



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

REGULAR BOARD MEETING MINUTES
June 10, 2020

1. CALL TO ORDER/ROLL CALL

Directors Present: Prather, Covington, Gabriel, Hill, Thorpe

Directors Absent: None

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

None.

4. CONFIRMATION OF AGENDA

5. BOARD CORRESPONDENCE

None.

6. PUBLIC COMMUNICATIONS

None.

7. CONSENT CALENDAR

No action taken.

8. PUBLIC HEARING-BUDGET ADOPTION FOR FY20-21

Chief Craig presented draft proposed budget, and took questions and comments from the Board.

Public Comment: Jerry Short.

Motion by Director Hill to adopt Preliminary budget for fiscal year 2020-21; seconded by Director Covington.

ROLL CALL VOTE:

PRATHER: Yes
COVINGTON: Yes
HILL: Yes
THORPE: Yes

GABRIEL: Yes

Motion passed 5-0.

9. AUDITOR'S ENGAGEMENT LETTER

Director Hill made motion to accept staff's recommendation and authorization to sign Auditor's Engagement letter; seconded by Director Thorpe.

ROLL CALL VOTE:

PRATHER: Yes

COVINGTON: Yes

HILL: Yes

THORPE: Yes

GABRIEL: Yes

Motion passed 5-0.

10. RESOLUTION NO. 2020-05: RESOLUTION DECLARING INTENTION TO CONTINUE TO LEVY A FIRE SUPPRESSION ASSESSMENT AND SUPPLEMENTAL FIRE SUPPRESSION ASSESSMENT ON ALL PARCELS OF REAL PROPERTY FOR FISCAL YEAR 2020-21 FOR THE RODEO-HERCULES FIRE PROTECTION DISTRICT

Motion by Director Prather to adopt Resolution 2020-05; seconded by Director Covington.

ROLL CALL VOTE:

PRATHER: Yes

COVINGTON: Yes

HILL: Yes

THORPE: Yes

GABRIEL: Yes

Motion passed 5-0.

11. RESOLUTION 2020-06: RESOLUTION ORDERING EVEN-YEAR BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF THE ELECTION ORDER

Public Comment: Jerry Short

Motion by Director Hill to adopt Resolution 2020-06; seconded by Director Prather.

ROLL CALL VOTE:

PRATHER: Yes

COVINGTON: Yes

HILL: Yes

THORPE: Yes

GABRIEL: Yes

Motion passed 5-0.

12. EMPLOYEE COMPENSATION AND PROMOTION

Director Prather made a motion to promote Administrative Assistant Kim Corcoran to Administrative Services Officer; seconded by Director Covington.

ROLL CALL VOTE:

PRATHER: Yes
COVINGTON: Yes
HILL: Yes
THORPE: Yes
GABRIEL: Yes

Motion passed 5-0.

13. FIRE CHIEF'S REPORT

14. STAFF REPORTS

None.

15. BOARD MEMBER REPORTS

LAFCO-none.

16. MEASURE O OVERSIGHT COMMITTEE REPORT

Next meeting is next week.

17. AD HOC BOARD COMMITTEE REPORTS

- a. Reserve Program-none
- b. Proposition 172

Director Hill made a motion to table item until further notice; seconded by Director Covington.

Motion passed 5-0.

- c. Strategic Planning-Director Prather to send emails to counsel to distribute to Board.
- d. Budget ad hoc committee-no report.

18. LOCAL 1230 CORRESPONDENCE

Jerry Short: Thanked board for efforts on budget adoption.

19. REQUESTS FOR FUTURE AGENDA ITEMS

1. Review the need for purchase of replacement Quint and pumper

Motion by Director Prather to place item on future agenda; seconded by Director Thorpe.

ROLL CALL VOTE:

PRATHER: Yes
COVINGTON: Yes
HILL: No
THORPE: Yes
GABRIEL: Abstain

Motion passed 3-1.

2. Firefighter Temp Agency

Motion by Director Prather to place item on future agenda; seconded by Director Thorpe.

ROLL CALL VOTE:

PRATHER: Yes
COVINGTON: No
HILL: No
THORPE: Yes
GABRIEL: No

Motion failed, 2-3.

3. Future staffing and response plans

Motion by Director Covington to place item on future agenda; seconded by Director Thorpe.

ROLL CALL VOTE:

PRATHER: Yes
COVINGTON: Abstain
HILL: No
THORPE: Yes
GABRIEL: No

Motion failed 2-2.

4. Assist Pinole Fire with any revenue measure and study combining the management of RHFD and Pinole Fire

Motion by Director Prather to place item on future agenda; no second was made.

5. Set date for Strategic Planning Workshop

Motion by Director Gabriel to place item on future agenda; seconded by Director Thorpe.

Public Comment: Jerry Short

ROLL CALL VOTE:

PRATHER: Yes

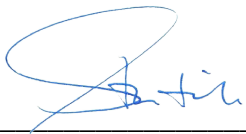
COVINGTON:	Yes
HILL:	Yes
THORPE:	Yes
GABRIEL:	Yes

Motion passed 5-0.

20. ADJOURNMENT

Meeting adjourned at 9:12 p.m.

Audio from this board meeting can be heard at www.rhfd.org
Number in parenthesis is time stamp where agenda item begins.



Board Secretary