



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

REGULAR BOARD MEETING AGENDA
AUGUST 9, 2023

7:00 p.m.
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:
<https://us02web.zoom.us/j/84146300572?pwd=QUxiYjc3Wm9BNWd2eVNPNmNMTWhadz09>
Or by phone: 1-669-900-9128
Webinar ID: 841 4630 0572
Passcode: 023346

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.

Director Mikel may participate in the closed session and open session of the meeting via zoom teleconference from 1501 Gaylord Trail, Grapevine, TX 76051. The agenda will be posted at the remote location and the teleconference location will be accessible to the public.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADJOURN TO CLOSED SESSION, GENERAL COUNSEL, 30 MINUTES,

7:00 p.m. or as soon thereafter as possible

A. Closed Session Pursuant to Government Code §54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

TITLE: INTERIM FIRE CHIEF

4. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
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 FEBRUARY 3, 2023 SPECIAL MEETING](#)
- B. [APPROVAL OF MEETING MINUTES OF THE FEBRUARY 22, 2023 SPECIAL MEETING](#)
- C. [APPROVAL OF MEETING MINUTES OF THE FEBRUARY 28, 2023 SPECIAL MEETING](#)
- D. [APPROVAL OF MEETING MINUTES OF THE MARCH 22, 2023 SPECIAL MEETING](#)
- E. [APPROVAL OF MEETING MINUTES OF THE MARCH 31, 2023 SPECIAL MEETING](#)
- F. [APPROVAL OF MEETING MINUTES OF THE APRIL 12, 2023 REGULAR MEETING](#)
- G. [APPROVAL OF MEETING MINUTES OF THE JUNE 14, 2023 REGULAR MEETING](#)
- H. [APPROVAL OF MEETING MINUTES OF THE JULY 12, 2023 REGULAR MEETING](#)
- I. [REVIEW OF TRANSMITTALS](#)

10. [EAST BAY HILLS WILDFIRE PREVENTION AND COORDINATION \(INFORMATION\)](#)
[JON KAUFMAN, 15 MINUTES](#)

11. STRATEGIC PLAN UPDATE (DISCUSSION) BOWMAN AND MIKEL, 20 MINUTES

- A. [STRATEGIC PLAN AND BUSINESS/IMPLEMENTATION PLAN GOALS](#)

12. CALIFORNIA PUBLIC RECORDS ACT AND RHFD PROCESS (ACTION)
GENERAL COUNSEL, 10 MINUTES

- A. [STAFF REPORT AND FORM](#)
- B. [RESOLUTION](#)

13. [2021 ANNUAL REPORT \(INFORMATION, BOARD ACCEPTS REPORT\) CHIEF RAMIREZ,](#)
[5 MINUTES](#)

14. [2022 ANNUAL REPORT \(INFORMATION, BOARD ACCEPTS REPORT\) CHIEF RAMIREZ,](#)
[5 MINUTES](#)

15. FIRE PREVENTION SERVICES CONTRACT (ACTION) CHIEF RAMIREZ, 10 MINUTES

- A. [STAFF REPORT](#)
- B. [RESOLUTION](#)

16. [END OF YEAR 2022-2023 BUDGET UPDATE \(INFORMATION\) CHIEF RAMIREZ,](#)
[5 MINUTES](#)

17. MEASURE O EXEMPTIONS (INFORMATION) CHIEF RAMIREZ AND GENERAL COUNSEL, 10 MINUTES

A. [STAFF REPORT](#)

B. [PRESENTATION](#)

18. NOTICING OF AGENDA UPDATE (INFORMATION) BOWMAN, 3 MINUTES

19. [FIRE CHIEF'S REPORT \(INFORMATION\) CHIEF RAMIREZ, 10 MINUTES](#)

20. STAFF REPORTS

21. BOARD MEMBER REPORTS (INFORMATION)

A. LAFCO, Doss, 3 Minutes

B. AD HOC COMMITTEE REPORTS

i. Budget, Bowman and Doss, 3 Minutes

ii. Strategic Plan, Bowman and Mikel, 3 Minutes

iii. Website, Bowman and Mikel, 3 Minutes

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

22. MEASURE O OVERSIGHT COMMITTEE (INFORMATION) BRENNAN, 3 MINUTES

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

24. REQUEST FOR FUTURE AGENDA ITEMS, (DISCUSSION) BOARD, 10 MINUTES

25. 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: August 2, 2023.