



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

BOARD MEETING MINUTES
August 14, 2019

1. CALL TO ORDER/ROLL CALL

Present: Gabriel, Hill, Thorpe

Absent: Covington, Prather

2. PLEDGE OF ALLEGIANCE (1:38)

3. ANNOUNCEMENTS (1:53)

Consensus to move closed session to end of board meeting, and to move Item 3 to follow Announcements.

4. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED) (1:04:25)

5. CLOSED SESSION (1:04:44)

6. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

No reportable actions-direction given to staff.

7. CONFIRMATION OF AGENDA

8. BOARD CORRESPONDENCE (17:33)

None.

9. PUBLIC COMMUNICATIONS (17:45)

Sue Pricco.

10. CONSENT CALENDAR (21:55)

A. Approval of minutes Tabled to September.

B. Review of Transmittals

11. PUBLIC HEARING-19/20 BUDGET (25:45)

Director Hill moved to approve Resolution 2019-10 Adopting Budget for 19-20 Fiscal Year; seconded by Director Thorpe.

Roll Call Vote

Gabriel: Yes

Hill: Yes

Thorpe: Yes

Motion passes 3-0-2 absent.

12. APPROPRIATIONS LIMIT (42:33)

- A. Discussion and Possible Action: The Board of Directors will consider the adoption of an Appropriations Limit for Fiscal Year 2019-20 in accordance with the State of California Article XIII B/California Government Code §7900-10. Staff recommendation is approval [Action Item]

Motion by Director Hill, to adopt appropriations limit for fiscal year 2019-20; seconded by Director Hill, seconded by Director Thorpe.

Roll Call Vote

Gabriel: Yes

Hill: Yes

Thorpe: Yes

Motion passes 3-0-2 absent.

13. MEASURE O (7:48)

- A. OVERSIGHT COMMITTEE APPLICATION [Possible Action Item]

Marie Bowman Oversight Committee Application.

Director Hill moved to accept Marie Bowman's application and appoint Ms. Bowman to Measure O Oversight Committee; second by Director Thorpe.

Roll Call Vote

Gabriel: Yes

Hill: Yes

Thorpe: Yes

Motion passes 3-0-2 absent.

- B. OVERSIGHT COMMITTEE REPORT (14:37)

14. CLOSED SESSION [Possible Action Item] (58:31)

Motion by Director Hill to move closed session items to after Local 1230 Correspondence, seconded by Director Thorpe. Motion passed 3-0-2 absent.

15. FIRE CHIEF REPORT (45:38)

16. STAFF REPORTS (51:47)

None.

17. BOARD MEMBER REPORTS (51:48)

A. LAFCO-Direction to staff given.

18. AD HOC BOARD COMMITTEE REPORTS (54:31)

- a. Live Broadcast ad hoc committee (Prather)-Motion to dissolve live broadcast ad hoc committee by Director Hill, seconded by Director Thorpe. Motion passed 3-0-2 absent.
- b. Reserve Program ad hoc committee (Prather & Thorpe)-none
- c. Proposition 172 ad hoc committee (Gabriel)-none

19. LOCAL 1230 CORRESPONDENCE (55:22)

Jerry Short-negotiations are wrapping up soon.

20. REQUESTS FOR FUTURE AGENDA ITEMS (56:27)

- 1. Strategic planning workshop roundtable

21. ADJOURNMENT

Meeting adjourned at 8:43 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