



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

1. CALL TO ORDER/ROLL CALL

Directors Present: Covington (arrived at 4:04 p.m.), Couzens, Davidson, Bowman, Hill

Directors Absent: None

Meeting called to order at 4:01 p.m.

2. PLEDGE OF ALLEGIANCE

**3. RODEO HERCULES FIRE PROTECTION DISTRICT AND CONTRA COSTA COUNTY
FIRE PROTECTION DISTRICT ANNEXATION FEASIBILITY STUDY**

Update to feasibility study given. No action was taken.

4. PUBLIC OUTREACH

Board discussion regarding draft letter to residents regarding annexation feasibility study, consolidation study messaging, and appropriation of costs for public outreach activities and communications consultant.

PUBLIC COMMENT:

Richard L
Jan Callaghan
Maureen Brennan

Motion by Director Bowman to appropriate up to \$25,000.00 for communications consultant and mailer; seconded by Director Couzens.

Roll Call Vote:

Covington: Yes
Couzens: Yes
Davidson: Yes
Bowman: Yes
Hill: Yes

Motion passed 5-0.

Motion by Director Covington to approve communications consultant proposal; seconded by Director Bowman.

Roll Call Vote:

Covington: Yes

Couzens: Yes

Davidson: Yes

Bowman: Yes

Hill: Yes

Motion passed 5-0.

Directors Bowman and Couzens selected as members of Public Outreach Ad Hoc Committee.

5. MEASURE O OVERSIGHT COMMITTEE (2:09:27)

Board discussion regarding letter from Measure O Oversight Committee dated March 9, 2021. Direction to staff to begin drafting response, will bring back to Board for review.

6. BOARD MEMBER REPORTS (02:12:10)

Chair Hill reported out he will continue his coffee meetings; Rich Pio Roda commented on the issue of recusal regarding the feasibility study, and the advice letter from the FPPC.

Public Comment

Jan Callaghan

7. ADJOURNMENT (2:24:05)

Meeting adjourned at 6:34 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