



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

REGULAR BOARD MEETING AGENDA
February 9, 2021

7:00 p.m.
VIA TELECONFERENCE 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:

<https://us02web.zoom.us/j/85960269199?pwd=dHhScTFvdGdXZE83SXMzK1RPNWdWdz09>

Webinar ID: 859 6026 9199
Passcode: 033117

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: 859 6026 9199

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

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACTION ITEM: RECEIVE STAFF REPORT AND REVIEW AND ACT UPON RESOLUTION 2022-01 TO AUTHORIZE THE BOARD AND ITS APPOINTED BODIES TO CONTINUE TO HOLD TELECONFERENCE MEETINGS IN ACCORDANCE WITH AB 361
4. ANNOUNCEMENTS
5. CONFIRMATION OF THE AGENDA
6. BOARD CORRESPONDENCE
7. 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.

8. 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 JANUARY 12, 2022 REGULAR MEETING
 - B. REVIEW OF TRANSMITTALS

9. BOARD VACANCY

- A. Review options to fill vacancy created by resignation of Collene Couzens (Action Item)

10. STRATEGIC PLAN

- A. Approve Resolution No. 2022-02 authorizing Fire Chief to execute a Consulting Services Agreement with Fitch and Associates, LLC, to provide Strategic Planning Services to District for an amount not to exceed \$44,500 (Action Item)

11. RECRUITMENT AND RETENTION UPDATE (ACTION ITEM)

- A. Consider recommendation to approve allocation of funds in the amount of \$12,000 for Captain's Promotional Exam

12. RECEIVE FY2021-22 MID YEAR BUDGET REPORT

13. BUDGET AD HOC COMMITTEE

- A. SELECTION OF 2022-23 BUDGET AD HOC COMMITTEE (ACTION ITEM)

14. FIRE CHIEF'S REPORT

15. STAFF REPORTS

16. BOARD MEMBER REPORTS

A. LAFCO

17. AD HOC BOARD COMMITTEE REPORTS

- a. Strategic Plan RFP ad hoc committee (Bowman and Covington)
- b. Interim Fire Chief Search (Hill and Covington)

18. MEASURE O

A. Oversight Committee Report

19. REQUESTS FOR FUTURE AGENDA ITEMS

20. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on February __, 2022 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.

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