



RODEO-HERCULES FIRE PROTECTION DISTRICT
1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547
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REGULAR BOARD MEETING MINUTES
March 9, 2022

1. CALL TO ORDER/ROLL CALL

Directors Present: Chair Covington, Vice Chair Hill, Davidson, Bowman

Directors Absent: None.

Meeting called to order at 7:03 p.m.

2. PLEDGE OF ALLEGIANCE (00:01:15)

3. ANNOUNCEMENTS (00:01:44)

None.

4. CONFIRMATION OF THE AGENDA (00:02:06)

Motion by Director Bowman to confirm Agenda; seconded by Director Davidson

ROLL CALL VOTE

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

Motion passed 4-0.

5. BOARD CORRESPONDENCE (00:02:58)

None.

6. PUBLIC COMMUNICATIONS (00:03:16)

Debbie

7. CONSENT CALENDAR (00:05:41)

Motion by Director Bowman to approve Consent Calendar; seconded by Director Davidson

ROLL CALL VOTE

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

Motion passed 4-0.

8. REVIEW APPLICATIONS AND APPOINT BOARD MEMBER TO SERVE THE REMAINDER OF THE UNEXPIRED TERM OF THE BOARD OF DIRECTORS VACANCY CREATED BY THE RESIGNATION OF COLLENE COUZENS (00:07:37)

Candidates Annie Ziff and Robyn Mikel addressed the Board and took questions from the Board.

Public Comment:

Tanya Little
Debbie
Richard L
FJM Grimsley II
Pam
Maureen Brennan

Director Bowman nominated Annie Ziff for appointment to the Board; seconded by Director Davidson.

Chair Covington nominated Robyn Mykel for appointment to the Board

ROLL CALL VOTE FOR APPOINTMENT OF ANNIE ZIFF:

Davidson: Yes
Bowman: Yes
Hill: No
Covington: No

Motion failed 2-2.

ROLL CALL VOTE FOR APPOINTMENT OF ROBYN MIKEL:

Davidson: No
Bowman: No
Hill: Yes
Covington: Yes

Motion failed 2-2.

Staff to schedule a special meeting this weekend to continue discussion regarding appointment of board member.

9. RECEIVE FISCAL YEAR 2020-2021 ANNUAL AUDIT REPORT (01:46:21)

Garima Pathak and Sanwar Harshwal from Harshwal & Company appeared and presented results of the annual audit; took questions from the Board regarding the audit.

Motion by Director Bowman to receive annual audit for fiscal year 2020-21; seconded by Director Hill.

Roll Call Vote:

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

Motion passed 4-0.

10. RECRUITMENT AND RETENTION UPDATE (01:53:59)

Interim Chief Johnson gave update and requested funds for a Captain's Promotional Training Program.

Public Comment:

FMJ Grimsley II
Robyn Mikel

Motion by Director Bowman to allocate \$6,500 for Captain's promotional training; seconded by Director Davidson.

Roll Call Vote:

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

Motion passed 4-0.

11. FIRE CHIEF'S REPORT (02:06:02)

Interim Chief Johnson gave overview of report.

12. STAFF REPORTS (02:07:45)

ASO Corcoran reminded Board that the Statement of Economic Interests is due April 1.

13. BOARD MEMBER REPORTS (02:08:46)

Chair Covington-LAFCO-will reach out to Board to assign to LAFCO.

14. AD HOC BOARD COMMITTEE REPORTS (02:09:46)

- a. **Strategic Plan**-Director Bowman gave update. Community workshop on a Saturday, likely in May.
- b. **Budget**-Ad hoc meeting next week or week after.

15. MEASURE O (2:20:48)

Annie Ziff gave update on meeting times; and took questions from the board regarding vetting process for Oversight Committee applications.

16. LOCAL 1230 CORRESPONDENCE (02:23:45)

None.

17. ADJOURN TO CLOSED SESSION (02:24:14)

Meeting adjourned to closed session at 9:26 p.m.

18. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT (02:25:00)

Board reconvened at 10:04 p.m.

Report out-no reportable actions; Board directed counsel on items and will follow up. There will be a closed session at the next regular board meeting.

19. REQUESTS FOR FUTURE AGENDA ITEMS (02:26:06)

- Develop and improve website; possible ad hoc committee to find vendor
- Return to in-person meetings
- Use of word "invalid" in reports
- Measure O Applications
- Labor negotiations

20. ADJOURNMENT (02:33:49)

Meeting adjourned at 10:11 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