



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

REGULAR BOARD MEETING MINUTES  
MAY 8, 2019

---

**1. CALL TO ORDER/ROLL CALL (0:11)**

Directors Present: Covington, Gabriel, Hill, Thorpe  
Director Prather Present by telephone

Directors Absent: None.

**2. PLEDGE OF ALLEGIENCE (00:30)**

**3. ANNOUNCEMENTS (00:55)**

None.

**4. PUBLIC COMMUNICATIONS (01:08)**

Speaker: Carmen Gray

Action Taken: Consensus to respond to speaker's question.

**5. CONFIRMATION OF THE AGENDA (08:35)**

**6. BOARD CORRESPONDENCE (8:55)**

Two from Director Prather.

Consensus from Board to receive documents at tonight's meeting, discuss at June meeting.

**7. CONSENT CALENDAR (10:15)**

Director Hill made a motion to approve the meeting minutes of April 10, 2019; seconded by Director Covington. Motion passed 4-0, with one abstention.

**8. FINANCIAL CONSULTANT (Possible Action Item) (12:35)**

Motion by Director Covington to adopt Resolution 2019-08, Authorizing Execution of Professional Services Agreement for Financial Consultant; seconded by Director Hill.

**Roll Call Vote**

Covington: Yes  
Prather: Yes  
Hill: Yes  
Thorpe: Yes  
Gabriel: Yes

**9. DISCUSSION ITEM: City of Hercules Fire Facilities Impact Fees Decision (19:19)**

Consensus from Board to distribute Resolution from City of Hercules when available, and move forward with approval from the County for updated fire facilities impact fees.

**10. FIRE CHIEF REPORT (42:36)**

No action taken.

**11. STAFF REPORTS (47:23)**

None.

**12. BOARD MEMBER REPORTS (47:28)**

None.

**13. OVERSIGHT COMMITTEE REPORTS (47:45)**

Consensus for Board to review redline version of bylaws and have counsel review changes.

**14. AD HOC BOARD COMMITTEE REPORTS (1:00:35)**

- A. Live Broadcast ad hoc committee (Prather)-City of Hercules needs more time.
- B. Reserve Program ad hoc committee (Prather & Thorpe)-none
- C. Proposition 172 ad hoc committee (Gabriel)-none
- D. Budget ad hoc committee (Covington and Hill)-met with Chief, reviewed process, will meet again.

**15. LOCAL 1230 CORRESPONDENCE (1:04:44)**

**Jack Clapp**-nothing to report; thanked Measure O Oversight Committee.

**16. REQUEST FOR FUTURE AGENDA ITEMS (1:05:02)**

Director Prather's board correspondence.

**17. ADJOURNMENT**

Meeting adjourned at 8:08 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.

---

Steve Hill, Board Secretary