



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

REGULAR BOARD MEETING MINUTES

OCTOBER 23, 2019

1. CALL TO ORDER/ROLL CALL (0:05)

DIRECTORS PRESENT: Prather, Covington, Gabriel, Hill, Thorpe

DIRECTORS ABSENT: None

2. PLEDGE OF ALLEGIANCE (00:25)

3. ANNOUNCEMENTS (00:50)

Director Hill commended District employees regarding the fire in Crockett

Director Prather read the obituary of a friend who had passed.

4. CONFIRMATION OF AGENDA (09:30)

Chief Craig removed 14-no Chief's Report.

5. BOARD CORRESPONDENCE (10:11)

None.

6. PUBLIC COMMUNICATIONS (10:22)

None.

7. CONSENT CALENDAR (10:37)

No action taken.

8. PUBLIC HEARING-ORDINANCE 2019-01 ADOPT 2019 CALIFORNIA FIRE CODE WITH AMENDMENTS (11:40)

Director Hill made a motion to adopt Ordinance 2019-01, seconded by Director Covington.

Roll Call Vote:

Prather: Yes

Covington: yes

Gabriel: Yes
Hill: Yes
Thorpe: Yes

Motion passed 5-0.

9. PUBLIC HEARING-ORDINANCE 2019-02 ADOPTING ENGINEERING/PLAN REVIEW AND PERMITTING FEES (14:40)

Director Prather made a motion to adopt Ordinance 2019-02, seconded by Director Hill.

Roll Call Vote:

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

Motion passed 5-0.

10. PUBLIC HEARING-BENEFIT ASSESSMENT (19:40)

Director Covington made a motion to continue the levy of the benefit assessment, seconded by Director Prather.

Roll Call Vote:

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

Motion passed 5-0.

11. CALPERS RESOLUTIONS (21:41)

A. Resolution 2019-12 Fixing the Employer Contribution at an Equal Amount for Employees and Annuitant Under the Public Employees' Medical and Hospital Care Act.

Director Covington made a motion to adopt Resolution 2019-12, seconded by Director Prather.

Roll Call Vote:

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

Motion passed 5-0.

B. Resolution 2019-13 Fixing the Contribution Under §22893 of the Public Employees' Medical and Hospital Care Act.

Director Gabriel made a motion to adopt Resolution 2019-12, seconded by Director Covington.

Roll Call Vote:

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

Motion passed 5-0.

12. EMPLOYEE COMPENSATION (25:26)

Director Hill made a motion to adopt Minute Order applying 3.5% salary increase to Battalion Chief and Administrative Assistant, seconded by Director Covington.

Roll Call Vote:

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

Motion passed 5-0.

13. AD HOC COMMITTEE (29:33)

Director Hill made a motion to form Strategic Planning ad hoc committee, and appoint Directors Gabriel and Prather as members, seconded by Director Covington.

Roll Call Vote:

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

Motion passed 5-0.

14. FIRE CHIEF REPORT

Item tabled.

15. STAFF REPORTS (32:12)

None.

16. BOARD MEMBER REPORTS (33:32)

None.

17. MEASURE O OVERSIGHT COMMITTEE REPORT (33:48)

Annie Ziff provided update.

18. AD HOC BOARD COMMITTEE REPORTS (48:48)

None.

19. LOCAL 1230 CORRESPONDENCE (49:06)

None.

20. ADJOURN TO CLOSED SESSION (49:10)

21. CLOSED SESSION (49:10)

22. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT (49:15)

No reportable actions taken.

23. REVIEW AND APPROVE AMENDMENT NO. 1 TO FIRE CHIEF'S EMPLOYMENT AGREEMENT (49:21)

Director Covington made a motion to approve Amendment No. 1 to the Fire Chief's Employment Agreement, seconded by Director Hill.

Roll Call Vote:

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

Motion passed 5-0.

24. REQUESTS FOR FUTURE AGENDA ITEMS (51:19)

Closed session-Fire Chief Evaluation

25. ADJOURNMENT (51:45)

Meeting adjourned at 8:32 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