



RODEO-HERCULES FIRE PROTECTION DISTRICT
1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547
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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.

