



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

SPECIAL BOARD MEETING MINUTES
February 26, 2021

1. CALL TO ORDER/ROLL CALL

Directors Present: Covington, Hill, Couzens

Directors Absent: Davidson

Meeting called to order at 3:03 p.m.

2. PLEDGE OF ALLEGIANCE (00:56)

3. PUBLIC COMMUNICATIONS (02:00)

None.

4. BOARD VACANCY (02:18)

Board discussion regarding the options available to fill the vacancy. Changes made to draft application. Direction to staff given to post vacancy and schedule a special meeting to review applicants.

Board vacancy ad hoc committee created with Directors Covington and Couzens serving as members.

Public Comment:

Paul Freese

5. PUBLIC OUTREACH (37:10)

Direction to staff to set up meeting with Clifford Moss and ad hoc committee regarding scope of work.

Public Comment:

Vince Wells

Annie Ziff

Chris Tallerico

Paul Freese

6. RECEIVE FIRE CHIEF'S ANNUAL MEASURE O REPORT FOR FY 2019-20 (1:19:32)

Public Comment:

Paul Freese

Motion by Director Covington to accept the Fire Chief's Measure O Report, seconded by Director Couzens.

Roll Call Vote:

Covington: yes

Couzens: yes

Hill: yes

Davidson: absent

Motion passed 3-0.

7. ADJOURNMENT

Meeting adjourned 4:29 p.m.

Audio from this board meeting can be heard at www.rhfd.org

Board Vice Chair