



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

REGULAR BOARD MEETING AGENDA
May 13, 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.

Members of the public may join the meeting via Zoom online or by phone.

<https://us02web.zoom.us/j/81299967524?pwd=SzRCYXdXSXQ1WFBJeW5OWjUrY0I3dz09>

Webinar ID: 812 9996 7524
Password: 852775

Or iPhone one-tap :

US: +16699009128,,81299967524#,,1#,852775# or +12532158782,,81299967524#,,1#,852775#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 812 9996 7524

Password: 852775

International numbers available: <https://us02web.zoom.us/j/81299967524?pwd=SzRCYXdXSXQ1WFBJeW5OWjUrY0I3dz09>

Persons who wish to address the Board during Public Comment or with respect to an item that is on the agenda may submit public comments to corcoran@rhfd.org. Please submit comments prior to the meeting to ensure they are received. All comments received will be included in the record of the meeting, subject to a three minute time limit per comment.

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 APRIL 8, 2020 REGULAR MEETING
- B. REVIEW OF TRANSMITTALS

8. RECEIVE THIRD QUARTER BUDGET REPORT

9. DISCUSSION AND POSSIBLE ACTION: RESOLUTION 2020-03 ACKNOWLEDGING COMPLIANCE WITH SENATE BILL 1205

10. DISCUSSION AND POSSIBLE ACTION: RESOLUTION 2020-04 DESIGNATION OF APPLICANT'S AGENT FOR NON-STATE AGENCIES, TO PROVIDE THE GOVERNOR'S OFFICE OF EMERGENCY SERVICE FOR ALL MATTERS PERTAINING TO STATE DISASTER ASSISTANCE

11. FIRE CHIEF REPORT

12. STAFF REPORTS

13. BOARD MEMBER REPORTS

- A. LAFCO

14. MEASURE O OVERSIGHT COMMITTEE REPORT

15. AD HOC BOARD COMMITTEE REPORTS

- a. Reserve Program ad hoc committee (Prather & Thorpe)
- b. Proposition 172 ad hoc committee (Gabriel)
- c. Strategic Planning ad hoc committee (Gabriel & Prather)
- d. Budget ad hoc committee (Covington & Hill)

16. LOCAL 1230 CORRESPONDENCE

17. REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

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