



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

REGULAR BOARD MEETING MINUTES

October 26, 2022

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

Directors Present: Hill, Davidson, Bowman, Mikel, Covington

Directors Absent: None.

Meeting called to order at 7:01 p.m.

**2. PLEDGE OF ALLEGIANCE (00:02:16)**

**3. ACTION ITEM: REVIEW AND ACT UPON RESOLUTION NO. 2022-09 TO AUTHORIZE THE BOARD AND ITS APPOINTED BODIES TO CONTINUE TO HOLD TELECONFERENCE MEETINGS IN ACCORDANCE WITH AB 361 (00:03:00)**

Motion by Director Bowman to adopt Resolution; seconded by Director Davidson

**ROLL CALL VOTE**

Hill: No  
Davidson: Yes  
Bowman: Yes  
Mikel: Yes  
Covington: Yes

**4. ANNOUNCEMENTS (00:05:45)**

Director Bowman commented on success of the Open House held on October 15<sup>th</sup>.

**5. CONFIRMATION OF THE AGENDA (00:06:52)**

District Counsel-Item 19 and 20 removed from Agenda. Closed session will be brought back at the November meeting.

Motion by Director Bowman to confirm agenda with the removal of Items 19B and 20 and move them to November meeting; seconded by Director Mikel

**ROLL CALL VOTE**

Hill: Yes  
Davidson: Yes  
Bowman: Yes  
Mikel: Yes

Covington: Yes

**6. BOARD CORRESPONDENCE (00:08:33)**

None.

**7. PUBLIC COMMUNICATIONS (00:09:15)**

Sarah Creeley

**8. CONSENT CALENDAR (00:11:21)**

Motion by Director Bowman to approve consent calendar, seconded by Director Mikel

**ROLL CALL VOTE**

Hill: Yes  
Davidson: Yes  
Bowman: Yes  
Mikel: Yes  
Covington: Yes

**9. APPROPRIATIONS LIMIT (00:13:20)**

Motion by Director Bowman to approve appropriations limit, seconded by Director Davidson

**ROLL CALL VOTE**

Hill: Yes  
Davidson: Yes  
Bowman: Yes  
Mikel: Yes  
Covington: Yes

**10. PUBLIC HEARING-BENEFIT ASSESSMENT APPEALS (00:15:54)**

No majority protest.

Motion by Director Bowman to approve benefit assessment, seconded by Director Davidson.

**ROLL CALL VOTE**

Hill: Yes  
Davidson: Yes  
Bowman: Yes  
Mikel: Yes  
Covington: Yes

**11. ORDINANCE NO. 2022-01: ORDINANCE OF THE RODEO-HERCULES FIRE PROTECTION DISTRICT ADOPTING THE CALIFORNIA FIRE CODE WITH AMENDMENTS (00:18:49)**

Introduction of 2022 Fire Code for adoption at a public hearing in November.

**Public Comment**

Annie Ziff

Director Bowman made a motion to provide redline copy at the November meeting, introduce Ordinance 2022-01 and set a hearing date of November 9<sup>th</sup> for adoption of the 2022 Fire Code; seconded by Vice Chair Hill

**ROLL CALL VOTE**

Hill: Yes  
Davidson: Yes  
Bowman: Yes  
Mikel: Yes  
Covington: Yes

**12. ORDINANCE NO. 2022-02: ORDINANCE OF THE RODEO-HERCULES FIRE PROTECTION DISTRICT ADOPTING ENGINEERING/PLAN REVIEW AND PERMITTING FEES (00:28:19)**

Discussion regarding plan review and permitting fees. Redline copy will be provided in November.

**Public Comment**

Tanya Little

Motion by Director Bowman to introduce to public, note changes in fees, provide redline version, set for hearing on November 9<sup>th</sup>, and upload 2019 fees, seconded by Director Mikel

Counsel reminded the Board that Ordinances can only be adopted at a regular meeting.

**ROLL CALL VOTE**

Hill: Yes  
Davidson: Yes  
Bowman: Yes  
Mikel: Yes  
Covington: Yes

**13. 2022 ELECTION-DISCUSSION ITEM (00:51:22)**

Board discussion regarding the number of seats at the November 2022 election. Discussion to remedy the situation.

**Public Comment**

Sarah Creely  
Tanya Little

Board discussion to place item on a Special meeting agenda.  
Item tabled and will be addressed under Item 21.

**14. FIRE CHIEF REPORT (01:36:07)**

Chief gave brief overview of written report.

**Public Comment**

Sarah Creeley

Annie Ziff

**15. STAFF REPORTS (01:40:56)**

None.

**16. BOARD MEMBER REPORTS (01:41:02)**

LAFCO—October meeting was canceled.

STRATEGIC PLAN—Directors Covington and Bowman-nothing to report

BUDGET—Davidson-reported out on budget.

WEBSITE—Directors Bowman and Mikel-updates to website reported out. Commented regarding accessibility features.

FIRE CHIEF SEARCH—Directors Covington and Bowman-need to determine the direction of the Fire District before doing a recruitment.

**Public Comment**

Tanya Little

Derek

Sarah Creeley

**17. MEASURE O (01:57:07)**

No meeting in October. Next meeting in January.

**18. LOCAL 1230 CORRESPONDENCE (01:59:24)**

No report.

**19. ADJOURN TO CLOSED SESSION**

Item was removed from Agenda

**20. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT**

Item was removed from Agenda.

**21. REQUESTS FOR FUTURE AGENDA ITEMS (02:00:10)**

Special meeting for fourth seat on board

Strategic plan special meeting

**22. ADJOURNMENT (02:03:22)**

Meeting adjourned at 9:06 p.m.m

A handwritten signature in blue ink, appearing to read "S. Liu". The signature is fluid and cursive, with a large initial "S" and a trailing "Liu".

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Board Vice Chair