



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

REGULAR BOARD MEETING MINUTES  
February 10, 2021

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**1. CALL TO ORDER/ROLL CALL**

Directors Present: Covington, Hill, Couzens, Davidson

Directors Absent: None

**2. PLEDGE OF ALLEGIANCE**

**3. ANNOUNCEMENTS**

None

**4. CONFIRMATION OF AGENDA**

**5. BOARD CORRESPONDENCE**

Director Prather submitted his resignation from the Board effective immediately.

**6. PUBLIC COMMUNICATIONS**

None

**7. CONSENT CALENDAR**

Motion by Director Covington to approve January 13, 2021 meeting minutes, seconded by Director Davidson.

**Roll Call Vote:**

Covington: yes

Couzens: yes

Davidson: yes

Hill: yes

Passed 4-0.

**Public Comment:**

None.

**8. 2019-2020 AUDIT REPORT**

Motion by Director Covington to accept results of 2019-20 audit report, seconded by Director Davidson.

**Roll Call Vote:**

Covington: yes  
Couzens: yes  
Davidson: yes  
Hill: yes

Passed 4-0.

**Public Comment:**

None.

**9. MID-YEAR BUDGET REPORT**

Getachew Demeku Ousman presented budget report.

No action taken.

**10. DELEGATION OF AUTHORITY FOR LOCAL AGENCY INVESTMENT FUND**

Motion by Director Covington to adopt Resolution 2021-01 Authorizing Investment of Monies in the Local Agency Investment Fund, seconded by Director Couzens.

**Roll Call Vote:**

Covington: yes  
Couzens: yes  
Davidson: yes  
Hill: yes

Passed 4-0.

**Public Comment:**

None.

**11. DEBT MANAGEMENT POLICY**

Motion by Director Covington to adopt Resolution 2021-02 approving Debt Management Policy, seconded by Director Davidson.

**Roll Call Vote:**

Covington: yes  
Couzens: yes  
Davidson: yes  
Hill: yes

Passed 4-0.

**Public Comment:**

None.

## 12. AD HOC COMMITTEES

Motion by Director Covington to disband reserve ad hoc committee, seconded by Director Couzens.

### **Roll Call Vote:**

Covington: yes

Couzens: yes

Davidson: yes

Hill: yes

Passed 4-0.

### **Public Comment:**

None.

## 12. FIRE CHIEF'S REPORT

No action taken.

### **Public Comment:**

Anonymous

## 13. STAFF REPORTS

Chief Craig gave information regarding strategic planning and annexation study

Board Governance training

### **Public Comment:**

Jerry Short

## 14. BOARD MEMBER REPORTS

### **A. LAFCO**

None.

## 15. AD HOC BOARD COMMITTEE REPORTS

Reserve Program-dissolved

Strategic Planning-none. Focus updated to strategic planning in context of participation of feasibility study; members are now Directors Covington and Hill.

Budget-none.

## 16. LOCAL 1230 CORRESPONDENCE

Jerry Short commented on resignation of Director Prather, congratulated Director Covington on promotion. thanked board for productive meeting.

## 17. REQUESTS FOR FUTURE AGENDA ITEMS

Public information planning

Motion by Director Covington to add public information planning to future agenda, seconded by Director Couzens.

### **Roll Call Vote:**

Covington: yes

Couzens: yes

Davidson: yes

Hill: yes

Passed 4-0.

### **Public Comment:**

None.

## 18. ADJOURNMENT

Meeting adjourned at 9:19 p.m.

Audio from this board meeting can be heard at [www.rhfd.org](http://www.rhfd.org)

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Board Vice Chair