



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

SPECIAL BOARD MEETING AGENDA
FEBRUARY 3, 2023

6:00 p.m.

VIA TELECONFERENCE/VIDEOCONFERENCE ONLY

CORONA VIRUS (COVID-19) ADVISORY INFORMATION

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and AB 361 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, or join by phone
*67 1-669-900-9128

<https://us02web.zoom.us/j/86907260580?pwd=cXJEWVMzSmNFNHIZOWgvZFFldlFPdz09>

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Webinar ID: 869 0726 0580
Passcode: 906602

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.

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.

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.

**SPECIAL BOARD MEETING AGENDA
FEBRUARY 3, 2023**

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACTION ITEM: REVIEW AND ACT UPON RESOLUTION NO. 2023-01 TO AUTHORIZE THE BOARD AND ITS APPOINTED BODIES TO CONTINUE TO HOLD TELECONFERENCE MEETINGS IN ACCORDANCE WITH AB 361
4. 2022-2027 STRATEGIC PLAN IMPLEMENTATION OPTIONS WORKSHOP
 - A. Receive a presentation from Chief Michael Despain on the October 2022 Management/Administrative Assessment recommended options for implementation of the Strategic Plan 2022-2027
 - B. Discuss options for plan implementation and next steps
 - C. Discuss, Provide Direction to Staff, and Possible Action on Strategic Plan
5. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on February __, 2023 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.