



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

REGULAR BOARD MEETING MINUTES

NOVEMBER 9, 2022

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

Directors Present: Davidson, Bowman, Mikel, Covington

Directors Absent: Hill

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

**2. PLEDGE OF ALLEGIANCE (00:01:26)**

**3. ANNOUNCEMENTS (00:02:06)**

Roll call taken.

Director Bowman-commented on success of Trunk or Treat and thanked Department; commented on format of meetings-return to in person meetings in March; Director Mikel mentioned law that may bring meetings back to in person sooner.

Director Bowman congratulated Vice Chair Hill on re-election, and Director-Elect Doss on election.

Chair Covington congratulated Director Bowman and Director-Elect on election, and Vice Chair Hill on re-election.

**4. CONFIRMATION OF THE AGENDA (00:07:57)**

Motion by Director Bowman to confirm agenda with the removal of Item 13; after clarification from counsel, motion was amended to confirm agenda; seconded by Director Mikel.

**ROLL CALL VOTE 4-0**

Hill: Absent  
Davidson: Yes  
Bowman: Yes  
Mikel: Yes  
Covington: Yes

**5. BOARD CORRESPONDENCE (00:09:27)**

None.

**6. PUBLIC COMMUNICATIONS (00:09:53)**

None.

**7. CONSENT CALENDAR (00:10:52)**

Motion by Director Bowman to approve consent calendar, seconded by Director Mikel

**ROLL CALL VOTE 4-0**

Hill: Absent  
Davidson: Yes  
Bowman: Yes  
Mikel: Yes  
Covington: Yes

**8. PUBLIC HEARING ON ORDINANCE 2022-01 ADOPTING 2021 FIRE CODE (00:15:54)**

Discussion regarding redline copy of the 2022 Fire Code. Information regarding changes to the code provided by Fire Marshal Bill Lellis.

**Public Comment**

Tanya Little

Motion made by Director Bowman to adopt Ordinance 2022-01. Seconded by Director Davidson.

**ROLL CALL VOTE**

Covington: Yes  
Davidson: Yes  
Bowman: Yes  
Mikel: Yes  
Hill: Absent

**9. PUBLIC HEARING ON ORDINANCE NO. 2022-02 ADOPTING ENGINEERING/PLAN REVIEW AND PERMIT FEES (00:31:41)**

Discussion of plan review and permitting fees. Questions answered by Fire Marshal Bill Lellis.

Motion by Director Bowman to adopt Ordinance 2022-02. Seconded by Director Davidson.

**ROLL CALL VOTE**

Covington: Yes  
Davidson: Yes  
Bowman: Yes  
Mikel: Yes  
Hill: Absent

**10. FIRE CHIEF REPORT (00:34:20)**

Chief Johnson gave overview of report. Interviewing potential new firefighter; status of personnel; need for overtime.

**Public Comment**

Tanya Little

**11. STAFF REPORTS (00:41:54)**

None.

**12. BOARD MEMBER REPORTS (00:42:16)**

LAFCO—October meeting was canceled.

STRATEGIC PLAN—Directors Covington and Bowman-nothing to report

BUDGET—Davidson-reported out on budget.

WEBSITE—Directors Bowman and Mikel-updates to website reported out. Commented regarding accessibility features.

FIRE CHIEF SEARCH—Directors Covington and Bowman-need to determine the direction of the Fire District before doing a recruitment.

**Public Comment**

Tanya Little

Derek

Sarah Creeley

**13. MEASURE O (00:59:33)**

No report from Measure O Oversight Committee.

**14. LOCAL 1230 CORRESPONDENCE (00:59:24)**

President Wells congratulated candidates who won election.

**15. ADJOURN TO CLOSED SESSION-ANTICIPATED LITIGATION (01:01:18)**

Board to consider request to move closed sessions to the beginning of meetings in the future.

**16. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT (01:01:50)**

Nothing to report out.

**17. REQUESTS FOR FUTURE AGENDA ITEMS (01:04:18)**

- Continuation of Zoom meetings
- 1<sup>st</sup> quarter update on strategic plan outcomes
- Update on county tax payments
- Call volume and type of calls
- Fire Chief Search

**18. ADJOURNMENT (01:18:30)**

Meeting adjourned at 8:56 p.m.

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Board Vice Chair



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

**SPECIAL BOARD MEETING MINUTES**

November 15, 2022

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

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

Directors Absent: None.

Meeting called to order at 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE (00:00:35)**

**3. 2022-2027 STRATEGIC PLAN (POSSIBLE ACTION ITEM) (00:01:43)**

Board discussion regarding steps to take. Options to contract out for training. Discussion regarding staffing, outsourcing services and staffing, fire prevention options.

Director Bowman made a motion to move the agenda and table item until next meeting. Counsel gave recommendations on tabling vs. continuing item.

Director Bowman amended her motion to carry item to January meeting; seconded by Director Davidson.

**Public Comment**

Tanya Little

Vince Wells

Josh Tate

**ROLL CALL VOTE 1-4**

Hill: No

Davidson: No

Bowman: Yes

Mikel: No

Covington: No

Motion failed 4-1.

Vice Chair Hill made a motion to engage an appropriate contractor or vendor to study and report back on the projected costs of outsourcing all fire and emergency medical services responsibilities and individually the costs for outsourcing fire prevention, training and administration; seconded by Director Mikel.

Director Davidson would like to amend motion to a la carte items, explore fee for service items.

Director Davidson made a substitute motion to take a look at administrative help, fire prevention, and training, individual costs associated with each. No second.

Vice Chair Hill's motion:

After votes were taken, and prior to Director Bowman's vote, Director Bowman requested an amendment to have two board members work with Chief on issue. Vice Chair Hill did not amend the motion.

**ROLL CALL VOTE 3-2**

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

**4. 2022 ELECTION UPDATE AND POTENTIAL NEXT STEPS (DISCUSSION) (02:35:20)**

Counsel provided update and options regarding the election.

Options are Director Mikel could resign, the vacancy would be posted, and a special meeting called to appoint someone to fill the vacancy, or call for a special election.

Director Mikel will resign and send counsel notice.

**Public Comment**

EH  
Tanya Little  
Derek Cochnauer

**5. ADJOURN TO CLOSED SESSION (03:46:47)**

PUBLIC EMPLOYEE APPOINTMENT: Fire Chief and Interim Fire Chief

PUBLIC EMPLOYMENT: Fire Chief and Interim Fire Chief

Board took 5 minute break and convened to closed session at 9:55 p.m.

**6. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT**

No reportable action.

**7. ADJOURNMENT (03:48:50)**

Meeting adjourned at 11:01 p.m.



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

**SPECIAL BOARD MEETING MINUTES**

DECEMBER 13, 2022

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

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

Directors Absent: None.

Meeting called to order at 6:01 p.m.

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

**3. ACTION ITEM: REVIEW AND ACT UPON RESOLUTION 2022-10 TO AUTHORIZE THE BOARD AND ITS APPOINTED BODIES TO CONTINUE TO HOLD TELECONFERENCE MEETINGS IN ACCORDANCE WITH AB 361 (00:2:10)**

Counsel reported out State of Emergency may be rescinded on February 28, 2023, after that Board must meet in person, unless each location is open to public and agenda is posted and online system available. Regular meeting in March presumably in person. AB 361 is still in effect.

Motion by Director Bowman to approve Resolution 2022-10, seconded by Director Davidson.

Board discussion regarding motion on the floor.

Director Mikel made it clear she did resign and would recuse herself from a vote. Counsel said she didn't need to recuse herself from this particular item.

**ROLL CALL VOTE 5-0**

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

**4. REVIEW THE APPLICATIONS AND APPOINT BOARD MEMBER TO SERVE THE REMAINDER OF THE UNEXPIRED TERM OF THE BOARD OF DIRECTORS VACANCY CREATED BY THE RESIGNATION OF ROBYN MIKEL (00:08:45)**

Director Bowman made a statement regarding item; did not want to move forward until resignation was effective; Board has not made a decision regarding an election or appointment.

Director Bowman made a motion to remove the item from the Agenda and move it to January; seconded by Director Davidson

**Public Comment**

Vince Wells  
Robert Baum  
Selina Williams  
Maureen Brennan  
Susan Keeffe  
Tanya Little

**ROLL CALL VOTE 2-3**

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

After motion filed, Director Bowman stated she would not participate on this item, and would leave the meeting.

Director Davidson also said he would leave the meeting.

With Directors leaving meeting and Director Mikel recusing herself, counsel advised no action can take place tonight. No vote to move item to January. Item will be on January meeting regarding what to do with Board vacancy.

**5. ADJOURNMENT**

Meeting adjourned at 6:45 p.m.

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Board Vice Chair



Date	Num	Name	Memo	Account	Amount
11/01/2022	101401089	International Code Council	2022 California Building Code Book	2102 · Books/Periodicals/Subscriptions	-327.75
11/01/2022	W4102379WK	American Messaging	November 2022	2110 · Communications	-36.93
11/01/2022	December 2022	American River Benefit Administrators	December 2022	1060 · Group Insurance	-668.61
11/01/2022	23949	IEDA INC	November 2022	2310 · Professional/Specialized Servic	-1,758.47
11/01/2022	NOV 2022	The Standard	November 2022	1060 · Group Insurance	-522.00
11/02/2022	INV646974	LN Curtis & Sons	Wildland Gear	2474 · Firefighting Supplies	-5,776.32
11/02/2022	169685	Police and Sheriff's Press	ID Cards	2479 · Other Special Dept Expenses	-93.05
11/03/2022	12599	California State Firefighters' Associatio	Active Dues 2023	2200 · Memberships	-1,615.00
11/03/2022	12599	California State Firefighters' Associatio	Retiree Dues 2023	2200 · Memberships	-892.50
11/03/2022	2833-472672	O'Reilly	Diesel exhaust fluid	2272 · Central Garage Gas/Oil	-393.08
11/03/2022	245		JV115400-INV14920	2315 · Data Processing Services	-248.89
11/03/2022	260		PY Abstract Correction	9030 · Property Tax-Prior Secured	-1,400.20
11/03/2022	263		18/19 Correction	9031 · Property Tax-Prior Supplemental	-4.54
11/03/2022	263		19/20 Correction	9031 · Property Tax-Prior Supplemental	-24.61
11/04/2022	250		DATA 1022	2326 · Information Security	-380.32
11/07/2022	94560	Vallejo Fire Extinguisher	H2O Gauge	2270 · Repairs & Services of Equipment	-7.04
11/08/2022	184-1097899	Goodyear	Tires for Q176A	2273 · Central Garage-Tires	-4,089.42
11/08/2022	01-22-154	Municipal Resource Group	July-September 2022	2310 · Professional/Specialized Servic	-10,800.00
11/10/2022	76-NOV 4017223667	P.G.&E.	76-10/10/22-11/07/22	2120 · Utilities	-432.41
11/10/2022	9920318058	Verizon Wireless	10/11-11/10	2110 · Communications	-19.12
11/14/2022	INV175578368	Zoom	11/14-12/13/2022	2100 · Office Expenses	-134.97
11/14/2022		UPS Store		2100 · Office Expenses	-144.10
11/14/2022		Parcelquest	Parcelquest Fee	2102 · Books/Periodicals/Subscriptions	-99.95
11/14/2022		Stamps.com	November 2022	2250 · Rents & Leases	-17.99
11/14/2022	1287	Life Scan Wellness Centers	Annual Physicals (9)	2310 · Professional/Specialized Servic	-7,668.00
11/14/2022	75-DEC 518399518	P.G.&E.	75 True Up Charges	2120 · Utilities	-6,406.89
11/14/2022	75-DEC 518399518	P.G.&E.	75-10/11/22-11/08/22	2120 · Utilities	-290.98
11/14/2022	246		DATA 1022	2315 · Data Processing Services	-288.56
11/14/2022	246		DATA 1022	2315 · Data Processing Services	-19.24

11/15/2022	NOV0453DCA	Health Care Dental	November 2022	1060 · Group Insurance	-1,928.08
11/15/2022	12545	Failsafe Testing LLC	Ladder Testing	2270 · Repairs & Services of Equipment	-1,891.10
11/15/2022	178469	FASIS	4850 Reimbursement	1011 · Permanent Salaries	3,079.42
11/15/2022	178939	FASIS	4850 Reimbursement	1011 · Permanent Salaries	3,079.42
11/15/2022	179506	FASIS	4850 Reimbursement	1011 · Permanent Salaries	3,079.42
11/15/2022	179917	FASIS	4850 Reimbursement	1011 · Permanent Salaries	3,079.42
11/15/2022	23053	9741	Plan Fee	9741 · Fire Prevention Plan Review	486.00
11/15/2022	21182	9741	Plan Fee	9741 · Fire Prevention Plan Review	243.00
11/15/2022	2936264604	Bryan Craig	COBRA Payment	1060 · Group Insurance	183.74
11/15/2022	1029	9980	Report Fee	9980 · Miscellaneous Revenue	5.00
11/15/2022	1341	9980	Report Fee	9980 · Miscellaneous Revenue	5.00
11/15/2022	1941481362	9980	Report Fee	9980 · Miscellaneous Revenue	5.00
11/16/2022	199745	Meyers Nave	October 2022	2310 · Professional/Specialized Servic	-5,580.00
11/17/2022	246092	JW Enterprises	76-December 2022	2310 · Professional/Specialized Servic	-359.00
11/17/2022	75-1888920692-DEC	P.G.&E.	75-10/12-11/9/2022	2120 · Utilities	-25.95
11/18/2022	816536272	Vision Service Plan	December 2022	1060 · Group Insurance	-391.11
11/21/2022	9921114992	Verizon Wireless	10/22-11/21	2110 · Communications	-2,344.48
11/22/2022	75-25344-NOV	EBMUD	75-09/20/22-11/1/2022	2120 · Utilities	-248.95
11/22/2022	75-9173373209-DEC	P.G.&E.	75-10/22-11/21/2022	2120 · Utilities	-151.11
11/23/2022	256		22-23 AB 860 for ERAF	9010 · Property Taxes-Current Secured	-30,682.00
11/26/2022	965664324-231	Sprint	10/23-11/22	2110 · Communications	-170.29
11/28/2022	84773247	Bound Tree	medical supplies	2140 · Medical Supplies	-720.40
11/28/2022	75-538431-NOV	EBMUD	75-09/20/22-11/18/2022	2120 · Utilities	-312.96
11/29/2022	261		SEC REF 21/22	9030 · Property Tax-Prior Secured	-14,692.85
11/30/2022	238		November Payroll	1001 · Holiday Pay	-16,021.29
11/30/2022	238		November Payroll	1011 · Permanent Salaries	-219,478.40
11/30/2022	238		November Payroll	1013 · Temporary Salaries	-3,760.00
11/30/2022	238		November Payroll	1014 · Overtime	-83,520.85
11/30/2022	238		November Payroll-FLSA	1014 · Overtime	-4,863.08
11/30/2022	238		November Payroll	2160 · Clothing & Personal Supplies	-1,010.00
11/30/2022	238		November Payroll	1042 · FICA	-4,701.77
11/30/2022	238		November Payroll	1044 · Retirement	-195,320.20
11/30/2022	238		November Payroll	1063 · Unemployment Insurance	-616.39
12/07/2022	257		Secured Tax Apportionment 12/22	9010 · Property Taxes-Current Secured	-5,031,924.95

12/07/2022	257		22/23 1% RDA Allocation	9010 · Property Taxes-Current Secured	-1,954,952.80
12/07/2022	257		Secured Tax Apportionment 12/22	9010 · Property Taxes-Current Secured	5,389,952.54
12/07/2022	258		22/23 Qual. Property 1%	9013 · Property Tax-Unitary	10,933.00
12/07/2022	258		22/23 Unitary 1%	9013 · Property Tax-Unitary	69,373.63
12/07/2022	258		22/23 RTS of Way 1%	9013 · Property Tax-Unitary	252.50
12/07/2022	258		22/23 Railroad 1%	9013 · Property Tax-Unitary	3,152.66
12/07/2022	264		18/19 Correction	9031 · Property Tax-Prior Supplemental	-2,517.94
12/07/2022	264		21/22 UNS to 63022	9031 · Property Tax-Prior Supplemental	-47.66
12/07/2022	264		19/20 SEC SPT to 63022	9031 · Property Tax-Prior Supplemental	-33.36
12/07/2022	264		19/20 SEC SPT to 63022	9031 · Property Tax-Prior Supplemental	-350.24
12/07/2022	264		20/21 UNS SPT to 63022	9031 · Property Tax-Prior Supplemental	-32.37
12/07/2022	264		21/22 SEC SPT to 63022	9031 · Property Tax-Prior Supplemental	-6,405.33
12/07/2022	264		20/21 SEC SPT to 63022	9031 · Property Tax-Prior Supplemental	-905.37
12/07/2022	264		17/18 SEC SPT to 63022	9031 · Property Tax-Prior Supplemental	-84.61
12/09/2022	247		DATA 1122	2315 · Data Processing Services	-288.56
12/09/2022	247		DATA 1122	2315 · Data Processing Services	-19.24
12/09/2022	251		DATA 1122	2326 · Information Security	-380.32
12/10/2022	9922698651	Verizon Wireless	11/10-12/10/2022	2110 · Communications	-19.06
12/12/2022	76-DEC2022	P.G.&E.	76-11/08-12/08/2022	2120 · Utilities	-805.55
12/12/2022	75-DEC2022	P.G.&E.	75-11/09-11/20/2022	2120 · Utilities	-292.62
12/13/2022	20125719	McKesson Medical	Medical Supplies	2140 · Medical Supplies	-305.00
12/15/2022	20183116	Bay Alarm	75-01/01/23-04/01/23	2120 · Utilities	-180.75
12/15/2022	20188714	Bay Alarm	76-01/01/23-04/01/23	2120 · Utilities	-120.00
12/15/2022	75-JAN2022	P.G.&E.	75-11/10/22-12/10/22	2120 · Utilities	-25.87
12/18/2022	816759406	Vision Service Plan	January 2023	1060 · Group Insurance	-391.11
12/21/2022	255		Correction Apportionment 12/22	9010 · Property Taxes-Current Secured	6,455.31
12/21/2022	180169	FASIS	4850 Reimbursement	1011 · Permanent Salaries	3,079.42
12/21/2022	180855	FASIS	4850 Reimbursement	1011 · Permanent Salaries	3,079.42
12/21/2022	180078	FASIS	4850 Reimbursement	1011 · Permanent Salaries	2,961.62
12/21/2022	180019	FASIS	4850 Reimbursement	1011 · Permanent Salaries	1,782.59
12/21/2022	180577	FASIS	4850 Reimbursement	1011 · Permanent Salaries	1,692.35
12/21/2022	130	9741	Permit	9741 · Fire Prevention Plan Review	972.00
12/21/2022	7006099	9980	Cal Card Rebate	9980 · Miscellaneous Revenue	372.22
12/21/2022	54355	9741	Permit Fee	9741 · Fire Prevention Plan Review	367.00

12/21/2022 2245	9741	Permit Fee	9741 · Fire Prevention Plan Review	243.00
12/21/2022 1983261762	9980	Report Fee	9980 · Miscellaneous Revenue	5.00
12/21/2022 200621	Meyers Nave	November 2022	2310 · Professional/Specialized Servic	-4,784.00
12/22/2022 5-JAN23	P.G.&E.	75-11/22-12/21/2022	2120 · Utilities	-350.17
12/23/2022 254		22/23 RDA Pass-Thru	9010 · Property Taxes-Current Secured	175,066.21
12/23/2022 262		22/23 RDA Pass Thru	9591 · RDA Non Property Tax Pass Thru	262,255.08
12/26/2022 9656643241	Sprint	11/23-12/22/22	2110 · Communications	-170.29
12/28/2022 265		RPTTF Residual Distribution	9010 · Property Taxes-Current Secured	125,921.62
12/29/2022 184-1098136	Goodyear	E75-Tires	2273 · Central Garage-Tires	-2,525.75

**From:** [Rosa Mena](#)  
**To:** [Kimberly Corcoran](#)  
**Subject:** RE: Special Election Cost  
**Date:** Monday, November 7, 2022 10:40:22 AM  
**Attachments:** [image001.png](#)

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Hi Kimberly, currently Rodeo-Hercules Fire Protection Dist. Has 22,680 registered voters. The best estimate we can give you at this point for a stand-alone election is \$8-\$12 per registered voter.

Thank you,

Rosa M. Mena  
Contra Costa County  
Elections Processing Supervisor  
[REDACTED]

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**From:** Kimberly Corcoran <Corcoran@rhfd.org>  
**Sent:** Tuesday, November 1, 2022 12:18 PM  
**To:** Rosa Mena <Rosa.Mena@vote.cccounty.us>  
**Subject:** Special Election Cost

Hi Rosa:

I am inquiring as to how much a special election would cost? And are you able to determine how many registered voters Rodeo and Hercules have?

Thank you!

Kimberly Corcoran  
Administrative Services Officer/Board Clerk  
Rodeo-Hercules Fire Protection District  
1680 Refugio Valley Road  
Hercules, CA 94547



***RODEO-HERCULES FIRE PROTECTION DISTRICT***

**MEMORANDUM**

**TO: Board of Directors, RODEO - HERCULES FIRE DISTRICT**

**FROM: Darren Johnson, INTERIM FIRE CHIEF**

**DATE: January 5, 2023**

**RE: Purchase of Staff Vehicle**

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**BACKGROUND:**

The District currently owns one staff vehicle in need of replacement: a 2005 Ford Expedition with 173,245 miles. NFPA-1911 recommends replacing Staff Vehicles that have reached 7-10 years of service, or between 85,000 and 100,000 miles.

**RECITALS:**

The District currently owns one staff vehicle in need of replacement: a 2005 Ford Expedition with 173,245 miles. NFPA-1911 recommends replacing Staff Vehicles that have reached 7-10 years of service, or between 85,000 and 100,000 miles.

This vehicle has exceeded both recommendations and is need of replacement.

**RECOMMENDATION:**

It is Staff's recommendation and the recommendation of the District Fleet manager, Captain Chuck Coleman, to purchase one new Staff Vehicle. The cost of said vehicle is \$48,091.42. The estimated cost of outfitting the vehicle for emergency service purposes is \$50,000.00. Developer Impact Fee funds would be used for the purchase and outfitting of the vehicle.

**DIRECTION:** Staff is requesting an appropriation of \$98,091.42 for the purchase and outfitting of one Staff Vehicle.

# Elk Grove Auto / Winner Chevrolet

8575 Laguna Grove Drive  
Elk Grove, CA 95757  
916-426-5752  
C: 916-813-4592

To: Chuck Coleman  
Rodeo Hercules Fire Dist.  
1680 Refugio Valley Road  
Hercules, CA 94547

DATE May 18, 2022

Quotation # C5032G-A

Prepared by: Casey De Koning

(510) 799-4561

Comments or special instructions: Vehicle build and options are in additional pages.  
State Contract # 1-22-23-23D

Description	AMOUNT
Line 3 2023 Tahoe SSV	\$ 44,000.00
Options (Refer to Window Sticker):	\$ 2,652.00
SSV Credit	\$ (3,000.00)
**** Please review, sign, and return a copy of the quote and **** **** specs with the PO or the vehicle will not be ordered. **** ****Shipping charge added for deliveries beyond Sacramento. No charge for will call.****	
<b>Subtotal</b>	\$ 43,652.00
<b>DOC Fee</b>	\$ 85.00
<b>Taxable Subtotal:</b>	\$ 43,737.00
<b>Tax Rate(Subject to change):</b>	9.250% \$ 4,045.67
<b>Tire Fee:</b>	\$ 8.75
<b>Delivery Charge:</b>	\$ 300.00
<b>Total:</b>	\$ 48,091.42

If you have any questions concerning this quotation, contact Casey De Koning at 916-813-4592 or email at [cdekoning@LasherAuto.com](mailto:cdekoning@LasherAuto.com)

**THANK YOU FOR YOUR BUSINESS!**

**Rodeo Hercules Fire  
Protection District  
MEMORANDUM**

**To:** BOARD of DIRECTORS, Rodeo Hercules Fire District  
**From:** Darren Johnson, Acting Fire Chief *DJ*  
**Subject:** FIRE CHIEF'S REPORT  
**Date:** January 11, 2023

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**CCCERA: Contra Costa County Employees Retirement Association-** Additional information regarding *Alameda County Deputy Sheriff's Assoc. et al., v. Alameda County Employees' Retirement Assn., et al.*, and referred to as the *Alameda* decision was on the agenda for discussion at the September 8 CCCERA Board meeting. The determinations made during that meeting are as follows: The Board of Retirement considered the issues of member contributions and retirement benefit adjustments in connection with elements of pay no longer pensionable under AB 197 and the *Alameda* decision. The Board adopted Resolution 2021-5 that authorizes the following actions in compliance with the *Alameda* decision and applicable state and federal law:

- 1) Determine all member contributions attributable to excluded Terminal Pay Items and On-Call Pay Items made on and after July 12, 2014, and credit or refund all such contributions, with appropriate interest, to the affected members, in a manner that complies with applicable federal tax rules and California law.
- 2) Determine all overpayments of benefits made to retired members due to excluded Estoppel Benefits and On-Call Pay Items since July 12, 2014, and recover those overpayments from the affected members, with appropriate interest, net of any contributions made on and after July 12, 2014, attributable to such excluded items, in a manner that complies with applicable federal tax rules and California law.
- 3) Determine appropriate adjustments to the future retirement benefits paid to affected members in Item 2 above and implement those adjustments at the earliest practicable time.

The above actions will commence upon the final resolution of the three AB 197 lawsuits involving CCCERA. **No Updates.**

**Reporting:** Interim Chief Johnson

**Labor Relations – Personnel** – Potential onboarding new FF/PM February 1<sup>st</sup> pending backgrounds and medical **Reporting:** Interim Chief Johnson

**Fire Stations/Training Facility**

Multi-company training is continuing. Probationary employees are continuing their training and Task Book signoffs.

**Reporting:** Interim Chief Johnson

**Facilities-** Currently getting bids to remodel bathroom and flooring at Station 76. Radio systems and alerting systems need to be replaced at both stations this year.

**Reporting:** Interim Chief Johnson

**Grants/Reimbursements** – Applied for a \$1000 grant from RMAC for the purchase of bicycle helmets for the open house. Still waiting on grant due to the lack of a full board for the last 2 months

**Reporting:** Interim Chief Johnson



**Incident Activity-** Crews responded to several vehicle accidents, vehicle fires throughout the district as well as a residential structure fire in Pinole. Crews from E-75 and Quint 76 rescued an elderly male who fallen asleep in his home in Hercules with food on the stove. The crews forced entry and removed the unconscious male from the home. He was given oxygen and transported to the hospital conscious and breathing. During the storms that came through Contra Costa County this month, crews from E-75 and Quint 76 conducted a swift water rescue at Hwy 4 and Clays Lane in Hercules. Personnel rescued 3 family members form Hercules whose vehicle had become disabled in a roadway due to a rising creek. Fire crews used the aerial ladder from Quint 76 to access the stranded family members who were uninjured.

**Reporting:** Interim Chief Johnson

**Community Risk Reduction** – Company inspections have resumed and all companies have been assigned inspections for the months of December and January. The Fire District encourages community members to visit [rhfd.org](http://rhfd.org) for any updates.

**Reporting:** Interim Chief Johnson

**Community /Wildfire Prevention** – Weed abatement is ongoing throughout the year

**Reporting:** Interim Chief Johnson

**Fleet Management** – Reserve Quint 76 is in for maintenance.

**Reporting:** Interim Chief Johnson

**Fiscal Stabilization** – Staff continues to monitor the current Fiscal Year budget. Met with Fitch and Associates to finalize information for the department strategic and management and assessment plans.

**Reporting:** Interim Chief Johnson

**Community Activities** –Attended: Rodeo Municipal Advisory Panel, Hercules Rotary, Rodeo MAC, County Fire Dept Operations Meeting. Participated in the City of Hercules Christmas gathering at the swim center as well the Christmas gathering in Rodeo in Bayo Vista

**Reporting:** Interim Chief Johnson

**Commendations/Awards/Notables** – Nothing to report.

**Reporting:** Interim Chief Johnson

**Upcoming New Development** – Fire District staff continue to meet and provide guidance to developers on various projects throughout the Fire District. Written conditions of approval for upcoming projects were issued to; Phillips 66 Solar Project, Sycamore Crossing, and Franklin Canyon RV Park. The Fire District has been having weekly meetings with Phillips 66 regarding Renewable Diesel Project. There are an additional 250 personnel in the plant for this project. Additional businesses coming are, an additional senior housing complex on Willow Ave next to the current complex in Hercules, multi-family housing live-work in Rodeo at 4<sup>th</sup> and Parker, 3 additional homes will be built on Parker Ave next to the post office in Rodeo and a 40 single family housing project in Hercules near Skelly. The M, O and P projects for the City were projected to start late fall. **All future projects are on hold due to the economy**

**Reporting:** Interim Chief Johnson

# Incident Type Count Report

Date Range: From 11/1/2022 To 11/30/2022

Selected Station(s): All

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## Incident

<u>Type</u>	<u>Description</u>	<u>Count</u>	
<b>Station:</b>			
Incident Type is blanks		58	17.11%
<b>Total - incident type left blank</b>		<b>58</b>	<b>100.00%</b>
<b>Total for Station</b>		<b>58</b>	<b>17.11%</b>
<b>Station: 75</b>			
111 - Building fire		3	0.88%
118 - Trash or rubbish fire, contained		1	0.29%
131 - Passenger vehicle fire		1	0.29%
142 - Brush, or brush and grass mixture fire		1	0.29%
150 - Outside rubbish fire, other		2	0.59%
151 - Outside rubbish, trash or waste fire		1	0.29%
<b>Total - Fires</b>		<b>9</b>	<b>6.12%</b>
321 - EMS call, excluding vehicle accident with injury		77	22.71%
322 - Vehicle accident with injuries		5	1.47%
324 - Motor vehicle accident with no injuries		4	1.18%
<b>Total - Rescue &amp; Emergency Medical Service Incidents</b>		<b>86</b>	<b>58.50%</b>
400 - Hazardous condition, other		1	0.29%
411 - Gasoline or other flammable liquid spill		1	0.29%
424 - Carbon monoxide incident		1	0.29%
440 - Electrical wiring/equipment problem, other		1	0.29%
<b>Total - Hazardous Conditions (No fire)</b>		<b>4</b>	<b>2.72%</b>
510 - Person in distress, other		1	0.29%
553 - Public service		3	0.88%
554 - Assist invalid		7	2.06%
<b>Total - Service Call</b>		<b>11</b>	<b>7.48%</b>
600 - Good intent call, other		1	0.29%
611 - Dispatched & cancelled en route		28	8.26%
651 - Smoke scare, odor of smoke		1	0.29%
6610 - EMS call cancelled		1	0.29%
<b>Total - Good Intent Call</b>		<b>31</b>	<b>21.09%</b>
700 - False alarm or false call, other		4	1.18%
740 - Unintentional transmission of alarm, other		1	0.29%
743 - Smoke detector activation, no fire - unintentional		1	0.29%
<b>Total - Fals Alarm &amp; False Call</b>		<b>6</b>	<b>4.08%</b>
<b>Total for Station</b>		<b>147</b>	<b>43.36%</b>
<b>Station: 76</b>			
111 - Building fire		1	0.29%
131 - Passenger vehicle fire		2	0.59%
<b>Total - Fires</b>		<b>3</b>	<b>2.24%</b>
321 - EMS call, excluding vehicle accident with injury		76	22.42%
322 - Vehicle accident with injuries		4	1.18%

**Incident**

<b>Type</b>	<b>Description</b>	<b>Count</b>	
<b>Station: 76 - (Continued)</b>			
<b>Total - Rescue &amp; Emergency Medical Service Incidents</b>		<b>80</b>	<b>59.70%</b>
400 - Hazardous condition, other		1	0.29%
<b>Total - Hazardous Conditions (No fire)</b>		<b>1</b>	<b>0.75%</b>
511 - Lock-out		1	0.29%
553 - Public service		3	0.88%
554 - Assist invalid		3	0.88%
<b>Total - Service Call</b>		<b>7</b>	<b>5.22%</b>
600 - Good intent call, other		1	0.29%
611 - Dispatched & cancelled en route		32	9.44%
611E - EMS: Dispatched & cancelled en route		1	0.29%
651 - Smoke scare, odor of smoke		3	0.88%
<b>Total - Good Intent Call</b>		<b>37</b>	<b>27.61%</b>
700 - False alarm or false call, other		4	1.18%
736 - CO detector activation due to malfunction		1	0.29%
740 - Unintentional transmission of alarm, other		1	0.29%
<b>Total - Fals Alarm &amp; False Call</b>		<b>6</b>	<b>4.48%</b>
<b>Total for Station</b>		<b>134</b>	<b>39.53%</b>
		<b>339</b>	<b>100.00%</b>

# Incident Type Count Report

Date Range: From 12/1/2022 To 12/31/2022

Selected Station(s): All

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## Incident

<u>Type</u>	<u>Description</u>	<u>Count</u>	
<b>Station:</b>			
Incident Type is blanks		56	17.95%
<b>Total - incident type left blank</b>		<b>56</b>	<b>100.00%</b>
<b>Total for Station</b>		<b>56</b>	<b>17.95%</b>
<b>Station: 75</b>			
111 - Building fire		2	0.64%
113 - Cooking fire, confined to container		1	0.32%
131 - Passenger vehicle fire		1	0.32%
<b>Total - Fires</b>		<b>4</b>	<b>3.25%</b>
321 - EMS call, excluding vehicle accident with injury		83	26.60%
322 - Vehicle accident with injuries		5	1.60%
324 - Motor vehicle accident with no injuries		4	1.28%
<b>Total - Rescue &amp; Emergency Medical Service Incidents</b>		<b>92</b>	<b>74.80%</b>
440 - Electrical wiring/equipment problem, other		1	0.32%
<b>Total - Hazardous Conditions (No fire)</b>		<b>1</b>	<b>0.81%</b>
554 - Assist invalid		8	2.56%
<b>Total - Service Call</b>		<b>8</b>	<b>6.50%</b>
611 - Dispatched & cancelled en route		13	4.17%
651 - Smoke scare, odor of smoke		1	0.32%
<b>Total - Good Intent Call</b>		<b>14</b>	<b>11.38%</b>
700 - False alarm or false call, other		2	0.64%
735 - Alarm system sounded due to malfunction		1	0.32%
743 - Smoke detector activation, no fire - unintentional		1	0.32%
<b>Total - Fals Alarm &amp; False Call</b>		<b>4</b>	<b>3.25%</b>
<b>Total for Station</b>		<b>123</b>	<b>39.42%</b>
<b>Station: 76</b>			
100 - Fire, other		2	0.64%
111 - Building fire		1	0.32%
113 - Cooking fire, confined to container		1	0.32%
131 - Passenger vehicle fire		2	0.64%
<b>Total - Fires</b>		<b>6</b>	<b>4.80%</b>
321 - EMS call, excluding vehicle accident with injury		70	22.44%
322 - Vehicle accident with injuries		4	1.28%
324 - Motor vehicle accident with no injuries		1	0.32%
<b>Total - Rescue &amp; Emergency Medical Service Incidents</b>		<b>75</b>	<b>60.00%</b>
400 - Hazardous condition, other		1	0.32%
412 - Gas leak (natural gas or LPG)		2	0.64%
4630 - Vehicle accident, Non Injury		1	0.32%
4631 - Vehicle accident Cancelled en route		1	0.32%
<b>Total - Hazardous Conditions (No fire)</b>		<b>5</b>	<b>4.00%</b>

**Incident**

<b><u>Type</u></b>	<b><u>Description</u></b>	<b><u>Count</u></b>	
<b><u>Station: 76 - (Continued)</u></b>			
553 - Public service		1	0.32%
554 - Assist invalid		6	1.92%
<b>Total - Service Call</b>		<b>7</b>	<b>5.60%</b>
611 - Dispatched & cancelled en route		21	6.73%
611E - EMS: Dispatched & cancelled en route		1	0.32%
<b>Total - Good Intent Call</b>		<b>22</b>	<b>17.60%</b>
700 - False alarm or false call, other		5	1.60%
733 - Smoke detector activation due to malfunction		2	0.64%
740 - Unintentional transmission of alarm, other		2	0.64%
745 - Alarm system sounded, no fire - unintentional		1	0.32%
<b>Total - Fals Alarm &amp; False Call</b>		<b>10</b>	<b>8.00%</b>
<b>Total for Station</b>		<b>125</b>	<b>40.06%</b>
<b><u>Station: MA</u></b>			
321 - EMS call, excluding vehicle accident with injury		3	0.96%
324 - Motor vehicle accident with no injuries		1	0.32%
<b>Total - Rescue &amp; Emergency Medical Service Incidents</b>		<b>4</b>	<b>50.00%</b>
554 - Assist invalid		1	0.32%
<b>Total - Service Call</b>		<b>1</b>	<b>12.50%</b>
611 - Dispatched & cancelled en route		2	0.64%
611E - EMS: Dispatched & cancelled en route		1	0.32%
<b>Total - Good Intent Call</b>		<b>3</b>	<b>37.50%</b>
<b>Total for Station</b>		<b>8</b>	<b>2.56%</b>
		<b>312</b>	<b>100.00%</b>

# Incident Type Count Report

Date Range: From 1/1/2022 To 12/31/2022

Selected Station(s): All

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## Incident

<u>Type</u>	<u>Description</u>	<u>Count</u>	
<b>Station:</b>			
Incident Type is blanks		796	21.92%
<b>Total - incident type left blank</b>		<b>796</b>	<b>100.00%</b>
<b>Total for Station</b>		<b>796</b>	<b>21.92%</b>
<b>Station: 75</b>			
100 - Fire, other		6	0.17%
111 - Building fire		14	0.39%
113 - Cooking fire, confined to container		4	0.11%
118 - Trash or rubbish fire, contained		4	0.11%
131 - Passenger vehicle fire		10	0.28%
136 - Self-propelled motor home or recreational vehicle		1	0.03%
140 - Natural vegetation fire, other		4	0.11%
142 - Brush, or brush and grass mixture fire		14	0.39%
143 - Grass fire		4	0.11%
150 - Outside rubbish fire, other		16	0.44%
151 - Outside rubbish, trash or waste fire		18	0.50%
160 - Special outside fire, other		1	0.03%
162 - Outside equipment fire		1	0.03%
<b>Total - Fires</b>		<b>97</b>	<b>7.00%</b>
311 - Medical assist, assist EMS crew		1	0.03%
321 - EMS call, excluding vehicle accident with injury		833	22.94%
322 - Vehicle accident with injuries		59	1.62%
323 - Motor vehicle/pedestrian accident (MV Ped)		1	0.03%
324 - Motor vehicle accident with no injuries		13	0.36%
<b>Total - Rescue &amp; Emergency Medical Service Incidents</b>		<b>907</b>	<b>65.44%</b>
400 - Hazardous condition, other		5	0.14%
410 - Flammable gas or liquid condition, other		1	0.03%
411 - Gasoline or other flammable liquid spill		1	0.03%
412 - Gas leak (natural gas or LPG)		3	0.08%
424 - Carbon monoxide incident		2	0.06%
440 - Electrical wiring/equipment problem, other		3	0.08%
441 - Heat from short circuit (wiring), defective/worn		1	0.03%
444 - Power line down		1	0.03%
4630 - Vehicle accident, Non Injury		2	0.06%
<b>Total - Hazardous Conditions (No fire)</b>		<b>19</b>	<b>1.37%</b>
510 - Person in distress, other		2	0.06%
511 - Lock-out		2	0.06%
522 - Water or steam leak		3	0.08%
531 - Smoke or odor removal		2	0.06%
540 - Animal problem, other		1	0.03%
541 - Animal problem		1	0.03%
5410 - Snake problem		5	0.14%
542 - Animal rescue		2	0.06%

**Incident**

<b>Type</b>	<b>Description</b>	<b>Count</b>	
<b>Station: 75 - (Continued)</b>			
550 - Public service assistance, other		5	0.14%
552 - Police matter		1	0.03%
553 - Public service		8	0.22%
554 - Assist invalid		64	1.76%
<b>Total - Service Call</b>		<b>96</b>	<b>6.93%</b>
600 - Good intent call, other		1	0.03%
611 - Dispatched & cancelled en route		191	5.26%
611E - EMS: Dispatched & cancelled en route		4	0.11%
622 - No incident found on arrival at dispatch address		5	0.14%
650 - Steam, other gas mistaken for smoke, other		1	0.03%
651 - Smoke scare, odor of smoke		8	0.22%
6610 - EMS call cancelled		11	0.30%
<b>Total - Good Intent Call</b>		<b>221</b>	<b>15.95%</b>
700 - False alarm or false call, other		24	0.66%
733 - Smoke detector activation due to malfunction		1	0.03%
735 - Alarm system sounded due to malfunction		6	0.17%
740 - Unintentional transmission of alarm, other		1	0.03%
743 - Smoke detector activation, no fire - unintentional		11	0.30%
745 - Alarm system sounded, no fire - unintentional		1	0.03%
746 - Carbon monoxide detector activation, no CO		1	0.03%
<b>Total - Fals Alarm &amp; False Call</b>		<b>45</b>	<b>3.25%</b>
9001 - Special type of incident, other mutual aid		1	0.03%
<b>Total - Special Incident Type</b>		<b>1</b>	<b>0.07%</b>
<b>Total for Station</b>		<b>1,386</b>	<b>38.17%</b>
<b>Station: 76</b>			
100 - Fire, other		6	0.17%
111 - Building fire		9	0.25%
113 - Cooking fire, confined to container		3	0.08%
115 - Incinerator overload or malfunction, fire confined		1	0.03%
118 - Trash or rubbish fire, contained		6	0.17%
131 - Passenger vehicle fire		11	0.30%
140 - Natural vegetation fire, other		1	0.03%
141 - Forest, woods or wildland fire		1	0.03%
142 - Brush, or brush and grass mixture fire		6	0.17%
143 - Grass fire		9	0.25%
150 - Outside rubbish fire, other		1	0.03%
162 - Outside equipment fire		1	0.03%
164 - Outside mailbox fire		1	0.03%
<b>Total - Fires</b>		<b>56</b>	<b>3.89%</b>
321 - EMS call, excluding vehicle accident with injury		767	21.12%
322 - Vehicle accident with injuries		54	1.49%
323 - Motor vehicle/pedestrian accident (MV Ped)		4	0.11%
324 - Motor vehicle accident with no injuries		9	0.25%
350 - Extrication, rescue, other		1	0.03%
352 - Extrication of victim(s) from vehicle		1	0.03%
<b>Total - Rescue &amp; Emergency Medical Service Incidents</b>		<b>836</b>	<b>58.14%</b>
400 - Hazardous condition, other		8	0.22%
410 - Flammable gas or liquid condition, other		1	0.03%

**Incident**

<b>Type</b>	<b>Description</b>	<b>Count</b>	
<b>Station: 76 - (Continued)</b>			
411	- Gasoline or other flammable liquid spill	1	0.03%
412	- Gas leak (natural gas or LPG)	12	0.33%
444	- Power line down	1	0.03%
463	- Vehicle accident, general cleanup	1	0.03%
4630	- Vehicle accident, Non Injury	2	0.06%
4631	- Vehicle accident Cancelled en route	6	0.17%
480	- Attempted burning, illegal action, other	2	0.06%
<b>Total - Hazardous Conditions (No fire)</b>		<b>34</b>	<b>2.36%</b>
500	- Service Call, other	2	0.06%
510	- Person in distress, other	4	0.11%
511	- Lock-out	7	0.19%
520	- Water problem, other	2	0.06%
522	- Water or steam leak	5	0.14%
531	- Smoke or odor removal	2	0.06%
5410	- Snake problem	8	0.22%
550	- Public service assistance, other	17	0.47%
551	- Assist police or other governmental agency	3	0.08%
553	- Public service	13	0.36%
554	- Assist invalid	46	1.27%
<b>Total - Service Call</b>		<b>109</b>	<b>7.58%</b>
600	- Good intent call, other	3	0.08%
611	- Dispatched & cancelled en route	234	6.44%
611E	- EMS: Dispatched & cancelled en route	17	0.47%
621	- Wrong location	2	0.06%
622	- No incident found on arrival at dispatch address	2	0.06%
650	- Steam, other gas mistaken for smoke, other	1	0.03%
651	- Smoke scare, odor of smoke	20	0.55%
6610	- EMS call cancelled	3	0.08%
672	- Biological hazard investigation, none found	1	0.03%
<b>Total - Good Intent Call</b>		<b>283</b>	<b>19.68%</b>
700	- False alarm or false call, other	49	1.35%
710	- Malicious, mischievous false call, other	2	0.06%
730	- System malfunction, other	4	0.11%
733	- Smoke detector activation due to malfunction	5	0.14%
735	- Alarm system sounded due to malfunction	10	0.28%
736	- CO detector activation due to malfunction	6	0.17%
740	- Unintentional transmission of alarm, other	24	0.66%
743	- Smoke detector activation, no fire - unintentional	9	0.25%
744	- Detector activation, no fire - unintentional	2	0.06%
745	- Alarm system sounded, no fire - unintentional	8	0.22%
<b>Total - Fals Alarm &amp; False Call</b>		<b>119</b>	<b>8.28%</b>
812	- Flood assessment	1	0.03%
<b>Total - Severe Weather &amp; Natural Disaster</b>		<b>1</b>	<b>0.07%</b>
<b>Total for Station</b>		<b>1,438</b>	<b>39.60%</b>
<b>Station: MA</b>			
112	- Fires in structures other than in a building	1	0.03%
<b>Total - Fires</b>		<b>1</b>	<b>9.09%</b>
321	- EMS call, excluding vehicle accident with injury	5	0.14%



**Incident**

<b><u>Type</u></b>	<b><u>Description</u></b>	<b><u>Count</u></b>	
<b><u>Station: MA - (Continued)</u></b>			
324 - Motor vehicle accident with no injuries		1	0.03%
<b>Total - Rescue &amp; Emergency Medical Service Incidents</b>		<b>6</b>	<b>54.55%</b>
554 - Assist invalid		1	0.03%
<b>Total - Service Call</b>		<b>1</b>	<b>9.09%</b>
611 - Dispatched & cancelled en route		2	0.06%
611E - EMS: Dispatched & cancelled en route		1	0.03%
<b>Total - Good Intent Call</b>		<b>3</b>	<b>27.27%</b>
<b>Total for Station</b>		<b>11</b>	<b>0.30%</b>
		<b>3,631</b>	<b>100.00%</b>