



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

REGULAR BOARD MEETING MINUTES  
June 12, 2019

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**1. CALL TO ORDER/ROLL CALL**

Meeting called to order at 7:04 p.m.

Directors Present: Prather, Covington, Gabriel, Hill, Thorpe

Directors Absent: None.

**2. PLEDGE OF ALLEGIANCE (0:22)**

**3. ANNOUNCEMENTS (00:49)**

None.

**4. PUBLIC COMMUNICATIONS (1:00)**

None.

**5. CONFIRMATION OF THE AGENDA (1:19)**

Consensus to make the following changes to Agenda:

Item 8-Budget Workshop: Change from "Proposed" to "Preliminary Budget"  
Item 11-No Fire Chief Report.

**6. BOARD CORRESPONDENCE**

None.

**7. CONSENT CALENDAR (3:25)**

Director Hill made a motion to approve the May 2019 meeting minutes; seconded by Director Covington. Motion passed 4-0-1.

**ROLL CALL VOTE**

Prather-Abstain

Covington-Yes

Gabriel-Yes

Hill-Yes

Thorpe-Yes

**8. BUDGET WORKSHOP (09:35)**

**Public Comment:**

Paul Freese.

Consensus from the Board to recognize Budget document as the Preliminary Budget; direction was provided to staff.

**9. DISCUSSION ITEM: BOARD CORRESPONDENCE FROM DIRECTOR PRATHER (1:05:22)**

**Public Comment:**

Vince Wells.

**10. MEASURE OVERSIGHT COMMITTEE REPORT (1:50:27)**

Tabled for further review by counsel.

**11. FIRE CHIEF REPORT**

None.

**12. STAFF REPORTS (2:15:07)**

None.

**13. BOARD MEMBER REPORTS (2:15:07)**

A. LAFCO

Chief Craig to meet with Lou Ann Texeira soon.

**14. AD HOC BOARD COMMITTEE REPORTS**

- A. Live Broadcast ad hoc committee (Prather)-none.
- B. Reserve Program ad hoc committee (Prather & Thorpe)-none.
- C. Proposition 172 ad hoc committee (Gabriel)-none.
- D. Budget ad hoc committee (Covington and Hill)-Director Prather made a motion to dissolve committee, seconded by Director Gabriel, all in favor.

**ROLL CALL VOTE:**

Prather-Yes

Covington-Yes

Gabriel-Yes

Hill- Yes

Thorpe-Yes.

**15. LOCAL 1230 CORRESPONDENCE (2:16:53)**

None.

**16. REQUESTS FOR FUTURE AGENDA ITEMS (2:16:58)**

Measure O Bylaws

Director Prather made a motion to add an item regarding creating a subcommittee for Pinole consolidation; seconded by Director Covington. Motion passed 5-0.

**ROLL CALL VOTE:**

Prather-Yes

Covington-Yes

Gabriel-Yes

Hill- Yes

Thorpe-Yes.

**17. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED)  
(2:18:36)**

**18. CLOSED SESSION**

Closed session pursuant to Government Code Section 54957: Labor Negotiations

**19. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT (0:02)**

Reconvened to open session at 10:00 p.m. No reportable actions.

**20. ADJOURNMENT (0:13)**

Meeting adjourned at 10:01 p.m.

Audio from this board meeting can be heard at <http://rhfd.org/board-meetings/>

\*Number in parenthesis is time stamp on audio where agenda item begins.

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Steve Hill, Board Secretary