



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

**REGULAR BOARD MEETING AGENDA**  
MARCH 8, 2023

**7:00 p.m.**  
**Lefty Gomez Recreation Center**  
**470 Parker Avenue**  
**Rodeo, CA 94572**

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 the District may assist you.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS OF DISTRICT EVENTS
4. CONFIRMATION OF THE AGENDA
5. REVIEW OF CORRESPONDENCE TO THE BOARD
6. 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.

7. CONSENT CALENDAR

*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.*

- A. APPROVAL OF MEETING MINUTES OF THE DECEMBER 13, 2022 SPECIAL MEETING
- B. APPROVAL OF MEETING MINUTES OF THE JANUARY 11, 2023 REGULAR MEETING

- C. APPROVAL OF MEETING MINUTES OF THE FEBRUARY 8, 2023 REGULAR MEETING
  - D. REVIEW OF TRANSMITTALS
8. STRATEGIC PLAN IMPLEMENTATION
- A. STAFF REPORT ON OUTCOMES TRACKING
  - B. RECEIVE UPDATE ON PROPOSAL FOR COST/BENEFIT ANALYSIS REPORT
  - C. DISCUSSION ON SCHEDULING OF FACILITATED STRATEGIC PLAN IMPLEMENTATION BOARD WORKSHOP
  - D. DISCUSSION OF STRATEGIC PLAN BRANDING AND COMMUNICATION
    - 1. AD HOC COMMITTEE FOR STRATEGIC PLAN COMMUNICATION AND BRANDING
  - E. DISCUSSION REGARDING SCHEDULE OF ADDITIONAL REGULAR/SPECIAL MEETINGS FOR STRATEGIC PLAN IMPLEMENTATION
9. 2023-2024 FISCAL YEAR BUDGET
- A. FORMATION OF BUDGET AD HOC COMMITTEE FOR 2023-24 BUDGET CYCLE
10. INCREASE TO INTERIM FIRE CHIEF'S COMPENSATION (ACTION ITEM)
11. BOARD DISCUSSION ON INTERIM FIRE CHIEF SELECTION AND PROCESS (DISCUSSION ITEM)
12. PRESENTATION ON CODE OF CONDUCT FOR ELECTED OFFICIALS
13. BOARD DISCUSSION REGARDING DIRECTOR DAVIDSON'S COMMENTS CONCERNING BAY-O-VISTA, INCLUDING REFERENCE TO SECTION 8 HOUSING (POSSIBLE ACTION ITEM)
14. FIRE CHIEF'S REPORT
15. STAFF REPORTS
16. BOARD MEMBER REPORTS
- A. LAFCO
  - B. REPORT ON CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING; AND BRIEF COMMENTS ON ISSUES OF CONCERN.

17. MEASURE O
  - A. Oversight Committee Report
18. LOCAL 1230 COMMENT
19. REQUESTS FOR FUTURE AGENDA ITEMS
20. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on March \_\_, 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](http://www.rhfd.org) and telecopied to the West County Times.

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Kimberly Corcoran, Board Clerk