



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

REGULAR BOARD MEETING AGENDA
JANUARY 10, 2024

7:00 p.m

MEETING LOCATION:

City of Hercules
111 Civic Drive
Hercules, CA 94547

To access meeting remotely:

Please click on the link below to join the webinar by Zoom:

<https://us02web.zoom.us/j/81422754946?pwd=STZkTHRKSjArUy9KZnhJbWRBMGdqQT09>

Or by phone: 1-669-900-9128

Webinar ID: 814 2275 4946

Passcode: 197618

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)
4. [2024 ANNUAL CALENDAR](#)
5. ANNOUNCEMENTS OF DISTRICT EVENTS
6. CONFIRMATION OF THE AGENDA
7. REVIEW OF CORRESPONDENCE TO THE BOARD

ATTACHMENTS:

1. [Letter from Contra Costa County Fire Protection District Fire Chief](#)
8. 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.

9. CONSENT CALENDAR (ACTION)

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. BOARD, 3 MINUTES

- A. [APPROVAL OF MEETING MINUTES OF THE NOVEMBER 8, 2023 REGULAR MEETING](#)
- B. [APPROVAL OF MEETING MINUTES OF THE DECEMBER 13, 2023 SPECIAL MEETING](#)
- C. [REVIEW OF TRANSMITTALS](#)

10. PRESENTATION ON FIRE PREVENTION FEES (DISCUSSION), RAMIREZ, 30 MINUTES

ATTACHMENTS:

- 1. [Staff Report](#)
- 2. [Presentation](#)
- 3. [Ordinance 2022-02 \(Existing Ordinance\)](#)
- 4. [Updated Fire Prevention Fee Calculations](#)

11. LOCAL HAZARD MITIGATION PROGRAM (INFORMATION), RAMIREZ, 5 MINUTES

12. AUTO AID SERVICES AGREEMENT WITH CROCKETT-CARQUINEZ FIRE PROTECTION DISTRICT (DISCUSSION AND POSSIBLE ACTION) RAMIREZ, 10 MINUTES

ATTACHMENTS:

- 1. [Staff Report](#)
- 2. [Automatic Aid Agreement](#)
- 3. [Resolution 2024-01](#)

13. GRANT WRITING AND ADVOCACY AGREEMENT (ACTION), RAMIREZ, 15 MINUTES

ATTACHMENTS:

- 1. [Staff Report](#)
- 2. [Presentation](#)
- 3. [Townsend Public Affairs Grant Writing and Advocacy Agreement](#)
- 4. [Resolution 2024-02](#)
- 5. [California Consulting Proposal](#)
- 6. [Mountain Girls Grant Writing Agreement Proposal](#)
- 7. [Viriya Grant Services Proposal](#)

14. BATHROOM RENOVATIONS AND ADDITIONAL FUNDING REQUEST (ACTION), RAMIREZ, 10 MINUTES

ATTACHMENTS:

- 1. [Staff Report](#)
- 2. [Estimate from BMT Construction](#)

15. CSDA KEY LEARNINGS SURVEY REPORT (DISCUSSION AND POSSIBLE ACTION), DIRECTORS BOWMAN AND HILL, 20 MINUTES

ATTACHMENTS:

1. [CSDA Key Learnings Memo](#)
2. [Survey Results](#)

16. [REVIEW MEASURE O BALLOT TAX FOR CONSIDERATION OF CONVERSION TO UNIT TAX \(INFORMATION\), DAVIDSON, 10 MINUTES](#)

17. FIRE CHIEF'S REPORT (INFORMATION) 5 MINUTES

ATTACHMENTS:

1. [Fire Chief's Report](#)
2. [Monthly Statistics Report](#)

18. STAFF REPORTS

19. BOARD MEMBER REPORTS (INFORMATION)

A. LAFCO, Doss, 3 Minutes

B. AD HOC COMMITTEE REPORTS

- i. Strategic Plan, Bowman and Mikel, 3 Minutes
- ii. Budget, Bowman and Davidson, 3 Minutes
- iii. Website, Bowman and Mikel, 3 Minutes
- iv. Alternative Funding, Bowman and Hill, 3 Minutes
- v. Board Governance, Bowman and Hill

C. REPORT ON CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING AND BRIEF COMMENTS ON ISSUES OF CONCERN, (INFORMATION) DIRECTORS, 5 MINUTES.

20. MEASURE O OVERSIGHT COMMITTEE (INFORMATION) BRENNAN, 3 MINUTES

21. LOCAL 1230 COMMENT (INFORMATION) EXECUTIVE BOARD, 3 MINUTES

22. REQUEST FOR FUTURE AGENDA ITEMS, (DISCUSSION) BOARD, 10 MINUTES

23. ADJOURNMENT