



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

REGULAR BOARD MEETING AGENDA
August 11, 2021

7:00 p.m.
VIA TELECONFERENCE ONLY

CORONA VIRUS (COVID-19) ADVISORY INFORMATION

To slow the spread of COVID-19, the Health Officer's Shelter Order of March 16, 2020 prevents public gatherings. In lieu of a public gathering, the Board of Directors meeting will be accessible via teleconference to all members of the public as permitted by the Governor's Executive Order 29-20.

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the Rodeo Hercules Fire Protection District Board of Directors by teleconference, videoconference, or both.

If you would like to watch the meeting, or speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL:

<https://us02web.zoom.us/j/81586962922?pwd=d2VWTHFxaFJWY1hQZ09yRGNrRmh0dz09>

Meeting ID: 815 8696 2922
Password: 681816

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:

*67 1-669-900-9128
Enter Meeting ID: 815 8696 2922

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above."

Alternatively, you may submit comments prior to the meeting, via email, to corcoran@rhfd.org. E-mails received prior to 3:00 p.m. on the day of the meeting will be forwarded to the Directors and included in the record.

If any member of the public wishes to speak on any item on the agenda, please complete a speaker card and submit it to the Clerk of the Board¹. 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. ANNOUNCEMENTS
4. CONFIRMATION OF THE AGENDA
5. BOARD CORRESPONDENCE

A. Briefing from Public Outreach Consultant

6. PUBLIC COMMUNICATIONS

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.

7. CONSENT CALENDAR

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.

- A. APPROVAL OF MEETING MINUTES OF THE MAY 12, 2021 REGULAR MEETING
- B. APPROVAL OF MEETING MINUTES OF THE JUNE 9, 2021 SPECIAL MEETING
- C. APPROVAL OF MEETING MINUTES OF THE JUNE 9, 2021 REGULAR MEETING
- D. REVIEW OF TRANSMITTALS

8. ANNUAL REPORT (POSSIBLE ACTION)

A. Board to receive and accept 2020 Annual Report

9. BOARD MEETING SCHEDULE (POSSIBLE ACTION)

A. Discussion and direction to staff regarding possible board retreat and board retreat agenda

10. STRATEGIC PLAN (POSSIBLE ACTION)

A. Receive proposal from Municipal Resource Group

11. FIRE CHIEF’S REPORT

¹ During the Covid Pandemic, please reference the Zoom instructions in order to make a public comment.

12. STAFF REPORTS

13. BOARD MEMBER REPORTS

A. LAFCO

14. AD HOC BOARD COMMITTEE REPORTS

- a. Budget ad hoc committee (Couzens & Davidson)
- b. Public outreach on consolidation ad hoc committee (Bowman & Covington)

15. LOCAL 1230 CORRESPONDENCE

16. REQUESTS FOR FUTURE AGENDA ITEMS

Board members wishing to have an agenda item placed on a future agenda shall ask the Fire Chief or his/her designee to include the request under the Request for Future Agenda Items section of the agenda.

At the next regularly scheduled District Board meeting the requested item will be listed on the agenda under Request for Future Agenda Items. The item will identify the Board member making the request and briefly describe the nature of the request. Staff will not spend time on the requested item except to provide assistance to the Board member to frame the issue so that the Board and public clearly understand the request.

When the item is called, the Board member making the request will describe the request and the Board may have a brief discussion of the requested item. Upon the concurrence of a majority of the membership of the District Board that staff time and District resources be spent on the item, it shall be scheduled for a future meeting. Board discussion will be limited to whether staff time and District resources should be spent on the item. They will not take action on the item itself; concurrence that staff time and District resources will be devoted to the item does not signify approval of the item, just that the Board wishes to have it studied further and the Board may, at any time, decide not to pursue the item further.

Members of the public requesting an item be added to a future agenda shall have a Board member sponsor their item. The sponsoring Board member shall follow those procedures listed above.

- A. Opportunity for the Public to vote on Annexation of Rodeo-Hercules Fire Protection District. (Director Bowman)
- B. Review of Taxes and Special Assessments Paid by Contra Costa Residents in Support of Fire Department Services. (Director Bowman)
- C. Review of Rodeo-Hercules Fire District Fees and Funding Opportunities for the Department (Director Bowman)
- D. Rodeo-Hercules Fire District, East Contra Costa, Contra Costa Public Protection Classification Rating of Fire Suppression and the Cost to Rodeo (Director Bowman)

17. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on August__, 2021 at the Hercules Fire Station, 1680 Refugio Valley Road, Hercules, CA, the Rodeo Fire Station, 326 Third Street, Rodeo, CA, on the District's website at www.rhfd.org and telecopied to the West County Times.

Kimberly Corcoran, Board Clerk

Any writings or documents provided to a majority of the Board of Directors regarding any item on this Agenda are available during normal business hours for public inspection in the District offices, located at 1680 Refugio Valley Road, Hercules, CA 94547.