



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

SPECIAL BOARD MEETING MINUTES
October 1, 2019

1. CALL TO ORDER/ROLL CALL

Present: Gabriel, Covington, Thorpe, Hill (late arrival)

Absent: Prather

2. PLEDGE OF ALLEGIANCE (00:37)

3. WORKSHOP (1:03)

Direction to staff regarding future Strategic Plan and future retreat.

4. ANNOUNCEMENTS (57:06)

Open House is October 12th at Station 76 from 10a.m.-2:00 p.m.

5. CONFIRMATION OF AGENDA (57:38)

No changes to Agenda.

6. BOARD CORRESPONDENCE (57:56)

Three items received.

1. Letter from Joan Baker
2. Packet from Director Prather
3. 2018 Annual Report

7. PUBLIC COMMUNICATIONS (1:01:15)

None.

8. CONSENT CALENDAR (1:01:35)

Motion by Director Hill to approve meeting minutes of July 10, 2019 Regular meeting, seconded by Director Covington. Motion passed 4-0-1 absent.

Motion by Director Hill to approve meeting minutes of August 14, 2019 Regular meeting, seconded by Director Thorpe. Motion passed 4-0-1 absent.

9. ORDINANCE 2019-01 ADOPTING THE 2019 CALIFORNIA FIRE CODE WITH AMENDMENTS (1:06:32)

Motion by Director Hill to conduct first reading, seconded by Director Thorpe. Motion passed 4-0-1 absent.

Motion by Director Hill to set a public hearing for October 23, 2019 to adopt Ordinance 2019-01, seconded by Director Covington. Motion passed 4-0-1 absent.

10. ORDINANCE 2019-02 ADOPTING ENGINEERING/PLAN REVIEW AND PERMITTING FEES (1:14:42)

Motion by Director Gabriel to conduct first reading and set a public hearing for October 23, 2019 to adopt Ordinance 2019-02, seconded by Director Covington. Motion passed 4-0-1 absent.

11. FIRE FACILITIES FEES-RESOLUTION 2019-11 TO COUNTY BOARD OF SUPERVISORS FOR IMPLEMENTATION OF FIRE FACILITIES FEES REFLECTING 80% RATE IMPOSED BY CITY OF HERCULES CITY COUNCIL (1:23:09)

Director Hill moved pass Resolution 2019-11, seconded by Director Covington.

Roll Call Vote

Covington: Yes

Gabriel: Yes

Hill: Yes

Thorpe: Yes

Motion passes 4-0-1 absent.

12. LEASE AGREEMENT (1:33:55)

Motion by Director Covington to give Chief Craig authority to research lease agreements within parameters outlined in Memorandum; seconded by Director Hill. Motion passed 4-0-1 absent.

13. FIRE CHIEF REPORT (1:45:51)

14. STAFF REPORTS (1:50:47)

October meeting is scheduled for October 23, 2019.

15. BOARD MEMBER REPORTS (1:50:49)

A. LAFCO-none.

16. MEASURE O OVERSIGHT COMMITTEE REPORT (1:51:26)

Chief Craig reported out that Rod Ardissonne resigned from committee.

17. AD HOC BOARD COMMITTEE REPORTS (1:52:18)

None.

18. LOCAL 1230 CORRESPONDENCE (1:52:53)

None.

19. ADJOURN TO CLOSED SESSION (1:53:03)

20. CLOSED SESSION (1:53:06)

A. Conference with Labor Negotiator

21. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT (1:57:18)

No reportable action.

22. DISCUSSION: MEMORANDUM OF UNDERSTANDING BETWEEN RHFD AND LOCAL 1230 (1:57:36)

Motion by Director Covington to adopt the Memorandum of Understanding Between RHFD and Local 1230 from July 1, 2019 through June 30, 2021, seconded by Director Hill.

Roll Call Vote

Covington: Yes

Gabriel: Yes

Hill: Yes

Thorpe: Yes

Motion passes 4-0-1 absent.

23. DISCUSSION: 2019/20 BUDGET (2:00:08)

Motion by Director to approve requested budget amendments, seconded by Director Covington.

Roll Call Vote

Covington: Yes

Gabriel: Yes

Hill: Yes

Thorpe: Yes

Motion passes 4-0-1 absent.

24. REQUESTS FOR FUTURE AGENDA ITEMS (2:03:52)

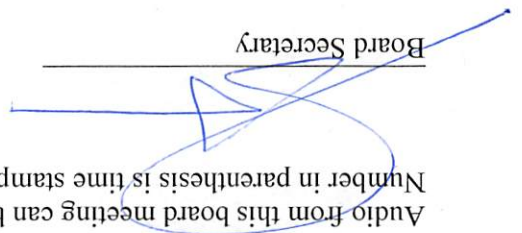
None.

25. ADJOURNMENT (2:04:04)

Meeting adjourned at 8:40 p.m.

Audio from this board meeting can be heard at www.rhfd.org
Number in parenthesis is time stamp on audio where agenda item begins.

Board Secretary

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.