



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

REGULAR BOARD MEETING AGENDA
November 18, 2020

7:00 p.m.
VIA TELECONFERENCE ONLY

CORONA VIRUS (COVID-19) ADVISORY INFORMATION

To slow the spread of COVID-19, the Health Officer's Shelter Order of March 16, 2020 prevents public gatherings. In lieu of a public gathering, the Board of Directors meeting will be accessible via teleconference to all members of the public as permitted by the Governor's Executive Order 29-20.

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 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:

<https://us02web.zoom.us/j/88111989714?pwd=UWc2dk12bmdpZVJrTXBCdFpkR2pFQT09>

Meeting ID: 881 1198 9714

Password: 596677

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.

Or join by phone:

*67 1-669-900-9128

Enter Meeting ID: 894 7106 9184

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, and they will be read by the Board Clerk during the meeting at the appropriate time and will remain limited to 3 minutes.

If any member of the public wishes to speak on any item on the agenda, please complete a speaker card and submit it to the Clerk of the Board. 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.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS
4. CONFIRMATION OF AGENDA
5. BOARD CORRESPONDENCE
6. PUBLIC COMMUNICATIONS

Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard. The Board may limit comments to no more than 3 minutes per speaker. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

7. CONSENT CALENDAR
 - A. APPROVAL OF MEETING MINUTES OF THE OCTOBER 14, 2020 REGULAR MEETING
 - B. APPROVAL OF MEETING MINUTES OF THE OCTOBER 28, 2020 SPECIAL MEETING
 - C. REVIEW OF TRANSMITTALS

8. CONFLICT OF INTEREST CODE (ACTION ITEM)
 - A. Adopt Resolution 2020-09 Amending Conflict of Interest Code for adoption by Board of Supervisors

9. RESOLUTION 2020-10 DECLARING NUISIANCES ARISING FROM WEEDS AND ADOPTING A WEED ABATEMENT LIST (POSSIBLE ACTION ITEM)

10. PUBLIC HEARING

- (a) Staff Report
- (b) Board asks clarifying questions of staff
- (c) Public hearing opened by Board
- (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. Hold public hearing for objections to weed abatement and adoption of Resolution ordering weed nuisances abated.
- B. Discussion and possible action ordering weed abatement

10. PRESENT, REVIEW, AND APPROVE FIRE CHIEF MERIT INCREASE (POSSIBLE ACTION ITEM)
11. CAPITAL PLAN (DISCUSSION ITEM)
 - A. Receive Capital Plan
12. FIRST QUARTER BUDGET REPORT (DISCUSSION ITEM)
 - A. Receive First Quarter Budget Report
13. FIREFIGHTER TEMP AGENCY (POSSIBLE ACTION ITEM-DIRECTOR PRATHER)
14. BOARD COMPENSATION (POSSIBLE ACTION ITEM-DIRECTOR PRATHER)
 - A. Discuss whether to provide compensation/reimburse expenses for board members
15. FIRE CHIEF'S REPORT
16. STAFF REPORTS
 - A. 2021 Regular Board Meeting Schedule
17. BOARD MEMBER REPORTS
 - A. LAFCO
18. AD HOC BOARD COMMITTEE REPORTS
 - a. Reserve Program ad hoc committee (Prather & Thorpe)
 - b. Strategic Planning ad hoc committee (Gabriel & Prather)
19. LOCAL 1230 CORRESPONDENCE
20. REQUESTS FOR FUTURE AGENDA ITEMS
21. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on November __, 2020 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.