



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

REGULAR BOARD MEETING AGENDA
FEBRUARY 8, 2023

7:00 p.m.
VIA TELECONFERENCE/VIDEOCONFERENCE ONLY

CORONA VIRUS (COVID-19) ADVISORY INFORMATION

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and AB 361 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, or join by phone
***67 1-669-900-9128**

<https://us02web.zoom.us/j/87329103374?pwd=R0o0WnU2eUFpNIQzVWxhWEJwcjNFUT09>

or join by phone ***67 1-669-900-9128**

Webinar ID: 873 2910 3374

Passcode: 174541

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.

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.

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.

**REGULAR BOARD MEETING AGENDA
FEBRUARY 8, 2023**

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS OF DISTRICT EVENTS
4. CONFIRMATION OF THE AGENDA
5. REVIEW OF CORRESPONDENCE TO THE BOARD
6. PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA

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 2 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 December 13, 2022 special meeting
- B. Review of transmittals

8. STRATEGIC PLAN IMPLEMENTATION (POSSIBLE ACTION ITEM)
 - A. Discuss, provide direction to staff, and possible action on strategic plan
9. RECEIVE FISCAL YEAR 2021-2022 ANNUAL AUDIT REPORT (ACTION ITEM)
10. BOARD OF DIRECTORS VACANCY (ACTION ITEM)
 - A. Accept applications received by February 7, 2023 at 4:00 p.m.
 - B. Schedule a Special Meeting for interviews and appointment
 - C. Discussion regarding interview questions

11. RECEIVE MIDYEAR BUDGET REPORT

12. IN-PERSON MEETINGS

- A. Receive staff report on options for in person Board meetings beginning with March 8, 2023 Regular Meeting (Action Item)
- B. Discuss, provide direction to staff, and possible action on moving future closed sessions to before beginning of regular meeting agendas. (Action Item)

13. FIRE CHIEF'S REPORT
14. STAFF REPORTS
15. BOARD MEMBER REPORTS
 - A. LAFCo
 - B. Report on calendar, local events attended since the last meeting; and brief comments on issues of concern
16. MEASURE O
 - A. RECEIVE 2021-2022 MEASURE O REPORT FROM FIRE CHIEF (ACTION ITEM)
 - B. Measure Oversight Committee Report
17. LOCAL 1230 COMMENT
18. ADJOURN TO CLOSED SESSION
 - A. Closed Session Pursuant to Government Code §54956.9:
CONFERENCE WITH LEGAL COUNSEL-Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 cases. Pursuant to Govt. Code section 54957.5, documentation pertaining to this closed session is available for review upon request to the District.
 - B. Closed Session Pursuant to Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Vice-Chair Hill; Richard D. Pio Roda, District Counsel
Unrepresented employee: Interim Fire Chief
19. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
20. REQUESTS FOR FUTURE AGENDA ITEMS
21. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on February __, 2023 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