



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

REGULAR BOARD MEETING AGENDA
SEPTEMBER 11, 2024

7:00 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/81507840471?pwd=VOflSm4O2n5MHBUbPHR0L606kNcNX97.1>

Or by phone: 1-669-900-9128
Webinar ID: 817 6995 0793

Passcode: 278254

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. FIRE MARSHAL BILL LELLIS PROCLAMATION

Attachment:

1. Proclamation
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 3 minutes per speaker, subject to adjustment by the Chair.

8. 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 AUGUST 14, 2024 REGULAR MEETING
- B. APPROVE RESOLUTION NO. 2024-23 ADOPTING APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-2025
- C. REVIEW OF TRANSMITTALS

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

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 Chair
 - (d) Board takes public testimony
 - (e) Chair closes public hearing
 - (f) Board deliberates/comments
 - (g) Motion to adopt or take action
 - (h) Board Action
- A. Public Hearing on weed abatement notices for recurrent properties on Nuisance and Recurrent Weeds list
 - B. Adopt Resolution 2024-24 Ordering Nuisance Seasonal and Recurrent Weeds Noticing

ATTACHMENTS:

- 1. Staff Report
- 2. Resolution 2024-24

11. PRESENTATION FROM AUDITOR-CONTROLLER REPRESENTATIVE (INFORMATION), 20 MIN

12. PRESENTATION ON DISTRICT REVENUES (INFORMATION), MIKE OLIVER, 30 MIN

ATTACHMENTS

1. Staff Report
2. Presentation

13. PUBLIC HEARING

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- (a) Staff Report
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- (e) Chair closes public hearing
- (f) Board deliberates/comments
- (g) Motion to adopt or take action
- (h) Board Action

- A. Final Budget: Hold public hearing on Final Operating Budget adoption for fiscal year 2024-2025
- B. Discussion and Possible Action on Resolution 2024-25 adopting Final Operating Budget for fiscal year 2024-2025

ATTACHMENTS

1. Staff Report
2. Presentation
3. Resolution 2024-25

14. PROCUREMENT POLICY (DISCUSSION AND POSSIBLE ACTION), JULIET VAUGHN, 10 MINUTES

ATTACHMENTS

1. Staff Report Informal Bidding Procedures Ordinance
2. Ordinance

15. MEASURE O

- A. Consider application for Measure O Oversight Committee (Possible Action Item)
- B. Presentation on Measure O Oversight Committee Roles and Responsibilities (INFORMATIONAL)

ATTACHMENTS

1. Measure O Oversight Committee Application
2. Presentation

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

ATTACHMENTS:

1. Fire Chief's Report
2. Townsend Public Affairs Monthly Grant Report
3. Monthly Statistics Report July
4. Annexation Frequently Asked Questions

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. Annexation Resolution and Service Plan, Chair Doss and Director Davidson
2. Board Governance, Bowman and Doss
3. Budget, Hill and Davidson
4. Board Orientation/Onboarding, Bowman and Mikel
5. Community Engagement, Doss and Hill
6. Phillips 66 Taxes, Bowman and Davidson

ATTACHMENTS:

1. Board Orientation Table of Contents

D. REPORT ON 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

Agendas are posted in accordance with Government Code §54954.2(a) or §54956. Agendas and documents can be viewed by accessing the District website at www.rhfd.org. Posted on: September 4, 2024.