



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

REGULAR BOARD MEETING AGENDA
June 12, 2024

6:30 p.m. (Closed session)
7:00 p.m. (Open Session)

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:

Or by phone: 1-669-900-9128

Webinar ID: <https://us02web.zoom.us/j/89501694271?pwd=dzwWar6mp7ifyKembbf5eyWL-5JV-w.wqCBrOvBCHxEMYH>

Passcode: 409959

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. ADJOURN TO CLOSED SESSION, DISTRICT COUNSEL, 10 MINUTES, 6:30 p.m. or as soon thereafter as possible.
 - A. Closed Session Pursuant to Government Code §54957.6
 1. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Gregory Ramirez, IEDA; Interim Chief Ramirez
Employee organization: IAFF Local 1230
4. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT, 7:00 p.m. or as soon thereafter as possible.
5. ANNOUNCEMENTS OF DISTRICT EVENTS
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 MAY 8, 2024, REGULAR MEETING](#)
- B. [APPROVAL OF MEETING MINUTES OF THE MAY 15, 2024, SPECIAL MEETING](#)
- C. [REVIEW OF TRANSMITTALS](#)

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

Attachments:

- 1. [Outreach Documents](#)

11. WILDFIRE MITIGATION PROGRAM, (PRESENTATION AND INFORMATION) MICHELLE RINEHART, 25 MIN.

Attachments:

- 1. [Presentation](#)

12. PROFESSIONAL SERVICES REQUESTS FOR PROPOSAL (DISCUSSION AND DIRECTION)

- A. Requests for Proposal for 2023-2024 audit services
- B. Requests for Proposal for legal services

13. PUBLIC HEARINGS

The Public Hearings 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 other action
- (h) Board action

- A. Preliminary Budget: Hold public hearing on Preliminary Operating Budget adoption for fiscal year 2024-2025.
- B. Discussion and Possible Action on the adoption of the Preliminary Operating Budget for fiscal year 2024-2025

ATTACHMENTS:

- 1. [Staff Report](#)
- 2. [Presentation](#)
- 3. [Draft Preliminary Budget](#)
- 4. [Resolution No. 2024-13](#)

14. RESOLUTION NO. 2024-14: RESOLUTION ORDERING EVEN YEAR BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF THE ELECTIONS ORDER (ACTION ITEM)

ATTACHMENTS:

- 1. [Staff Report](#)
- 2. [Resolution No. 2024-14](#)

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

ATTACHMENTS:

- 1. [Fire Chief's Report](#)
- 2. [Townsend Public Affairs Monthly Grant Report](#)
- 3. [Monthly Statistics Report April](#)

16. STAFF REPORTS

17. BOARD MEMBER REPORTS (INFORMATION)

- A. LAFCO, Doss, 3 Minutes
- B. East Bay Hills Wildland Coordinating Group, Bowman, 3 Minutes

- B. AD HOC COMMITTEE REPORTS

- 1. Board Governance, Bowman and Mikel
- 2. Budget, Hill and Davidson
- 3. Board Orientation/Onboarding, Bowman and Mikel
- 4. Community Engagement, Doss and Hill

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

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

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

A. FUTURE AGENDA ITEMS, PROGRESS REPORT, PROCESS AND PRIORITIZATION

ATTACHMENTS:

1. [Agenda Tracker](#)

20. 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: June__, 2024.