



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

REGULAR BOARD MEETING MINUTES
March 10, 2021

1. CALL TO ORDER/ROLL CALL

Directors Present: Covington, Hill, Couzens, Davidson

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

None

4. CONFIRMATION OF AGENDA (00:44)

Chief Craig requested an addition to the item for budget appropriations for construction.

Motion by Director Couzens to add budget appropriations to the agenda; seconded by Director Covington.

ROLL CALL VOTE:

Covington: yes

Couzens: yes

Davidson: yes

Hill: yes

Motion passed unanimously.

5. BOARD CORRESPONDENCE

None.

6. PUBLIC COMMUNICATIONS

Andrew Gabriel

Dan Romero

7. CONSENT CALENDAR

Motion by Director Covington to approve meeting minutes of February 10, 2021 regular meeting; seconded by Director Couzens.

Roll Call Vote:

Covington: yes

Couzens: yes
Davidson: yes
Hill: yes

Motion passed 4-0.

8. UPDATE TO BOARD AND BOARD DISCUSSION ON DISTRICT DEVELOPMENT AND DISTRICT PROJECTS

Update provided, no action taken.

Public Comment:

Dan Romero
Jerry Short

9. MEASURE O OVERSIGHT COMMITTEE

Motion by Director Covington to accept the Measure O Oversight Committee Report, seconded by Director Davidson.

Roll Call Vote:

Covington: yes
Couzens: yes
Davidson: yes
Hill: yes

Motion passed 4-0.

Paul Freese read a letter into the record regarding the consolidation study. A copy is attached to these minutes.

Public Comment:

Dan Romero
Jerry Short

10. BUDGET APPROPRIATION REQUEST

Motion by Director Davidson to appropriate \$21,000.00 for the installation of a retaining wall at Station 76; seconded by Director Couzens.

Public Comment:

“Fire Tablet”

Roll Call Vote:

Covington: yes
Couzens: yes
Davidson: yes
Hill: yes

Motion passed 4-0.

11. FIRE CHIEF'S REPORT

No action taken.

12. STAFF REPORTS

None.

13. BOARD MEMBER REPORTS

A. LAFCO-none.

14. AD HOC BOARD COMMITTEE REPORTS

- a. Feasibility Study ad hoc committee-Director Covington reported out update on process; draft letter to public read aloud
- b. Budget ad hoc committee-meeting upcoming
- c. Board Vacancy ad hoc committee-no applications received yet

Public Comment

Annie Ziff
Maureen Brennan
Paul Freese

15. LOCAL 1230 CORRESPONDENCE

Jerry Short

16. ADJOURN TO CLOSED SESSION

17. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

No reportable action, direction to staff was given, and a future closed session will be scheduled.

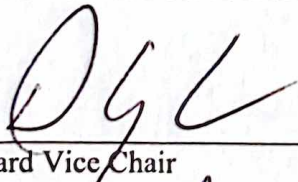
18. REQUESTS FOR FUTURE AGENDA ITEMS

None.

19. ADJOURNMENT

Meeting adjourned at 10:05 p.m.

Audio from this board meeting can be heard at www.rhfd.org



Board Vice Chair

