



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

REGULAR BOARD MEETING AGENDA
MARCH 12, 2025

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/81807980498?pwd=G6Zd91Mhisn3zezSQziHbuFSZFRJu.1>

Or by phone: 1-669-900-9128

Webinar ID: 818 0798 0498

Passcode: 877670

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. ANNOUNCEMENTS OF DISTRICT EVENTS
4. ADJOURN TO CLOSED SESSION

Closed session pursuant to Cal. Govt. Code Section 54956.95:

LIABILITY CLAIMS

Claimant: Bruce, Jack

Agency claimed against: Rodeo-Hercules Fire Protection District

5. RETURN TO OPEN SESSION / CLOSED SESSION REPORT OUT (IF ANY)
6. CONFIRMATION OF THE AGENDA
7. REVIEW OF CORRESPONDENCE TO THE BOARD

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 FEBRUARY 12, 2025 REGULAR MEETING
- B. REVIEW OF TRANSMITTALS
- C. TRAINING ROOM RENOVATION

ATTACHMENTS

- 1. Staff Report
- 2. BMT Construction Inc. Estimate
- 3. Agreement for BMT Construction
- 4. Carpet Estimate
- 5. Tables and Chairs Estimate
- 6. Resolution 2025-01

- D. SECOND AMENDMENT TO FIRE PREVENTION SERVICES AGREEMENT CSG

ATTACHMENTS

- 1. Staff Report
- 2. CSG Contract-original
- 3. CSG First Amendment to the Agreement
- 4. CSG Second Amendment to the Agreement
- 5. Resolution 2025-02

- E. FIRST AMENDMENT TO AGREEMENT FOR FINANCIAL SERVICES WITH STRATEGIC ADVISORY SERVICES (SAS)

ATTACHMENTS

- 1. Staff Report
- 2. SAS Original Agreement
- 3. SAS Revised Proposal Work Scope
- 4. Consultant Services Agreement Financial SAS
- 5. Resolution 2025-03

10. SPECIAL ORDER OF BUSINESS: DISTRICT STRATEGIC PLAN AND SUSTAINABILITY EFFORTS (INFORMATION) CHIEF RAMIREZ 20 MIN.

ATTACHMENTS

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

11. LOCAL HAZARD SEVERITY ZONES, (INFORMATION) CALFIRE CHIEF OLSEN, 30 MIN

ATTACHMENTS

1. [Staff Report](#)

12. FIRE PREVENTION ACTIVITIES REVIEW AND UPDATE, (INFORMATION), DAVE STEVENS CSG, 20 MIN

ATTACHMENTS

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

13. BOARD POLICY 1.39. AD HOC COMMITTEE REPORT REGARDING DIRECTOR DAVIDSON'S REQUEST FOR DISCIPLINE AGAINST DIRECTOR HILL AND CHAIR DOSS (DISCUSSION AND POSSIBLE ACTION) BOARD, 30 MIN

ATTACHMENTS

1. [Staff Report](#)
2. [Board Policy 1.39 Ad Hoc Report](#)
3. [Request for Discipline or Censure from Director Davidson](#)
4. [Analysis of Ms. Genai's Complaint Submitted by Director Davidson](#)
5. [Citizen Complaint from Elizabeth Genai](#)
6. [Response from Director Doss](#)
7. [Response from Director Hill](#)
8. [Board of Director Policy, Section 1.39 Internal Discipline](#)
9. [RHFD Board Policies](#)
10. [RHFD Code of Ethics and Conduct for Elected and Appointed Officials](#)

14. OPTIONS FOR DISPOSAL OF RESERVE QUINT, (INFORMATION, DISCUSSION, POSSIBLE ACTION), CHIEF RAMIREZ, 15 MIN)

ATTACHMENTS

1. [Staff Report](#)
2. [Bulletin 23 Disposal of Surplus Property](#)
3. [Valuation Materials](#)
4. [Request from P66 Fire Brigade](#)

15. MEASURE O

A. CONSIDER APPLICATIONS FOR MEASURE O OVERSIGHT COMMITTEE (POSSIBLE ACTION ITEM)

ATTACHMENT

1. [Measure O Oversight Committee Applications](#)

16. FIRE CHIEF'S REPORT (INFORMATION) 15 MINUTES

ATTACHMENTS

1. [Fire Chief's Report](#)
2. [Letter of Support for Hazardous Fuels Reduction](#)
3. [Annual Statistics Report 2024](#)

17. STAFF REPORTS

18. 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 Doss
2. Community Engagement, Doss and Hill
3. Board Discipline
4. Audit Ad Hoc
5. Phillips 66 Taxes, Bowman and Davidson

ATTACHMENTS

1. [Directors Report](#)
2. [Draft RHFD P66 Board of Supervisors Letter](#)
3. [Board of Supervisors Resolution 96/486](#)
4. [California Revenue and Tax Code Section 9.01](#)
5. [Secured-Unsecured-Utility Assessment Roll Detail District Valuation Recap](#)

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

19. MEASURE O OVERSIGHT COMMITTEE (INFORMATION), 3 MINUTES

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

21. REQUEST FOR FUTURE AGENDA ITEMS (DISCUSSION AND POSSIBLE ACTION) BOARD, 10 MINUTES

ATTACHMENTS

1. [Agenda Tracker](#)

22. ADJOURNMENT