



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

SPECIAL BOARD MEETING MINUTES  
October 14, 2020

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

Directors Present: Prather, Covington, Gabriel, Hill, Thorpe

Directors Absent: None

**2. PLEDGE OF ALLEGIANCE**

**3. ANNOUNCEMENTS**

None.

**4. CONFIRMATION OF AGENDA**

No action taken.

**5. PUBLIC COMMUNICATIONS**

None.

**6. MEASURE X-DISCUSSION AND POSSIBLE ACTION REGARDING BOARD SUPPORT OR NEUTRALITY FOR BALLOT MEASURE X**

Presentation by Max Perrey, in support of Measure X.

**Public Comment:**

Sue Pricco (letter read into record, attached and incorporated as a part of these Minutes)

Vince Wells

Jerry Short

No Board action was taken.

**7. CONTRACT FOR SERVICES-AUTHORIZE FIRE CHIEF TO EXECUTE A CONTRACT FOR SERVICES, NOT TO EXCEED \$10,000.00 FOR A CONSOLIDATION FEASIBILITY STUDY**

**Public Comment:**

Jeff Miller

Motion by Director Hill to allocate \$10,000.00 to engage with AP Triton for a consolidation feasibility study; second by Director Covington.

**Roll Call Vote:**

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

Motion passed 5-0.

**8. ADJOURN TO CLOSED SESSION**

**9. CLOSED SESSION**

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

No reportable action.

**11. ADJOURNMENT**

Meeting adjourned at 7:46 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.

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Board Secretary