



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

REGULAR BOARD MEETING MINUTES
July 10, 2019

1. CALL TO ORDER/ROLL CALL(0:18)

Directors Present: Covington, Gabriel, Hill, Thorpe

Directors Absent: Prather

2. PLEDGE OF ALLEGIANCE (0:20)

3. ANNOUNCEMENTS (00:41)

Audio-Visual recording of board meetings; contract from Labor Negotiator regarding closed session.

4. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED)

Tabled

5. CLOSED SESSION

Tabled.

6. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

Tabled.

7. CONFIRMATION OF AGENDA

8. BOARD CORRESPONDENCE

9. PUBLIC COMMUNICATIONS

None.

10. CONSENT CALENDAR (07:20)

A. Approval of meeting minutes of June 12, 2019

Director Covington moved to approve minutes of June 12, 2019, seconded by Director Hill. Motion passed 4-0.

B. Review of Transmittals

11. RESOLUTION NO. 2019-09: 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 2019-20 FOR THE RODEO-HERCULES FIRE PROTECTION DISTRICT (10:29)

- A. Set Benefit Assessment rate of \$52.00 per risk unit for fiscal year 2019-2020 (Action Item)
- B. Set Supplemental Benefit Assessment rate of \$59.00 per risk unit for fiscal year 2019-2020 (Action Item)

Director Hill moved to approve Resolution 2019-09 Continuing Fire Suppression Assessment, seconded by Director Covington.

Roll Call Vote:

Covington: Aye
Gabriel: Aye
Hill: Aye
Thorpe: Aye

Motion passed 4-0-1 absent.

12. MEASURE O OVERSIGHT COMMITTEE REPORT (16:38)

- A. DISCUSSION AND POSSIBLE ACTION: MEASURE O OVERSIGHT COMMITTEE BYLAWS

Motion by Director Covington to approve bylaws as amended, seconded by Director Thorpe.

Roll Call Vote:

Covington: Aye
Gabriel: Aye
Hill: Aye
Thorpe: Aye

Motion passed 4-0-1 absent.

13. FIRE CHIEF REPORT (1:18:46)

14. STAFF REPORTS (1:32:17)

None.

15. BOARD MEMBER REPORTS (1:32:29)

None.

16. AD HOC BOARD COMMITTEE REPORTS (1:33:00)

- A. Live Broadcast- None.
- B. Reserve Program ad hoc committee (Prather & Thorpe)-none.
- C. Proposition 172 ad hoc committee (Gabriel)-none.

Motion by Director Hill to disband Live Broadcast ad hoc committee; seconded by Director Covington. Motion passed 4-0.

17. LOCAL 1230 CORRESPONDENCE (1:33:58)

None.

18. REQUESTS FOR FUTURE AGENDA ITEMS (1:34:07)

- 1. Measure O stipend
- 2. Move closed session to end of board meeting
- 3. Strategic Planning workshop
- 4. Cost of overtime vs. full time employment

19. ADJOURNMENT (1:49:54)

Meeting adjourned at 9:03 p.m.

Audio from this board meeting can be heard at www.rhfd.org
Number in parenthesis is time stamp on audio where agenda item begins.



Board Secretary