



**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 13, 2023**

6:30 p.m.: Closed Session  
7:00 p.m.: Open Session

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/81620288814?pwd=eVBrQzNCalg1ZDBDYmRQS2FDbmtRUT09>  
Or by phone: 1-669-900-9128  
Webinar ID: 816 2028 8814  
Passcode: 032242

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.

**Director Hill may participate in the closed session and open session of the meeting via zoom teleconference from 2055 Kalia Road, Honolulu, Hawaii 96815. 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. PUBLIC COMMUNICATION-CLOSED SESSION ITEM
4. ADJOURN TO CLOSED SESSION, GENERAL COUNSEL, 30 MINUTES,  
**6:30 p.m. or as soon thereafter as possible**
  - A. Closed Session Pursuant to Government Code §54957:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: INTERIM FIRE CHIEF
5. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
6. ANNOUNCEMENTS OF DISTRICT EVENTS

7. CONFIRMATION OF THE AGENDA
8. REVIEW OF CORRESPONDENCE TO THE BOARD
9. 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.

10. 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 9, 2023 REGULAR MEETING](#)
- B. [REVIEW OF TRANSMITTALS](#)

11. [PRELIMINARY BUDGET UPDATES \(STAFF REPORT, AND DISCUSSION\), CHIEF RAMIREZ AND GETACHEW DEMEKU-OUSMAN, 30 MINUTES](#)

12. PUBLIC HEARING, 60 MINUTES

The Public Hearing will be conducted as follows:

- (a) [Staff Report \(Chief Ramirez and Getachew Demeku-Ousman\)](#)
- (b) Board asks clarifying questions of staff
- (c) Public hearing opened by Board
- (d) Board takes public testimony
- (e) Board closes public hearing
- (f) Board deliberates/comments
- (g) Board entertains motion to adopt or take other action
- (h) Board action

- A. [FINAL BUDGET: HOLD PUBLIC HEARING ON FINAL OPERATING BUDGET ADOPTION FOR FISCAL YEAR 2023-2024](#)
- B. [DISCUSSION AND POSSIBLE ACTION ON RESOLUTION No. 2023-11 ADOPTING FINAL OPERATING BUDGET FOR FISCAL YEAR 2023-2024](#)

13. APPROPRIATIONS LIMIT (DISCUSSION AND POSSIBLE ACTION), BOARD, 10 MINUTES

- A. [The Board of Directors will consider Resolution No. 2023-12, adopting an Appropriations Limit for Fiscal Year 2023-2024 in accordance with the State of California Constitution, Article XIIB and California Government Code §7900-10.](#)

14. [STRATEGIC PLAN UPDATE \(DISCUSSION AND POSSIBLE ACTION TO RECEIVE REPORT\) DESPAIN, M.E.D. ENTERPRISES, INC., 60 MINUTES](#)

15. CHANGE OF DATE FOR OCTOBER REGULAR MEETING, (INFORMATION), BOWMAN, 1 MINUTE
16. [FIRE CHIEF'S REPORT \(INFORMATION\) 2 MINUTES](#)
17. STAFF REPORTS
18. BOARD MEMBER REPORTS (INFORMATION)
  - A. LAFCO, Doss, 3 Minutes
  - B. AD HOC COMMITTEE REPORTS
    - i. Budget, Bowman and Davidson, 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.
19. MEASURE O OVERSIGHT COMMITTEE (INFORMATION) BRENNAN, 3 MINUTES
20. LOCAL 1230 COMMENT (INFORMATION) EXECUTIVE BOARD, 3 MINUTES
21. REQUEST FOR FUTURE AGENDA ITEMS, (DISCUSSION) BOARD, 10 MINUTES
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 6, 2023.