1. CALL TO ORDER/ROLL CALL

Meeting called to order at 7:04 p.m.

Directors Present: Prather, Covington, Gabriel, Hill, Thorpe

Directors Absent: None.

2. PLEDGE OF ALLEGIANCE (0:22)

3. ANNOUNCEMENTS (00:49)

None.

4. PUBLIC COMMUNICATIONS (1:00)

None.

5. CONFIRMATION OF THE AGENDA (1:19)

Consensus to make the following changes to Agenda:

- Item 8-Budget Workshop: Change from “Proposed” to “Preliminary Budget”
- Item 11-No Fire Chief Report.

6. BOARD CORRESPONDENCE

None.

7. CONSENT CALENDAR (3:25)

Director Hill made a motion to approve the May 2019 meeting minutes; seconded by Director Covington. Motion passed 4-0-1.

ROLL CALL VOTE
Prather-Abstain
Covington-Yes
Gabriel-Yes
Hill-Yes
Thorpe-Yes
8. **BUDGET WORKSHOP (09:35)**

Public Comment:

Paul Freese.

Consensus from the Board to recognize Budget document as the Preliminary Budget; direction was provided to staff.

9. **DISCUSSION ITEM: BOARD CORRESPONDENCE FROM DIRECTOR PRATHER (1:05:22)**

Public Comment:

Vince Wells.

10. **MEASURE OVERSIGHT COMMITTEE REPORT (1:50:27)**

Tabled for further review by counsel.

11. **FIRE CHIEF REPORT**

None.

12. **STAFF REPORTS (2:15:07)**

None.

13. **BOARD MEMBER REPORTS (2:15:07)**

A. LAFCO

Chief Craig to meet with Lou Ann Texeira soon.

14. **AD HOC BOARD COMMITTEE REPORTS**

A. Live Broadcast ad hoc committee (Prather)-none.
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)-Director Prather made a motion to dissolve committee, seconded by Director Gabriel, all in favor.

**ROLL CALL VOTE:**

Prather-Yes
Covington-Yes
Gabriel-Yes
Hill-Yes
Thorpe-Yes.
15. LOCAL 1230 CORRESPONDENCE (2:16:53)

None.

16. REQUESTS FOR FUTURE AGENDA ITEMS (2:16:58)

Measure O Bylaws

Director Prather made a motion to add an item regarding creating a subcommittee for Pinole consolidation; seconded by Director Covington. Motion passed 5-0.

ROLL CALL VOTE:
Prather-Yes
Covington-Yes
Gabriel-Yes
Hill-Yes
Thorpe-Yes.

17. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED) (2:18:36)

18. CLOSED SESSION

Closed session pursuant to Government Code Section 54957: Labor Negotiations

19. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT (0:02)

Reconvened to open session at 10:00 p.m. No reportable actions.

20. ADJOURNMENT (0:13)

Meeting adjourned at 10:01 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.

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Steve Hill, Board Secretary