



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

**SPECIAL BOARD MEETING AGENDA**  
July 28, 2021

5:00 p.m.  
**VIA TELECONFERENCE ONLY**

**CORONA VIRUS (COVID-19) ADVISORY INFORMATION**

To slow the spread of COVID-19, the Health Officer's Shelter Order of March 16, 2020 prevents public gatherings. In lieu of a public gathering, the Board of Directors meeting will be accessible via teleconference to all members of the public as permitted by the Governor's Executive Order 29-20.

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the Rodeo Hercules Fire Protection District Board of Directors by teleconference, videoconference, or both.

If you would like to watch the meeting, or speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL:

<https://us02web.zoom.us/j/84889358146?pwd=WnRSUzlZZlBzZEVVRK29JcjBSRmlQdz09>

Meeting ID: 848 8935 8146

Password: 250421

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:

\*67 1-669-900-9128

Enter Meeting ID: 848 8935 8146

If you want to comment during the public comment portion of the agenda, Press \*9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial \*67 before dialing the numbers as shown above."

Alternatively, you may submit comments prior to the meeting, via email, to [corcoran@rhfd.org](mailto:corcoran@rhfd.org). E-mails received prior to 3:00 p.m. the day of the meeting will be forwarded to the Directors and included in the record.

If any member of the public wishes to speak on any item on the agenda, please complete a speaker card and submit it to the Clerk of the Board<sup>1</sup>. The Rodeo Hercules Fire Protection District (“District”), in complying with the Americans with Disabilities Act (“ADA”), requests individuals who require special accommodations to access, attend, and/or participate in District Board meetings due to a disability, to please contact the District Chief’s office at (510) 799-4561, at least one business day before the scheduled District Board meeting to ensure that the District may assist you.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS
4. CONFIRMATION OF THE AGENDA
5. BOARD CORRESPONDENCE
6. WORKSHOP TO DISCUSS AP TRITON REPORT
  - A. CONDUCT OF THE MEETING – VICE-CHAIR COVINGTON (10 minutes)
    - A.1 Welcome
    - A.2 Timetable for the Meeting 5-8:00 PM
    - A.3 Process and Timeline of the Meeting
    - A.4 Expectations of Community Members during Public Comment - 2 sections of public comment, 3 minutes allocated per constituent
    - A.5 Review the RHFD Board’s April 28 message
    - A.6 Upcoming Key Dates
  - B. GOALS for this Session – VICE-CHAIR COVINGTON (5 minutes)
    - B.1 Discuss AP Triton Report and Findings
    - B.2 Discussion on Developing a Common Understanding and Resolving Issues, including whether Board members have information they need to understand implications and details around an Annexation of the District with Contra Costa County Fire Protection District.
    - B.4 Community Input
  - C. CON FIRE PRESENTATION (5 minutes)
    - C.1 Chief Lewis Brochard Comments
  - D. FIRE CHIEF PRESENTATION (25 minutes)
    - D.1 Chief presents SWOT Analysis
    - D.2 Chief delivers Public Presentation regarding annexation

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<sup>1</sup> During the Covid Pandemic, please reference the Zoom instructions in order to make a public comment.

E. PUBLIC COMMENT (20 minutes)

E.1 Questions/Comments - 3 minutes/person

F. BOARD DISCUSSION ITEMS (60 minutes)

F.1 Discuss RHFPD SWOT Analysis

F.2 Discuss AP Triton Report and Findings - Strengths and Weaknesses

F.3 Discuss Pros and Cons of Annexation

F.4 Discuss draft resolution of intent for annexation

G. PUBLIC COMMENT (30 minutes)

G.1 Questions/Comments - 3 minutes/person

H. BOARD/FIRE CHIEF FINAL COMMENTS (15 minutes)

H.1 Board or Chief Addresses General Public Comments

I. VICE-CHAIR COVINGTON FINAL COMMENTS (10 minutes)

I.1 Meeting Recap

I.2 Next Steps

I.3 Upcoming Dates

I.4 Note outstanding follow up items for Board

I.5 Note outstanding follow up items to Community

I.6 Thanks to the board, community, and participants

7. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on July \_\_, 2021 at the Hercules Fire Station, 1680 Refugio Valley Road, Hercules, CA, the Rodeo Fire Station, 326 Third Street, Rodeo, CA, on the District's website at [www.rhfd.org](http://www.rhfd.org) and telecopied to the West County Times.

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Kimberly Corcoran, Board Clerk

Any writings or documents provided to a majority of the Board of Directors regarding any item on this Agenda are available during normal business hours for public inspection in the District offices, located at 1680 Refugio Valley Road, Hercules, CA 94547.