



RODEO-HERCULES FIRE PROTECTION DISTRICT
1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547
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SPECIAL BOARD MEETING MINUTES
June 21, 2021

1. CALL TO ORDER/ROLL CALL

Directors Present: Covington, Couzens, Davidson, Bowman, Hill

Directors Absent: None

Meeting called to order at 7:02 p.m.

2. PLEDGE OF ALLEGIANCE (00:02:57)

3. CONFIRMATION OF AGENDA (00:03:25)

No changes.

4. PUBLIC COMMENT (00:03:52)

None.

5. RECEIVE AP TRITON PRELIMINARY FINDINGS REGARDING THE ANNEXATION STUDY (00:04:31)

Chief Craig presented preliminary findings of AP Triton report. Chief Craig took questions from Board members, and Board members commented on report.

Board discussion on timeline regarding workshop to discuss findings.

Public Comment

Sarah Creely

Tanya Little

Annie Ziff

Maureen Brennan

Jerry Parsons

6. JULY 14, 2021 REGULAR BOARD MEETING (1:33:55)

Chief Craig would like to amend item to no longer cancel regular meeting of July 14th, hold a regular meeting on July 14 and a Special meeting on July 15 so AP Triton can present findings.

Board discussion regarding July meeting dates. Direction to staff was given to reschedule the July 14th meeting to the following week.

Public Comment:

None.

7. ADJOURNMENT (1:43:04)

Meeting adjourned at 10:04 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