



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

REGULAR BOARD MEETING AGENDA
JULY 12, 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/85648539212?pwd=d1BybjJkRlROUTc1TTEzeDIYQTFlQT09>
or by phone: 1-669-900-9128
Webinar ID: 856 4853 9212
Passcode: 869632

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.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. [PRESENTATION BY CALTRANS ON I-80 PAVEMENT REHABILITATION PROJECT, 15 MINUTES](#)
4. ANNOUNCEMENTS OF DISTRICT EVENTS
5. CONFIRMATION OF THE AGENDA
6. REVIEW OF CORRESPONDENCE TO THE BOARD
7. 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.

8. 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 JUNE 14, 2023 SPECIAL MEETING](#)
 - B. [APPROVAL OF MEETING MINUTES OF THE JUNE 14, 2023 REGULAR MEETING](#)
 - C. [EMPLOYEE COMPENSATION ADJUSTMENT](#)
 - D. [REVIEW OF TRANSMITTALS](#)
9. REVIEW OF DRAFT STRATEGIC PLAN AND BUSINESS/IMPLEMENTATION PLAN (DISCUSSION), BOWMAN AND MIKEL, 30 MINUTES
- A. 2012 Strategic plan and business/implementation plan
 - B. [Draft 2023 strategic plan](#)
 - C. [Draft 2023 business/implementation plan](#)
10. [ACQUISITION OF ADDITIONAL EMERGENCY EQUIPMENT FOR STAFF VEHICLE \(ACTION WITH RESOLUTION\), CHIEF RAMIREZ, 5 MINUTES](#)
11. [PRESENTATION ON DISTRICT'S CODE OF ETHICAL CONDUCT FOR BOARD MEMBERS \(DISCUSSION\), PIO RODA, 20 MINUTES](#)
12. FEEDBACK ON NEW MEETING STRUCTURE AND POSTING OF AGENDA (DISCUSSION), BOWMAN, 10 MINUTES
13. CHANGE OF DATE FOR OCTOBER REGULAR BOARD MEETING, (INFORMATION) BOWMAN, 3 MINUTES
14. [FIRE CHIEF'S REPORT \(INFORMATION\), CHIEF, 5 MINUTES](#)
15. STAFF REPORTS
16. 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.
17. MEASURE O OVERSIGHT COMMITTEE (INFORMATION), BRENNAN, 3 MINUTES
18. LOCAL 1230 COMMENT (INFORMATION), EXECUTIVE BOARD, 3 MINUTES
19. REQUEST FOR FUTURE AGENDA ITEMS, (DISCUSSION) BOARD 10 MINUTES
20. 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: July 6, 2023.