



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

REGULAR BOARD MEETING AGENDA  
July 8, 2020

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/89471069184?pwd=aVhYL3JBM1loMGRIZ2w3QkZhSVV4QT09>

Meeting ID: 894 7106 9184

Password: 108181

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: 894 7106 9184

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](mailto:corcoran@rhfd.org), and they will be read by the Board Clerk during the meeting at the appropriate time and will remain limited to 3 minutes.

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 Board. 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 AGENDA

5. BOARD CORRESPONDENCE

A. Grand Jury Report: “Wildfire Preparedness in Contra Costa County”

6. PUBLIC COMMUNICATIONS

Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard. The Board may limit comments to no more than 3 minutes per speaker. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

7. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES OF THE MAY 13, 2020 REGULAR MEETING

B. APPROVAL OF MEETING MINUTES OF THE JUNE 10, 2020 SPECIAL MEETING

C. APPROVAL OF MEETING MINUTES OF THE JUNE 10, 2020 REGULAR MEETING

D. REVIEW OF TRANSMITTALS

8. REVIEW THE NEED FOR THE PURCHASE OF REPLACEMENT QUINT AND PUMPER (DIRECTOR PRATHER)

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE LEASE AGREEMENT FOR PURCHASE OF PIERCE TYPE 1 ENGINE AND SMEAL 100’ LADDER TRUCK

A. RESOLUTION 2020-07 AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT SALE AGREEMENT, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION WITH THE ACQUISITION OF FIRE TRUCKS

10. STRATEGIC PLANNING (POSSIBLE ACTION ITEM)

A. DISCUSS DATES FOR STRATEGIC PLANNING WORKSHOP

B. DISCUSS ITEMS TO BE PLACED ON AGENDA FOR STRATEGIC PLANNING WORKSHOP

11. FIRE CHIEF’S REPORT

12. STAFF REPORTS

13. BOARD MEMBER REPORTS

A. LAFCO

14. MEASURE O OVERSIGHT COMMITTEE REPORT

15. AD HOC BOARD COMMITTEE REPORTS

- a. Reserve Program ad hoc committee (Prather & Thorpe)
- b. Strategic Planning ad hoc committee (Gabriel & Prather)
- c. Budget ad hoc committee (Covington & Hill)

16. LOCAL 1230 CORRESPONDENCE

17. REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on July \_\_, 2020 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](http://www.rhfd.org) and telecopied to the West County Times.

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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.

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