



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

REGULAR BOARD MEETING MINUTES
September 9, 2020

1. CALL TO ORDER/ROLL CALL

Directors Present: Prather, Covington, Gabriel, Thorpe (arrived at 7:30 p.m.)

Directors Absent: None

Director Gabriel called the meeting to order at 7:15 p.m.

2. PLEDGE OF ALLEGIANCE (05:04)

3. ANNOUNCEMENTS (05:36)

None.

4. CONFIRMATION OF AGENDA (05:40)

No action.

5. BOARD CORRESPONDENCE (05:52)

None.

6. PUBLIC COMMUNICATIONS (06:02)

Vince Wells-commented regarding Measure X.

7. CONSENT CALENDAR (06:56)

Motion by Director Hill to approve meeting minutes of July 8, 2020 regular meeting, August 1, 2020 Special Meeting, and August 12, 2020 regular meeting, seconded by Director Covington.

ROLL CALL VOTE:

PRATHER:	Abstain
COVINGTON:	Yes
GABRIEL:	Yes
HILL:	Yes
THORPE:	Absent

Motion passed. 4-1-1.

8. APPROPRIATIONS LIMIT (16:24)

Motion by Director Covington to adopt Appropriations Limit for fiscal year 2020-21, seconded by Director Hill.

ROLL CALL VOTE:

PRATHER: Yes
COVINGTON: Yes
GABRIEL: Yes
HILL: Yes
THORPE: Yes

Motion passed. 5-0.

9. STRATEGIC PLANNING (ACTION ITEM) (21:30)

A. Municipal Resource Group-Contract for Services

Director Hill made a motion to direct Fire Chief to enter into a Future Service Demand Assessment with Municipal Resource Group, not to exceed \$15,000.00; seconded by Director Covington. After discussion, Director Covington rescinded his second. Director Gabriel seconded motion.

Public Comment: Jerry Short
Vince Wells

ROLL CALL VOTE:

PRATHER: Yes
COVINGTON: No
GABRIEL: Yes
HILL: Yes
THORPE: Yes

Motion passed. 4-1.

B. Formulate Schedule of Future Strategic Planning Workshops

Item tabled pending MRG response.

10. DISCUSSION AND POSSIBLE ACTION ITEM: RESERVE FUNDS FOR EQUIPMENT AND APPARATUS (1:19:20)

Direction to staff to bring back to future board meeting.

11. FIRE CHIEF REPORT (1:31:33)

No action taken.

12. STAFF REPORTS (1:42:04)

None.

13. BOARD MEMBER REPORTS (1:47:04)

LAFCO: Meeting canceled.

14. MEASURE O OVERSIGHT COMMITTEE REPORT (1:47:12)

Next meeting is September 16, 2020.

15. AD HOC BOARD COMMITTEE REPORTS (1:47:37)

- a. Reserve Program ad hoc committee (Prather & Thorpe)-none.
- b. Strategic Planning ad hoc committee (Gabriel & Prather)-none.

16. LOCAL 1230 CORRESPONDENCE (1:48:08)

Jerry Short commented regarding Measure X.

Vince Wells commented regarding staffing during wildfires.

17. ADJOURN TO CLOSED SESSION (1:54:11)

Adjourn to closed session at 9:05 p.m.

18. CLOSED SESSION-Public Employee Performance Evaluation

19. RECOVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

No reportable action.

20. REQUESTS FOR FUTURE AGENDA ITEMS

(Directors Prather and Thorpe not present for remainder of meeting).

- Poll for special meeting regarding Measure X

21. ADJOURNMENT

Meeting adjourned at 9:46 p.m.

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