



RODEO-HERCULES FIRE PROTECTION DISTRICT
1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547
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SPECIAL BOARD MEETING MINUTES
July 28, 2021

1. CALL TO ORDER/ROLL CALL

Directors Present: Covington, Couzens, Davidson, Bowman, Hill

Directors Absent: None

Meeting called to order at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS (00:01:37)

Chair Hill recused himself from any discussions or actions regarding consolidation or annexation of the Fire District. Vice Chair Covington to take over as Chair for the meeting.

4. CONFIRMATION OF AGENDA (00:07:46)

Director Bowman commented on difficulty loading documents, public comment, and remove items from the Agenda and limit Chief's presentation to 5 minutes, and time added to public comment. Would like to eliminate item F1, F4, would like H and H1 board discussion, and not comments from the Chief.

Director Davidson accepted Director Bowman's suggested changes. Would like to remove Item F4-Resolution of Intent to Annex from Agenda, would like to remove SWOT analysis; would like 20 minute presentation from Chief Craig removed.

Director Covington would like to keep Agenda as is.

Director Bowman made a motion to change the Agenda; seconded by Director Davidson.

ROLL CALL VOTE:

Covington: No
Couzens: No
Davidson: Yes
Bowman: Yes

Motion failed.

Director Bowman announced she would leave meeting if Agenda stayed as is. Chief Craig removed items from Agenda B1, and F1. Director Bowman stated if F4 remained on the Agenda, she would no longer participate in the meeting. Chief Craig suggested removing F4.

Director Davidson commented on concerns with Item F4 and lack of notice to public. Chief Craig added more time for public comment.

Item B4-Community Input, moved to B1.

Pio Roda clarified public comment rules. Board can limit public comment according to time.

Director Covington reminded people to use appropriate language during comment.

5. BOARD CORRESPONDENCE

All board correspondence received posted to rhfd.org.

6. WORKSHOP TO DISCUSS AP TRITON REPORT (00:30:43)

B4. Community Input

Chris Tallerico
Sarah Creeley
Lily Bustamante
Debbie Long
Margaret Short
Susan Keeffe
R Luchini
Jan Callaghan
Dr. Hodge
William Henderson
Paul Freese

B. Goals for Session

Director Covington reiterated that a date has not been set for a vote for annexation.

B1. Discuss AP Triton Report and Findings

Director Davidson asked about the process for a resolution. Director Couzens asked about the stakeholder interviews.

C. CONFIRE PRESENTATION

Chief Broschard gave input regarding a potential consolidation and took questions from the board.

Public Comment:

Derek Cochnauer
Susan Keeffe
Tanya Little
Sarah Creeley
Sheryl Jarosch
William Henderson
Dion Bailey
Angel Vasquez
Paul Freese
Maureen Brennan

Board comments regarding presentation.

F2. Discuss AP Triton Report and Findings-Strengths and Weaknesses

Chief Craig reviewed findings section of report, took comments and questions from the Board. Board comments about discrepancies in report.

Public Comment

George Cleveland

Debbie Long

Susan Keeffe

Sarah Creeley

Tanya Little

Barron Flanders

William Henderson

Margaret Short

Sue Pricco (written letter)

I. Director Covington Final Comments

August 5 town hall meeting, August 11 next board meeting. Possible town hall on August 24.

Public Comment:

Paul Freese

7. ADJOURNMENT (3:01:53)

Meeting adjourned at 8:06 p.m.

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

Board Vice Chair