



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

**REGULAR BOARD MEETING AGENDA**  
**APRIL 12, 2023**

7:00 p.m.  
Station 76  
Rodeo-Hercules Fire Protection District  
1680 Refugio Valley Road  
Hercules, CA 94547

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. DISTRICT REORGANIZATION
  - A. Elections of Board Chair and Vice Chair (Action Item)
4. ANNOUNCEMENTS OF DISTRICT EVENTS
5. CONFIRMATION OF THE AGENDA
6. REVIEW OF CORRESPONDENCE TO THE BOARD
7. PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA

Public comment on any item of interest to the public that is within the Board’s jurisdiction and not on this meeting’s agenda will be heard. The Board may limit comments to no more than 3 minutes per speaker, subject to adjustment by the Chair.

8. STRATEGIC PLAN IMPLEMENTATION
  - DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF REGARDING COST BENEFIT ANALYSIS FOR IMPLEMENTATION OF STRATEGIC PLAN RECOMMENDATIONS
9. CONSENT CALENDAR

*All matters listed under the Consent Calendar are considered routine and non-controversial and can be enacted by one motion. There will be no separate discussion of these items unless requested*

*by a member of the Board or a member of the public prior to the time the Board votes on the motion to adopt.*

- A. APPROVAL OF MEETING MINUTES OF THE MARCH 8, 2023 REGULAR MEETING
- B. REVIEW OF TRANSMITTALS

10. PUBLIC HEARING

The Public Hearing will be conducted as follows:

- (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. Resolution 2023-02: Measure O CPI Increase (Action Item)

- 11. BOARD REVIEW OF DIRECTOR DAVIDSON'S COMMENTS CONCERNING BAYO VISTA, INCLUDING REFERENCE TO SECTION 8 HOUSING (POSSIBLE ACTION ITEM)
- 12. UPDATE REGARDING LOCATION OF IN-PERSON MEETINGS (POSSIBLE ACTION ITEM)
- 13. FIRE CHIEF'S REPORT
- 14. STAFF REPORTS
- 15. BOARD MEMBER REPORTS
  - A. LAFCO
  - B. REPORT ON CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING; AND BRIEF COMMENTS ON ISSUES OF CONCERN.
  - C. AD HOC COMMITTEE REPORTS
- 16. MEASURE O
  - A. Oversight Committee Report
- 17. LOCAL 1230 COMMENT
- 18. REQUESTS FOR FUTURE AGENDA ITEMS
- 19. ADJOURNMENT

Agendas are posted in accordance with Government Code §54954.2(a) or §54956. Agendas and documents can be viewed by accessing the District website at [www.rhfd.org](http://www.rhfd.org).

Posted on: April 7, 2023