



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

REGULAR BOARD MEETING AGENDA
APRIL 09, 2025

6:30 p.m.

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/87108451369?pwd=jrzD7l4hkboxIFagy38WIrbOOAZAsY4.1>

Or by phone: 1-669-900-9128

Webinar ID: 871 0845 1369

Passcode: 033048

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 OF DISTRICT EVENTS
4. ADJOURN TO CLOSED SESSION

a) Closed session pursuant to Cal. Govt. Code Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case

5. RETURN TO OPEN SESSION / CLOSED SESSION REPORT OUT (IF ANY)
6. CONFIRMATION OF THE AGENDA
7. REVIEW OF CORRESPONDENCE TO THE BOARD

8. 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.

9. 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 MARCH 12, 2025 REGULAR MEETING
- B. REVIEW OF TRANSMITTALS
- C. RECEIVE BOARD COMPORMENT MEMO (INFORMATION) DISTRICT COUNSEL

ATTACHMENT

- 1. [Memo on Board Comportment](#)

10. SPECIAL ORDER OF BUSINESS: DISTRICT STRATEGIC PLAN AND SUSTAINABILITY EFFORTS (INFORMATION) CHIEF RAMIREZ 10 MIN.

11. RECEIVE FISCAL YEAR 2023-2024 ANNUAL AUDIT REPORT (INFORMATION), HARSHWAL & ASSOCIATES, 25 MINUTES

ATTACHMENTS

- 1. [Staff Report](#)
- 2. [Presentation](#)
- 3. [Audit Report](#)

12. RECEIVE 2023-2024 MEASURE O REPORT FROM FIRE CHIEF (DISCUSSION AND POSSIBLE ACTION) RAMIREZ, 10 MINUTES

ATTACHMENT

- 1. [Measure O Annual Audit Report](#)

13. TAX INCREMENT REPORT (INFORMATION) TOM SINCLAIR STARATEGIC ADVISORY SERVICES, 10 MIN.

ATTACHMENT

- 1. [Staff Report](#)

14. WEED ABATEMENT PROGRAM (INFORMATION/POSSIBLE ACTION) DAVE STEVENS, 20 MIN.

ATTACHMENTS

- 1. [Staff Report](#)
- 2. [Presentation](#)

3. [Supporting Weed Abatement Notice\(s\) and Documents](#)
4. [Resolution 2025-04](#)

15. PUBLIC HEARING

The Public Hearing will be conducted as follows:

- (a) Staff Report
- (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. Resolution No. 2025-05 Measure O CPI Increase (Action Item)

ATTACHMENTS

1. [Staff report](#)
2. [CPI Report](#)
3. [Resolution No. 2025-05](#)

16. LOCAL HAZARD MITIGATION PLAN

ATTACHMENTS

1. [Staff Report](#)
2. [Rodeo Hercules Annex](#)
3. [Resolution 2025-06](#)

17. REQUEST FOR CONFIRMATION OF PHILLIPS 66 AD VALOREM PROPERTY TAXES PROVIDED TO THE RHFD, (DISCUSSION AND POSSIBLE ACTION) DIRECTOR'S BOWMAN AND DAVIDSON, P66 AD HOC COMMITTEE, 15 MIN

ATTACHMENTS

1. [Director Report](#)
2. [Letter to Contra Costa County Board of Supervisors](#)

18. ACCEPTANCE OF STATE HOMELAND SECURITY GRANT FOR THERMAL IMAGING CAMERAS, (ACTION) CHIEF RAMIREZ, 10 MIN

A. ACCEPTANCE AND APPROPRIATION OF FISCAL YEAR 2024 STATE HOMELAND SECURITY GRANT

ATTACHMENTS

1. [Staff report](#)
2. [Notice of Award](#)
3. [Thermal Imaging Cameras Description](#)
4. [Resolution 2025-07](#)

- B. SOLE SOURCE JUSTIFICATION FOR PURCHASE OF THERMAL IMAGING CAMERAS, APPROVAL AND AUTHORIZATION FOR THE FIRE CHIEF TO EXECUTE THE PURCHASE

ATTACHMENTS

- 1. [Staff Report](#)
- 2. [Resolution 2025-08](#)
- 3. [Quote for TICs](#)

19. FIRE CHIEF'S REPORT (INFORMATION) 20 MINUTES

ATTACHMENTS

- 1. [Fire Chief's Report](#)
- 2. [February Stats](#)
- 3. [Commemorative Plaque options](#)

20. STAFF REPORTS

21. BOARD MEMBER REPORTS (INFORMATION)

- A. LAFCO, Doss, 3 Minutes
- B. East Bay Hills Wildland Coordinating Group, Bowman, 3 Minutes
- C. AD HOC COMMITTEE REPORTS

- 1. Board Governance, Bowman and Doss
- 2. Community Engagement, Doss and Hill
- 3. Audit, Gibson and Hill
- 4. Phillips 66 Taxes, Bowman and Davidson

- D. REPORT ON THE CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING AND BRIEF COMMENTS ON ISSUES OF CONCERN (INFORMATION) DIRECTORS, 5 MINUTES.

22. MEASURE O OVERSIGHT COMMITTEE (INFORMATION), 3 MINUTES

23. LOCAL 1230 COMMENT (INFORMATION), LOCAL 1230 EXECUTIVE BOARD, 3 MINUTES

24. REQUEST FOR FUTURE AGENDA ITEMS (DISCUSSION AND POSSIBLE ACTION) BOARD, 10 MINUTES

ATTACHMENT

- 1. [Agenda Tracker](#)

25. ADJOURNMENT