



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

**AMENDED REGULAR BOARD MEETING AGENDA**  
**SEPTEMBER 11, 2024**

7:00 p.m.

**MEETING LOCATION:**

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/81507840471?pwd=VOflSm4O2n5MHBUbPHR0L606kNcNX97.1>

Or by phone: 1-669-900-9128  
Webinar ID: 817 6995 0793

Passcode: 278254

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.

**Vice Chair Bowman may participate in the board meeting via zoom teleconference from 75-6082 Alii Drive, #309, Kailua-Kona, Hawaii 96740. 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. FIRE MARSHAL BILL LELLIS PROCLAMATION

**Attachment:**

1. [Proclamation](#)
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 AUGUST 14, 2024 REGULAR MEETING](#)
- B. [APPROVE RESOLUTION NO. 2024-23 ADOPTING APPROPRIATIONS LIMIT FOR FISCAL YEAR 2024-2025](#)
- C. [REVIEW OF TRANSMITTALS](#)

9. SPECIAL ORDER OF BUSINESS: DISTRICT STRATEGIC PLAN AND SUSTAINABILITY EFFORTS (INFORMATION) CHIEF RAMIREZ, 10 MIN.

10. PUBLIC HEARING

The Public Hearing will be conducted as follows:

- (a) Staff Report
  - (b) Board asks clarifying questions of staff
  - (c) Public hearing opened by Chair
  - (d) Board takes public testimony
  - (e) Chair closes public hearing
  - (f) Board deliberates/comments
  - (g) Motion to adopt or take action
  - (h) Board Action
- 
- A. Public Hearing on weed abatement notices for recurrent properties on Nuisance and Recurrent Weeds list
  - B. Adopt Resolution 2024-24 Ordering Nuisance Seasonal and Recurrent Weeds Noticing

**ATTACHMENTS:**

- 1. [Staff Report](#)
- 2. [Resolution 2024-24](#)

11. [PRESENTATION FROM AUDITOR-CONTROLLER REPRESENTATIVE \(INFORMATION\), 20 MIN](#)

12. PRESENTATION ON DISTRICT REVENUES (INFORMATION), MIKE OLIVER, 30 MIN

**ATTACHMENTS**

1. [Staff Report](#)
2. [Presentation](#)

13. PUBLIC HEARING

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- (a) Staff Report
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- (e) Chair closes public hearing
- (f) Board deliberates/comments
- (g) Motion to adopt or take action
- (h) Board Action

- A. Final Budget: Hold public hearing on Final Operating Budget adoption for fiscal year 2024-2025
- B. Discussion and Possible Action on Resolution 2024-25 adopting Final Operating Budget for fiscal year 2024-2025

**ATTACHMENTS**

1. [Staff Report](#)
2. [Presentation](#)
3. [FY 2024-25 Final Operating Budget](#)
4. [Resolution 2024-25](#)

14. PROCUREMENT POLICY (DISCUSSION AND POSSIBLE ACTION), JULIET VAUGHN, 10 MINUTES

**ATTACHMENTS**

1. [Staff Report Informal Bidding Procedures Ordinance](#)
2. [Ordinance 2024-02](#)

15. MEASURE O

- A. Consider application for Measure O Oversight Committee (Possible Action Item)
- B. Presentation on Measure O Oversight Committee Roles and Responsibilities (INFORMATIONAL)

**ATTACHMENTS**

1. [Measure O Oversight Committee Application](#)
2. [Presentation](#)

16. FIRE CHIEF’S REPORT (INFORMATION) 15 MINUTES

**ATTACHMENTS:**

1. [Fire Chief’s Report](#)
2. Townsend Public Affairs Monthly Grant Report
3. [Monthly Statistics Report July](#)
4. Annexation Frequently Asked Questions

17. STAFF REPORTS

18. BOARD MEMBER REPORTS (INFORMATION)

- A. LAFCO, Doss, 3 Minutes
- B. East Bay Hills Wildland Coordinating Group, Bowman, 3 Minutes

C. AD HOC COMMITTEE REPORTS

1. Board Governance, Bowman and Doss
3. Budget, Hill and Davidson
4. Board Orientation/Onboarding, Bowman and Mikel
5. Community Engagement, Doss and Hill
6. Phillips 66 Taxes, Bowman and Davidson

**ATTACHMENTS:**

1. [Board Orientation Table of Contents](#)

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

19. MEASURE O OVERSIGHT COMMITTEE (INFORMATION), 3 MINUTES

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

21. REQUEST FOR FUTURE AGENDA ITEMS (DISCUSSION AND POSSIBLE ACTION) BOARD, 10 MINUTES

**ATTACHMENTS:**

1. [Agenda Tracker](#)

22. 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](http://www.rhfd.org). Posted on: September 4, 2024.