



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

BOARD MEETING MINUTES
January 11, 2018

1. CALL TO ORDER/ROLL CALL

Directors Present: Wheeler, Williams, Thorpe

Directors Absent: Gabriel, Prather

Others Present: B. Craig, A. Mog, K. Corcoran, members of the public, members of RHFD

2. PLEDGE OF ALLEGIANCE (00:15)

3. ANNOUNCEMENTS (00:41)

Chief Craig—100 Club Crab Feed second weekend in February.
February 3rd firefighter of the year award.
RHFD Firefighter of the year is Jack Clapp.

4. CONFIRMATION OF AGENDA (02:15)

Consensus to confirm the Agenda.

5. BOARD CORRESPONDENCE (02:30)

None.

6. PUBLIC COMMUNICATIONS (04:24)

Jerry Short: On behalf of RHFD, has questions and would like explanation regarding Fire Chief process.

Vince Wells: Backing up what Jerry Short said regarding Fire Chief recruitment.

Chair Wheeler—no comment because of ad hoc process with legal. Interviews are scheduled for next month.

7. CONSENT CALENDAR (12:07)

- A. APPROVAL OF MEETING MINUTES OF THE NOVEMBER 8, 2017 REGULAR MEETING
- B. REVIEW OF WARRANTS

Wheeler requested to pull the transactions.

Motion to approve November minutes by Director Williams seconded by Director Thorpe, motion passed 3-0, with 2 absent.

8. ACTING FIRE CHIEF COMPENSATION MINUTE ORDER (ACTION) (15:53)

Attorney reports out on change in status of Fire Chief's compensation. Minute order also reflects past compensation.

Motion to approve Minute Order by Director Williams seconded by Director Thorpe all in favor 3-0, 2 absent.

9. PRECISION IT (17:32)

A. DIRECTION TO STAFF TO ENTER INTO CONTRACT WITH PRECISION IT FOR INFORMATION TECHNOLOGY SERVICES (ACTION)

Chief summarized Staff report.

Board questions and comments. Questions answered by representatives from Precision IT.

Motion by Director Williams to enter contract with Precision IT, seconded by Thorpe

ROLL CALL VOTE

Wheeler-Aye
Williams-Aye
Thorpe-Aye
Gabriel-Absent
Prather-Absent

10. PUBLIC HEARING (37:00)

RESOLUTION 2018-1to adopt Rodeo-Hercules Fire Protection District Fire Facilities Impact Fee Study and Fee Amounts

Chief gave staff report regarding Resolution 2018-1 to adopt Fire Impact Fees.

No public testimony.

Board comments and questions.

Motion by Director Thorpe to approve Resolution 2018-01 to adopt Rodeo Hercules Fire Protection District Fire Facilities Impact Fees seconded by Director Williams.

ROLL CALL VOTE

Wheeler-Aye
Williams-Aye
Thorpe-Aye
Gabriel-Absent
Prather-Absent

11. FIRE CHIEF REPORT (47:00)

Fire Chief summarized report.

12. STAFF REPORTS (49:00)

Chief Craig-approached the City of Hercules regarding Live Broadcast. No longer live broadcast. Being live streamed on internet. Suggestion and lowest cost remedy to district would be \$375 per meeting, \$4125 per year. Could start in February.

Director Williams would like Director Prather present for discussion. Possibly consult with IT to help with process.

Discussion with IT company regarding broadcasting.

Consensus to move to an Agenda Item for future Board meeting.

13. BOARD MEMBER REPORTS (53:07)

None.

14. AD HOC BOARD COMMITTEE REPORTS (53:08)

- a. Board Policies and Procedures ad hoc committee (Wheeler & Williams).-none.
- b. Live Broadcast ad hoc committee (Prather)-none
- c. Fire Chief Search ad hoc committee (Gabriel & Prather)-none
- d. Reserve Program ad hoc committee (Prather & Thorpe)-none.

15. LOCAL 1230 CORRESPONDENCE (53:38)

None.

16. REQUESTS FOR FUTURE AGENDA ITEMS (53:44)

None.

17. ADJOURNMENT (53:50)

Meeting adjourned at 7:50 p.m.

Audio from this board meeting can be heard at <http://rhfd.org/board-meetings/>

*Number in parenthesis is time stamp on audio where agenda item begins.

Andrew Gabriel, Board Secretary