

RODEO-HERCULES FIRE PROTECTION DISTRICT

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

SPECIAL BOARD MEETING AGENDA DECEMBER 13, 2023

6:00 p.m.

MEETING LOCATION: City of Hercules City Hall 111 Civic Drive Hercules, CA 94547

To access meeting remotely: Please click on the link below to join the webinar by Zoom: <u>https://us02web.zoom.us/j/86941244168?pwd=ODZRbWU2UGEvMVUvc3dyQ1ZDc3pTUT09</u>

Or by phone: 1-669-900-9128 Webinar ID: 869 4124 4168 Passcode: 124739

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. STRATEGIC PLAN WORKSHOP

A. <u>RHFD SUSTAINABILITY OPTIONS (ACTION), DESPAIN, 90 MINUTES</u>B. FINALIZE STRATEGIC PLAN AND BUSINESS PLAN BROCHURES FOR

- B. <u>FINALIZE STRATEGIC PLAN AND BUSINESS PLAN BROCHURES FOI</u> <u>DISTRIBUTION (ACTION), BOWMAN AND MIKEL, 30 MINUTES</u>
- 4. 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 <u>www.rhfd.org</u>. Posted on: December 7, 2023.