



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

SPECIAL BOARD MEETING MINUTES
August 1, 2020

1. CALL TO ORDER/ROLL CALL

Directors Present: Prather (arrived at 9:20 a.m.), Covington, Gabriel, Hill, Thorpe (arrived at 9:18 a.m.)

Directors Absent: None

Director Gabriel called the meeting to order at 9:08 a.m.

2. PLEDGE OF ALLEGIANCE

3. CONFIRMATION OF AGENDA

Director Gabriel made motion to add Staff Reports to agenda. Seconded by Director Hill

ROLL CALL VOTE

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

Motion passed 3-0.

4. STAFF REPORTS

Life saving measures by Captain Coleman, Engineer Ballard, and Firefighter Paolini.

5. PUBLIC COMMUNICATIONS

None.

6. WORKSHOP-STRATEGIC PLANNING

Board discussion regarding strategic planning topics.

Direction was given to staff to explore consolidation, research expenditures, retention and recruitment issues.

Items tabled to August 12 meeting:

- Discussion regarding MRG's role in facilitating strategic planning sessions
- Schedule of future strategic planning workshops.

Public comment: Jerry Short
Getachew Demeku-Ousman

7. ADJOURNMENT

Meeting adjourned at 12:32 p.m.

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

Board Secretary