



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

REGULAR BOARD MEETING AGENDA  
June 9, 2021

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

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

To slow the spread of COVID-19, the Health Officer's Shelter Order of March 16, 2020 prevents public gatherings. In lieu of a public gathering, the Board of Directors meeting will be accessible via teleconference to all members of the public as permitted by the Governor's Executive Order 29-20.

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 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/82884492565?pwd=clhKMxpZOGpYQmV1WThkTG1UU05DZz09>

Meeting ID: 828 8449 2565

Password: 770222

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: 828 8449 2565

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), and they will be read by the Board Clerk during the meeting at the appropriate time and will remain limited to 3 minutes.

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.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS
4. CONFIRMATION OF THE AGENDA
5. BOARD CORRESPONDENCE
6. 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.

7. 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 APRIL 28, 2021 SPECIAL MEETING  
(Tabled to July meeting)
- B. APPROVAL OF MEETING MINUTES OF THE MAY 12, 2021 REGULAR MEETING  
(Tabled to July meeting)
- C. REVIEW OF TRANSMITTALS

8. MEASURE O OVERSIGHT COMMITTEE (Possible Action Item)

- A. Receive Measure O Oversight Committee Application

9. PUBLIC HEARINGS

The Public Hearings will be conducted as follows:

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

- A. Preliminary Budget: Hold public hearing on Preliminary Operating

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

Budget adoption for fiscal year 2021-2022.

- B. Discussion and Possible Action on the adoption of the Preliminary Operating Budget for fiscal year 2021-2022.

10. RETRACTION & CORRECTION OF DELETERIOUS STATEMENTS BY MOFD DIRECTOR JEX AT MOFD REGULAR BOARD MEETING OF MARCH 17, 2021 (POSSIBLE ACTION ITEM)

11. FIRE CHIEF'S REPORT

12. STAFF REPORTS

- A. Special Meeting June 22, 2021 for AP Triton update

13. BOARD MEMBER REPORTS

- A. LAFCO

14. AD HOC BOARD COMMITTEE REPORTS

- a. Consolidation Feasibility Study ad hoc committee (Covington & Hill)
- b. Budget ad hoc committee (Couzens & Davidson)
- c. Public outreach on consolidation ad hoc committee (Bowman & Couzens)

16. LOCAL 1230 CORRESPONDENCE

17. ADJOURN TO CLOSED SESSION

- A. Closed Session Pursuant to Government Code §54957.6:  
CONFERENCE WITH LABOR NEGOTIATOR  
Agency designated representatives: Gregory Ramirez, Fire Chief Bryan Craig  
Employee Organization: IAFF Local 1230

18. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

19. MEMORANDUM OF UNDERSTANDING EFFECTIVE JULY 1, 2021-JUNE 30, 2022 BETWEEN RHFDD AND IAFF LOCAL 1230 (POSSIBLE ACTION ITEM)

- A. Adopt Resolution No. 2021-05 adopting Memorandum of Understanding between Rodeo-Hercules Fire Protection District and IAFF Local 1230 Effective July 1, 2021-June 30, 2022

20. ADMINISTRATIVE EMPLOYEE COMPENSATION (POSSIBLE ACTION ITEM)

- A. Adopt Resolution No. 2021-06 regarding Administrative Personnel Safety-Management (Battalion Chief) and Administrative Personnel Non-Safety (Administrative Services Officer) for the receipt of benefits as listed under the Safety Personnel's MOU.

21. REVIEW AND APPROVE AMENDMENT NO. 2 TO FIRE CHIEF'S EMPLOYMENT AGREEMENT (POSSIBLE ACTION ITEM)

- A. Adopt Resolution No. 2021-07 to Approve Amendment No. 3 to the Employment Agreement Between the District and Bryan Craig

22. REQUESTS FOR FUTURE AGENDA ITEMS

23. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on June \_\_, 2021 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.