



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

REGULAR BOARD MEETING AGENDA
May 10, 2023

6:00 p.m. closed session

7:00 p.m. regular open session

MEETING LOCATION:

City of Hercules

111 Civic Drive

Hercules, CA 94547

To access the meeting remotely:

Please click the link below to join the webinar by Zoom:

<https://us02web.zoom.us/j/85604563776?pwd=TGxvSW1TODgyQXl1V3QwVlc3RVpTQT09>

or by phone: 1-669-900-9128

Webinar ID: 856 0456 3776

Passcode: 867568

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. PUBLIC COMMUNICATION-CLOSED SESSION ITEM

4. ADJOURN TO CLOSED SESSION

A. Closed Session pursuant to Government Code §54956.9:

CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of §54956.9: 2 cases. Pursuant to §54957.5, documentation pertaining to this closed session is available for review upon request to the District.

B. Closed Session pursuant to Government Code §54957

(i) PUBLIC EMPLOYEE APPOINTMENT

Title: Interim Fire Chief

7:00 p.m. or as soon thereafter as possible

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 FEBRUARY 3, 2023 SPECIAL MEETING
- B. APPROVAL OF MEETING MINUTES OF THE FEBRUARY 8, 2023 REGULAR MEETING
- C. APPROVAL OF MEETING MINUTES OF THE FEBRUARY 22, 2023 SPECIAL MEETING
- D. APPROVAL OF MEETING MINUTES OF THE FEBRUARY 28, 2023 SPECIAL MEETING
- E. APPROVAL OF MEETING MINUTES OF THE MARCH 22, 2023 SPECIAL MEETING
- F. APPROVAL OF MEETING MINUTES OF THE MARCH 31, 2023 SPECIAL MEETING
- G. APPROVAL OF MEETING MINUTES OF THE APRIL 12, 2023 REGULAR MEETING
- H. REVIEW OF TRANSMITTALS

11. APPOINTMENT OF INTERIM FIRE CHIEF AND APPROVAL OF INTERIM FIRE CHIEF EMPLOYMENT AGREEMENT (ACTION ITEM) PIO RODA, 10 MINUTES

- A. STAFF REPORT
- B. BOARD ACTION
- C. WELCOME AND OPPORTUNITY FOR INCOMING INTERIM CHIEF TO SAY A FEW WORDS

12. RESOLUTION NO. 2023-03: A RESOLUTION DECLARING INTENTION TO CONTINUE TO LEVY A FIRE SUPPRESSION ASSESSMENT AND SUPPLEMENTAL FIRE SUPPRESSION ASSESSMENT ON ALL PARCELS OF REAL PROPERTY FOR FISCAL YEAR 2023-23 FOR THE RODEO HERCULES FIRE PROTECTION DISTRICT (ACTION ITEM) CHIEF, 10 Minutes.

- A. Set Benefit Assessment rate of \$52.00 per risk unit for fiscal year 2023-24 (Action Item)
- B. Set Supplemental Benefit Assessment rate of \$59.00 per risk unit for fiscal year 2023-24 (Action Item)

13. RESOLUTION NO. 2023-04: RESOLUTION APPROVING AN AGREEMENT WITH M.E.D. ENTERPRISES INC. TO PROVIDE STRATEGIC PLAN CONSULTANT SERVICES; FIRE DISTRICT ANALYSIS AND OPTIONS FOR PROTECTING SERVICE LEVELS (ACTION ITEM) PIO RODA, 10 MINUTES
 - A. STAFF REPORT
 - B. BOARD ACTION

14. RESOLUTION NO. 2023-05: A RESOLUTION OF THE RODEO-HERCULES FIRE PROTECTION DISTRICT AUTHORIZING PARTICIPATION IN AND APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE FIRE RISK MANAGEMENT SERVICES JOINT POWERS AUTHORITY (ACTION ITEM) CHIEF, 10 MINUTES
 - A. STAFF REPORT
 - B. BOARD ACTION

15. REVIEW OF DRAFT STRATEGIC PLAN AND BUSINESS/IMPLEMENTATION PLAN (INFORMATION) BOWMAN AND MIKEL, 5 MINUTES
 - A. 2012 Strategic plan and business/implementation plan
 - B. Draft 2023 strategic plan
 - C. Draft 2023 business/implementation plan

16. UPDATE REGARDING LOCATION OF IN-PERSON MEETINGS AND HYBRID FORMAT (INFORMATION) CHIEF, 3 MINUTES

17. FIRE CHIEF'S REPORT (INFORMATION) CHIEF, 3 MINUTES

18. STAFF REPORTS

19. BOARD MEMBER REPORTS (INFORMATION)
 - A. LAFCO, DOSS, 3 MINUTES
 - B. REPORT ON CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING; AND BRIEF COMMENTS ON ISSUES OF CONCERN.
 - C. AD HOC COMMITTEE REPORTS
 - i. Strategic Plan-Bowman and Mikel
 - ii. Budget-Bowman and Doss, 3 Minutes

20. MEASURE O (Information)
 - A. Oversight Committee Report, Brennan, 3 Minutes

21. LOCAL 1230 COMMENT (INFORMATION)
 - A. EXECUTIVE BOARD, 3 MIN.

22. DISCUSSION-REQUESTS FOR FUTURE AGENDA ITEMS, 10 MINUTES

23. 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.

Posted on: May 3, 2023.