnVHWEY0MnNKRWJtQT09>

Or by phone: 1-669-900-9128
Webinar ID: 815 7691 4437
Passcode: 050445

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, 10 MINUTES, 6:30 p.m. or as soon thereafter as possible.
 - A. Closed Session Pursuant to Government Code §54957.6
 1. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Gregory Ramirez, IEDA; Interim Chief Ramirez
Employee organization: IAFF Local 1230
4. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT, 7:00 p.m. or as soon thereafter as possible.
5. ANNOUNCEMENTS OF DISTRICT EVENTS
6. CONFIRMATION OF THE AGENDA

7. REVIEW OF CORRESPONDENCE TO THE BOARD

ATTACHMENT

1. Letter from Contra Costa County Fire Chiefs Supporting SB1159

8. 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.

9. 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 APRIL 10, 2024, REGULAR MEETING
- B. RESOLUTION 2024-11: RESOLUTION DECLARING INTENTION TO CONTINUE TO LEVY FIRE SUPPRESSION ASSESSMENT AND SUPPLEMENTAL FIRE SUPPRESSION ASSESSMENT ON ALL PARCELS OF REAL PROPERTY FOR FISCAL YEAR 2024-2025
- C. REVIEW OF TRANSMITTALS
- D. CONTRACT FOR SERVICES WITH ARTURO'S CONCRETE FOR FIRE FUEL BREAKS

ATTACHMENTS:

1. Staff Report
2. Draft Contract
3. Resolution 2024-12

10. SPECIAL ORDER OF BUSINESS: DISTRICT STRATEGIC PLAN AND SUSTAINABILITY EFFORTS (INFORMATION) CHIEF RAMIREZ, 10 MIN.

11. WEED ABATEMENT PROGRAM (INFORMATION/POSSIBLE ACTION) GEORGE APPLE, 20 MIN.

ATTACHMENTS:

1. Staff Report
2. Presentation
3. Supporting Weed Abatement Notice(s) and Documents
4. Resolution 2024-13

12. LOCAL HAZARD MITIGATION PLAN (PRESENTATION), 10 MINUTES

ATTACHMENTS:

1. Presentation
2. LHMP - RHFPD 2024

13. RECEIVE ANNUAL MEASURE O OVERSIGHT COMMITTEE REPORT FOR FY2022-2023 (INFORMATION), MAUREEN BRENNAN, 10 MIN.

ATTACHMENTS:

1. 2022-23 Measure O Oversight Committee Report

14. RECEIVE THIRD QUARTER BUDGET REPORT (INFORMATION), CHIEF RAMIREZ, 15 MINUTES

ATTACHMENTS

1. Staff Report
2. Presentation

15. FIRE CHIEF’S REPORT (INFORMATION) 15 MINUTES

ATTACHMENTS:

1. Fire Chief’s Report
2. Townsend Public Affairs Monthly Grant Report
3. Monthly Statistics Report March

16. STAFF REPORTS

17. BOARD MEMBER REPORTS (INFORMATION)

- A. LAFCO, Doss, 3 Minutes
- B. East Bay Hills Wildland Coordinating Group, Bowman, 3 Minutes

C. AD HOC COMMITTEE REPORTS

1. Board Governance, Bowman and Mikel
2. Budget, Hill and Davidson
3. Board Orientation/Onboarding, Bowman and Mikel
4. Community Engagement, Doss and Hill

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

18. LOCAL 1230 COMMENT (INFORMATION), LOCAL 1230 EXECUTIVE BOARD, 3 MINUTES

19. REQUEST FOR FUTURE AGENDA ITEMS, (DISCUSSION) BOARD, 10 MINUTES

ATTACHMENTS:

1. Agenda Tracker

20. ADJOURNMENT