



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

REGULAR BOARD MEETING MINUTES
May 13, 2020

1. CALL TO ORDER/ROLL CALL

Directors Present: Prather, Covington, Gabriel, Hill

Directors Absent: Thorpe

Director Gabriel called the meeting to order at 7:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

None.

4. CONFIRMATION OF AGENDA

No action taken.

5. BOARD CORRESPONDENCE

None.

6. PUBLIC COMMUNICATIONS

None.

7. CONSENT CALENDAR

Director Hill made a motion to approve April 2020 Meeting Minutes; seconded by Director Covington.

ROLL CALL VOTE:

PRATHER:	Abstain
COVINGTON:	Yes
GABRIEL:	Yes
HILL:	Yes
THORPE:	Absent

Motion passed. 3-0.

8. RECEIVE THIRD QUARTER BUDGET REPORT

Getachew Demeku-Ousman gave overview of third quarter finances.

9. DISCUSSION AND POSSIBLE ACTION: RESOLUTION 2020-03 ACKNOWLEDGING COMPLIANCE WITH SENATE BILL 1205

Director Covington made a motion to approve Resolution 2020-03; seconded by Director Prather.

ROLL CALL VOTE:

PRATHER:	Yes
COVINGTON:	Yes
GABRIEL:	Yes
HILL:	Yes
THORPE:	Absent

Motion passed. 4-0.

10. DISCUSSION AND POSSIBLE ACTION: RESOLUTION 2020-04 DESIGNATION OF APPLICANT'S AGENT FOR NO-STATE AGENCIES, TO PROVIDE THE GOVERNOR'S OFFICE OF EMERGENCY SERVICE FOR ALL MEMBERS PERTAINING TO STATE DISASTER ASSISTANCE

Director Hill made motion to approve Resolution 2020-04; seconded by Director Prather.

ROLL CALL VOTE:

PRATHER:	Yes
COVINGTON:	Yes
GABRIEL:	Yes
HILL:	Yes
THORPE:	Absent

Motion passed. 4-0.

11. FIRE CHIEF REPORT

No action taken.

12. STAFF REPORTS

Developer guidebook complete and posted to website.

13. BOARD MEMBER REPORTS

LAFCO meeting canceled for May.

14. MEASURE O OVERSIGHT COMMITTEE REPORT

May meeting cancelled.

15. AD HOC BOARD COMMITTEE REPORTS

- a. Reserve Program ad hoc committee (Prather & Thorpe)-none.
- b. Proposition 172 ad hoc committee (Gabriel) –none.
- c. Strategic Planning ad hoc committee (Gabriel & Prather)-Director Prather to send an e-mail
- d. Budget ad hoc committee (Covington & Hill) –no meeting yet.

16. LOCAL 1230 CORRESPONDENCE

Jerry Short-commented regarding continued support during pandemic.

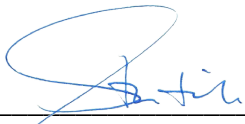
17. REQUESTS FOR FUTURE AGENDA ITEMS

- Budget workshop prior to Regular June Meeting

18. ADJOURNMENT

Meeting adjourned at 8:06 p.m.

Audio from this board meeting can be heard at www.rhfd.org
Number in parenthesis is time stamp where agenda item begins.



Board Secretary