



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

REGULAR BOARD MEETING AGENDA
AUGUST 10, 2022

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/86839789258?pwd=YmVEUFROWWlTGRpNmZ5OUNmREU5Zz09>

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

Webinar ID: 868 3978 9258

Passcode: 678955

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
AUGUST 10, 2022**

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 JULY 13 REGULAR MEETING
- B. REVIEW OF TRANSMITTALS

8. PRESENTATION ON DRAFT STRATEGIC PLAN BY FITCH & ASSOCIATIONS
(DISCUSSION ITEM)
9. BATTALION CHIEF MOU
 - A. RECEIVE ORAL REPORT, AND POSSIBLE ACTION ON BATTALION CHIEF MOU
EFFECTIVE JULY 1, 2022
11. FIRE CHIEF'S REPORT
12. STAFF REPORTS

13. BOARD MEMBER REPORTS

- A. LAFCO
- B. AD HOC BOARD COMMITTEE REPORTS
 - i. Strategic Plan ad hoc committee (Bowman and Covington)
 - ii. Budget ad hoc committee (Hill and Davidson)
 - iii. Website ad hoc committee (Bowman and Mikel)

- C. REPORT ON CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING; AND BRIEF COMMENTS ON ISSUES OF CONCERN.

14. MEASURE O

- A. Oversight Committee Report

15. LOCAL 1230 CORRESPONDENCE

16. ADJOURN TO CLOSED SESSION

- A. Closed Session Pursuant to Government Code §54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representatives: Gregory Ramirez, Interim Fire Chief Darren Johnson
Employee Organization: IAFF Local 1230

17. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

18. MEMORANDUM OF UNDERSTANDING BETWEEN RHFD AND LOCAL 1230 (POSSIBLE ACTION ITEM)

19. EMPLOYEE COMPENSATION ADJUSTMENT (POSSIBLE ACTION ITEM)

- A. To confirm the Chief's action and authority to enact and/or execute compensation items to remain consistent with Rodeo-Hercules Fire Protection District Policy 5(A)(12) and (13), Administrative Personnel Non-Safety (Administrative Assistant and Administrative Services officer) for the receipt of benefits as listed under the Safety Personnel's MOU.

20. REQUESTS FOR FUTURE AGENDA ITEMS

21. ADJOURNMENT

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