



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

REGULAR BOARD MEETING AGENDA
September 8, 2021

7:00 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/89593642121?pwd=Y0RmeTdkZU51aFIES1JROE1zaEUzdz09>

Meeting ID: 895 9364 2121
Password: 717096

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: 895 9364 2121

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. E-mails received prior to 3:00 p.m. on 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 Board¹. 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. PUBLIC COMMUNICATIONS

Public comment on any item of interest to the public that is within the Board’s jurisdiction and not on this meeting’s agenda will be heard. The Board may limit comments to no more than 3 minutes per speaker, subject to adjustment by the Chair.

7. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and non-controversial and can be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time the Board votes on the motion to adopt.

- A. APPROVAL OF MEETING MINUTES OF THE APRIL 28, 2021 SPECIAL MEETING
- B. APPROVAL OF MEETING MINUTES OF THE JUNE 21, 2021 SPECIAL MEETING
- C. APPROVAL OF MEETING MINUTES OF THE JULY 15, 2021 REGULAR MEETING
- D. REVIEW OF TRANSMITTALS

8. PUBLIC HEARING-BUDGET

The Public Hearing will be conducted as follows:

- | | |
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| (a) Staff Report | (e) Board closes public hearing |
| (b) Board asks clarifying questions of staff | (f) Board deliberates/comments |
| (c) Public hearing opened by Board | (g) Board entertains motion to adopt or take other action |
| (d) Board takes public testimony | (h) Board Action |

- A. Final Budget: Hold public hearing on Final Operating Budget for fiscal year 2021-2022
- B. Discussion and Possible action on adoption of Resolution No. 2021-08 Adopting Final Operating Budget for fiscal year 2021-2022

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

9. APPROPRIATIONS LIMIT

- A. Discussion and Possible Action: The Board of Directors will consider the adoption of an Appropriations Limit for Fiscal year 2021-2022 in accordance with the State of California Constitution Article XIII B/California Government Code §7900-10. Staff Recommendation is approval.

10. IN PERSON MEETINGS

- A. Discussion regarding expiration of orders authorizing remote meetings

11. ONGOING STRATEGIC PLANNING UPDATE

- A. REVIEW DRAFT RFP (Possible Action Item)

12. OPPORTUNITY FOR THE PUBLIC TO VOTE ON ANNEXATION OF RODEO-HERCULES FIRE PROTECTION DISTRICT (DISCUSSION ITEM)

13. REVIEW OF TAXES AND SPECIAL ASSESSMENTS PAID BY CONTRA COSTA RESIDENTS IN SUPPORT OF FIRE DEPARTMENT SERVICES (DISCUSSION ITEM)

14. REVIEW OF RODEO-HERCULES FIRE DISTRICT FEES AND FUNDING OPPORTUNITIES FOR THE DEPARTMENT (DISCUSSION ITEM)

15. RODEO-HERCULES FIRE DISTRICT, EAST CONTRA COSTA FIRE DISTRICT, CONTRA COSTA FIRE DISTRICT PUBLIC PROTECTION RATING OF FIRE SUPPRESSION AND COST TO RODEO (DISCUSSION ITEM)

16. FIRE CHIEF'S REPORT

17. STAFF REPORTS

- A. October Board Meeting-October 27, 2021

18. BOARD MEMBER REPORTS

- A. LAFCO

19. AD HOC BOARD COMMITTEE REPORTS

20. MEASURE O

- A. Review Draft response to Oversight Committee letter dated March 9, 2021
- B. Oversight Committee Report

21. LOCAL 1230 CORRESPONDENCE

22. ADJOURN TO CLOSED SESSION

- A. Closed Session Pursuant to Government Code §54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: FIRE CHIEF

23. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

24. REQUESTS FOR FUTURE AGENDA ITEMS

25. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on September __, 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 and telecopied to the West County Times.

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.