



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

REGULAR BOARD MEETING MINUTES  
January 13, 2021

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**1. CALL TO ORDER/ROLL CALL**

Directors Present: Covington, Hill, Couzens, Davidson

Directors Absent: Prather

Meeting called to order at 7:03 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. DISTRICT REORGANIZATION**

A. Elections of Board Chair and Vice Chair

**BOARD CHAIR**

Director Covington nominated Director Hill, and Director Hill accepted the nomination.

**Roll Call Vote:**

Prather: absent  
Covington: yes  
Couzens: yes  
Davidson: yes  
Hill: yes

Passed 4-0, 1 absent.

**VICE CHAIR**

Director Couzens nominated Director Covington, and Director Covington accepted the nomination.

**Roll Call Vote:**

Prather: absent  
Covington: yes  
Couzens: yes  
Davidson: yes  
Hill: yes

Passed 4-0, 1 absent.

**4. ANNOUNCEMENTS**

Counsel went over statutory requirements for board members.

**5. CONFIRMATION OF AGENDA**

None.

**6. BOARD CORRESPONDENCE**

None.

**7. PUBLIC COMMUNICATIONS**

None.

**8. CONSENT CALENDAR**

Motion by Director Covington to adopt approve November 18, 2020 meeting minutes, seconded by Director Couzens.

**Roll Call Vote:**

Prather: absent  
Covington: yes  
Couzens: yes  
Davidson: yes  
Hill: yes

Passed 4-0, 1 absent.

**9. LAFCO**

Motion by Director Covington to appoint Chair Hill as LAFCO representative, and Director Covington as the alternate representative, seconded by Director Davidson.

**Roll Call Vote:**

Prather: absent  
Covington: yes  
Couzens: yes  
Davidson: yes  
Hill: yes

Passed 4-0, 1 absent.

**Public Comment:**

Vince Wells

**10. FIRE DISTRICT ANNUAL REPORT**

2019 Annual report presented.

**11. AD HOC COMMITTEES (POSSIBLE ACTION ITEM)**

**A. Selection of ad hoc committee for preparation of 2021-22 budget**

Chair Hill appointed Directors Couzens and Davidson to ad hoc committee.

**B. Discussion regarding strategic planning ad hoc committee and membership**

Chair Hill appointed Director Covington, direction to staff given.

**C. Discussion regarding reserve ad hoc committee and membership**

Item continued to February.

**Public comment:**

Hoser  
Jerry Short

**12. FIRE CHIEF'S REPORT**

No action taken.

**Public Comment:**

Vince Wells

**13. STAFF REPORTS**

Update given regarding AP Triton Consolidation study.

**14. BOARD MEMBER REPORTS (11:00)**

**A. LAFCO**

This item removed from Agenda

**B. NEW BOARD MEMBER STATEMENTS**

**Public Comment:**

Dan Romero

**15. AD HOC BOARD COMMITTEE REPORTS**

Reserve Program-none  
Strategic Planning-none

**16. LOCAL 1230 CORRESPONDENCE**

Jerry Short commented on new board members and consolidation study.

**17. REQUESTS FOR FUTURE AGENDA ITEMS**

None.

**18. ADJOURNMENT**

Meeting adjourned at 9:11 p.m.

Audio from this board meeting can be heard at [www.rhfd.org](http://www.rhfd.org)

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Board Vice Chair