



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

REGULAR BOARD MEETING AGENDA  
JANUARY 11, 2023

7:00 p.m.

**VIA TELECONFERENCE/VIDEOCONFERENCE ONLY**

**CORONA VIRUS (COVID-19) ADVISORY INFORMATION**

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and AB 361 to allow attendance by members of the Rodeo Hercules Fire Protection District Board of Directors by teleconference, videoconference, or both.

If you would like to watch the meeting, or speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL, or join by phone \*67 1-669-900-9128

<https://us02web.zoom.us/j/89944688796?pwd=aXU1bWx1MExNQ1hCTXNhbit5aGNHZz09>

or join by phone \*67 1-669-900-9128

Webinar ID: 899 4468 8796

Passcode: 199921

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

If you want to comment during the public comment portion of the agenda, Press \*9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial \*67 before dialing the numbers as shown above.

Alternatively, you may submit comments prior to the meeting, via email, to [corcoran@rhfd.org](mailto:corcoran@rhfd.org). E-mails received prior to 3:00 p.m. on the day of the meeting will be forwarded to the Directors and included in the record.

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.

**REGULAR BOARD MEETING AGENDA  
JANUARY 11, 2023**

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. DISTRICT REORGANIZATION

- A. Administer Oath of Office
- B. Elections of Board Chair and Vice Chair (Action Item)

4. ANNOUNCEMENTS OF DISTRICT EVENTS
5. CONFIRMATION OF THE AGENDA
6. REVIEW OF CORRESPONDENCE TO THE BOARD
7. 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 2 minutes per speaker, subject to adjustment by the Chair.

8. CONSENT CALENDAR

*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.*

- A. APPROVAL OF NOVEMBER 9, 2022 REGULAR BOARD MEETING MINUTES
- B. APPROVAL OF NOVEMBER 15, 2022 SPECIAL BOARD MEETING MINUTES
- C. APPROVAL OF DECEMBER 13, 2022 SPECIAL BOARD MEETING MINUTES
- D. REVIEW OF TRANSMITTALS

9. BOARD VACANCY

- A. Review options to fill vacancy created by resignation of Robyn Mikel
  1. Call for special election (Action Item)
  2. Fill the vacancy by appointment (Action Item)

10. BUDGET APPROPRIATIONS

- A. APPROPRIATE FUNDS FOR PURCHASE OF A STAFF VEHICLE (ACTION ITEM)

11. FIRE CHIEF'S REPORT

12. STAFF REPORTS

13. BOARD MEMBER REPORTS

- A. LAFCO
- B. AD HOC BOARD COMMITTEE REPORTS
  - i. Strategic Plan ad hoc committee
  - ii. Budget ad hoc committee (Hill and Davidson)
  - iii. Website ad hoc committee
  - iv. Interim Fire Chief recruitment ad hoc committee
- C. REPORT ON CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING; AND BRIEF COMMENTS ON ISSUES OF CONCERN.

14. MEASURE O

- A. No Report

15. LOCAL 1230 COMMENT

16. REQUESTS FOR FUTURE AGENDA ITEMS

17. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on January \_\_, 2023 in accordance with Government Code Section 54954.2(a) or Section 54956. Any writings or documents provided to a majority of the Board of Directors regarding any item on this Agenda are available during normal business hours for public inspection in the District offices, located at 1680 Refugio Valley Road, Hercules, CA 94547 and available on the District's website at [www.rhfd.org](http://www.rhfd.org).

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Kimberly Corcoran, Board Clerk