



**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.

A handwritten signature in blue ink, appearing to read "S. Liu", is positioned above a horizontal line.

---

Board Vice Chair