



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

REGULAR BOARD MEETING MINUTES  
March 11, 2020

---

**1. CALL TO ORDER/ROLL CALL**

Directors Present: Prather, Covington, Gabriel, Hill

Directors Absent: Thorpe

Director Gabriel called the meeting to order at 7:04 p.m.

**2. PLEDGE OF ALLEGIANCE (00:34)**

**3. ANNOUNCEMENTS (01:11)**

None.

**4. CONFIRMATION OF AGENDA (01:20)**

No changes.

**5. BOARD CORRESPONDENCE (01:27)**

None.

**6. PUBLIC COMMUNICATIONS (01:44)**

None.

**7. CONSENT CALENDAR (02:07)**

Director Covington made a motion to approve meeting minutes of February 12, 2020, Director Hill seconded motion. Motion passed 4-0.

**8. MEASURE O OVERSIGHT COMMITTEE (POSSIBLE ACTION ITEM) (03:21)**

Director Covington made a motion to appoint applicant Elizabeth Genai to the Oversight Committee, seconded by Director Prather.

**ROLL CALL VOTE**

Prather: Yes  
Covington: Yes  
Gabriel: Yes  
Hill: Yes

Motion passed 4-0, with one absent.

**9. LIVE STREAM BOARD MEETINGS (POSSIBLE ACTION ITEM) (08:10)**

Direction to staff to create Facebook and Twitter accounts.

**10. BUDGET ADJUSTMENT (POSSIBLE ACTION ITEM) (21:04)**

Director Hill made a motion to authorize the Chief to allocate up to \$18,527.00 for equipment and software. Seconded by Director Covington.

**ROLL CALL VOTE**

Prather: Yes

Covington: Yes

Gabriel: Yes

Hill: Yes

Motion passed 4-0, with one absent.

**11. FIRE CHIEF REPORT (34:17)**

**12. STAFF REPORTS (47:20)**

Chief Craig provided update regarding Corona Virus.

**13. BOARD MEMBER REPORTS (1:04:22)**

A. LAFCO-Director Gabriel attended LAFCO meeting

**14. MEASURE O OVERSIGHT COMMITTEE REPORT (1:05:24)**

Committee to meet in April; waiting on 18-19 report from Fire Chief.

**15. AD HOC BOARD COMMITTEE REPORTS**

- a. Reserve Program ad hoc committee (Prather & Thorpe)-none
- b. Proposition 172 ad hoc committee (Gabriel)-none.
- c. Strategic Planning ad hoc committee (Gabriel & Prather)

Chief Craig summarized recent meeting. Discussion regarding goals, possible workshop.

- d. Budget ad hoc committee (Covington & Hill) –meeting is upcoming.

**16. LOCAL 1230 CORRESPONDENCE (1:52:12)**

Letter from Jerry Short

**17. REQUESTS FOR FUTURE AGENDA ITEMS (1:52:43)**

None.

**18. ADJOURNMENT (1:52:56)**

Meeting adjourned at 9:01 p.m.

Audio from this board meeting can be heard at [www.rhfd.org](http://www.rhfd.org)  
Number in parenthesis is time stamp where agenda item begins.

---

Board Secretary