



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

REGULAR BOARD MEETING MINUTES  
April 8, 2020

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**1. CALL TO ORDER/ROLL CALL**

Directors Present: Covington, Gabriel, Hill, Thorpe

Directors Absent: Prather

Director Gabriel called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE (3:07)**

**3. ANNOUNCEMENTS (3:42)**

None.

**4. CONFIRMATION OF AGENDA (03:52)**

No changes.

**5. BOARD CORRESPONDENCE (03:58)**

None.

**6. PUBLIC COMMUNICATIONS (04:08)**

None.

**7. CONSENT CALENDAR (04:56)**

Director Hill made a motion to approve meeting minutes of March 11, 2020, Director Covington seconded motion. Motion passed 4-0.

**8. RECEIVE FIRE CHIEF'S ANNUAL MEASURE O REPORT FOR FY2018-19 (POSSIBLE ACTION ITEM) (10:00)**

Director Gabriel made a motion to receive the report with additions and submit to the Oversight Committee, seconded by Director Covington.

**ROLL CALL VOTE**

Covington: Yes

Gabriel: Yes

Hill: Yes

Thorpe: Yes

Motion passed 4-0, with one absent.

**9. PUBLIC HEARING(POSSIBLE ACTION ITEM) (17:01)**

**A. Resolution 2020-02: Measure O CPI Increase**

Director Hill made a motion to adopt Resolution 2020-02, seconded by Director Covington.

**ROLL CALL VOTE**

Covington: Yes

Gabriel: Yes

Hill: Yes

Thorpe: Yes

Motion passed 4-0, with one absent.

**10. FIRE CHIEF REPORT (26:40)**

Chief Craig provided update on District operations during pandemic.

**11. STAFF REPORTS (57:31)**

None.

**12. BOARD MEMBER REPORTS (57:38)**

LAFCO meeting for April was cancelled.

**13. MEASURE O OVERSIGHT COMMITTEE REPORT (57:53)**

None.

**14. AD HOC BOARD COMMITTEE REPORTS (58:10)**

- a. Reserve Program ad hoc committee (Prather & Thorpe)-none
- b. Proposition 172 ad hoc committee (Gabriel)-none.
- c. Strategic Planning ad hoc committee (Gabriel & Prather)-none
- d. Budget ad hoc committee (Covington & Hill) –update on status of budget.

**15. LOCAL 1230 CORRESPONDENCE (1:02:12)**

Jerry Short provided update.

**16. REQUESTS FOR FUTURE AGENDA ITEMS (1:08:57)**

None.

**17. ADJOURNMENT (1:12:34)**

Meeting adjourned at 8:11 p.m.

Audio from this board meeting can be heard at [www.rhfd.org](http://www.rhfd.org)  
Number in parenthesis is time stamp where agenda item begins.

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Board Secretary