



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

REGULAR BOARD MEETING AGENDA
NOVEMBER 9, 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/81535337387?pwd=K2djMWRvRjdZdm9sV2hzYUluZzhGZz09>

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

Webinar ID: 815 3533 7387

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
NOVEMBER 9, 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 OCTOBER 26, 2022 REGULAR MEETING
- B. REVIEW OF TRANSMITTALS

8. PUBLIC HEARING

THE PUBLIC HEARING WILL BE CONDUCTED AS FOLLOWS:

- | | |
|--|---|
| (A) Staff report | (F) board deliberates/comments |
| (B) board asks clarifying questions of staff | (G) board entertains motion to adopt or take other action |
| (C) public hearing opened by board | (H) board action |
| (D) board takes public testimony | |
| (E) board closes public hearing | |

- A. Fire Code Ordinance Adoption
Hold public hearing on Ordinance No. 2022-01 Adopting 2022 Fire Code
- B. Discussion and Possible Action on adoption of Ordinance No. 2022-01 Adopting 2022 Fire Code

9. PUBLIC HEARING

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- | | |
|--|------------------------------------|
| (A) Staff report | (C) Public hearing opened by board |
| (B) Board asks clarifying questions of staff | (D) Board takes public testimony |
| | (E) Board closes public hearing |

- (F) Board deliberates/comments
- (G) Board entertains motion to adopt or take other action

(H) Board action

- A. Engineering/Plan Review and Permitting Fees
Hold public hearing on Ordinance No. 2022-02 Adopting Engineering/Plan Review and Permit Fees
- B. Discussion and Possible Action on adoption of Ordinance No. 2022-02 Adopting Engineering/Plan Review and Permit Fees

10. FIRE CHIEF’S REPORT

11. STAFF REPORTS

12. 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)
 - iv. Fire Chief recruitment ad hoc committee (Bowman and Covington)
- C. REPORT ON CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING; AND BRIEF COMMENTS ON ISSUES OF CONCERN.

13. MEASURE O

- A. Oversight Committee Report

14. LOCAL 1230 CORRESPONDENCE

15. 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.

16. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

17. REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

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