



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

REGULAR BOARD MEETING AGENDA  
April 13, 2022

7:00 p.m.  
**VIA TELECONFERENCE 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:

<https://us02web.zoom.us/j/84511950820?pwd=dy80WE84VThkUjNIT2ZvT2x2M1tUT09>

Webinar ID: 845 1195 0820  
Passcode: 080754

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.

Or join by phone:

\*67 1-669-900-9128  
Enter Meeting ID: 845 1195 0820

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.

If any member of the public wishes to speak on any item on the agenda, please complete a speaker card and submit it to the Clerk of the Board<sup>1</sup>. 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.

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<sup>1</sup> During the Covid Pandemic, please reference the Zoom instructions in order to make a public comment.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACTION ITEM: REVIEW AND ACT UPON RESOLUTION 2022-02 TO AUTHORIZE THE BOARD AND ITS APPOINTED BODIES TO CONTINUE TO HOLD TELECONFERENCE MEETINGS IN ACCORDANCE WITH AB 361
4. ANNOUNCEMENTS
5. CONFIRMATION OF THE AGENDA
6. BOARD CORRESPONDENCE
7. PUBLIC COMMUNICATIONS

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.

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 MEETING MINUTES OF THE MARCH 9, 2022 REGULAR MEETING
- B. REVIEW OF TRANSMITTALS

9. RECEIVE FIRE CHIEF'S ANNUAL MEASURE O REPORT FOR FY2020-21

10. PUBLIC HEARING

The Public Hearing will be conducted as follows:

- (a) Staff Report
- (b) Board asks clarifying questions of staff
- (c) Public hearing opened by Board
- (d) Board takes public testimony
- (e) Board closes public hearing
- (f) Board deliberates/comments
- (g) Board entertains motion to adopt or take other action
- (h) Board Action

- A. Resolution 2022-03: Measure O CPI Increase (Action Item)

11. RECEIVE MEASURE O OVERSIGHT COMMITTEE MEMBER APPLICATION AND MAKE APPOINTMENT (POSSIBLE ACTION ITEM)

12. RETURN TO IN PERSON REGULAR BOARD MEETINGS (DISCUSSION ITEM)

13. RECRUITMENT AND RETENTION UPDATE

14. WEBSITE UPDATE (POSSIBLE ACTION ITEM)

15. FIRE CHIEF'S REPORT

16. STAFF REPORTS

17. BOARD MEMBER REPORTS

A. LAFCO

18. AD HOC BOARD COMMITTEE REPORTS

- a. Strategic Plan RFP ad hoc committee (Bowman and Covington)
- b. Budget ad hoc committee (Hill and Davidson)

19. MEASURE O

A. Oversight Committee Report

20. LOCAL 1230 CORRESPONDENCE

21. ADJOURN TO CLOSED SESSION

A. Closed Session Pursuant to Government Code §54957:

(i) PUBLIC EMPLOYMENT  
Title: Fire Chief

(ii) PUBLIC EMPLOYEE APPOINTMENT  
Title: Fire Chief

22. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

23. REQUESTS FOR FUTURE AGENDA ITEMS

24. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on April 8, 2022 at the Hercules Fire Station, 1680 Refugio Valley Road, Hercules, CA, the Rodeo Fire Station, 326 Third Street, Rodeo, CA, on the District's website at [www.rhfd.org](http://www.rhfd.org) and telecopied to the West County Times.

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Kimberly Corcoran, Board Clerk

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.