



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

REGULAR BOARD MEETING AGENDA
OCTOBER 23, 2024

6:00 pm (closed session)
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/86443659027?pwd=mNh6YSSLPiqz73NhaF0rhar1SwjATN.1>

Or by phone: 1-669-900-9128
Webinar ID: 864 4365 9027

Passcode: 971074

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. ANNOUNCEMENTS OF DISTRICT EVENTS
4. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED)
5. CLOSED SESSION
 - A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case
 - B. CONFERENCE WITH LABOR NEGOTIATORS

1. Agency designated representatives: Chair Doss; Richard D. Pio Roda, District Counsel, Unrepresented Employee: Interim Fire Chief
2. Agency designated representatives Chief Ramirez, Richard D. Pio Roda District Counsel, Local 1230

6. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT (as close to 7:00 as possible)

7. CONFIRMATION OF THE AGENDA

8. REVIEW OF CORRESPONDENCE TO THE BOARD

9. 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.

10. 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 SEPTEMBER 11, 2024 SPECIAL MEETING
- B. APPROVAL OF MEETING MINUTES OF THE SEPTEMBER 11, 2024 REGULAR MEETING
- C. REVIEW OF TRANSMITTALS
- D. PROCUREMENT POLICY

ATTACHMENTS

1. Staff Report Informal Bidding Procedures Ordinance
2. Ordinance 2024-02

11. SPECIAL ORDER OF BUSINESS: DISTRICT STRATEGIC PLAN AND SUSTAINABILITY EFFORTS (INFORMATION) CHIEF RAMIREZ, 10 MIN.

ATTACHMENTS:

1. Frequently Asked Questions

12. 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 Chair

- (d) Board takes public testimony
- (e) Chair closes public hearing
- (f) Board deliberates/comments
- (g) Motion to adopt or take action
- (h) Board Action

- A. Public hearing for property owners filing a timely protest to the benefit assessment(s) pursuant to the Fire District Benefit Assessment Ordinances
- B. If no majority protest occurs, re-confirm levying and collection of Fire District Benefit Assessments (ACTION)

ATTACHMENTS:

- 1. Staff Report

13. FIRE STATION 75 REPAIRS AND RENOVATIONS (DISCUSSION POSSIBLE ACTION)
RAMIREZ, 10 MINUTES

ATTACHMENTS

- 1. Staff Report
- 2. Agreement-BMT Construction
- 3. Appliances Estimate
- 4. Portable Kitchen Trailer Estimate
- 5. Resolution 2024-26

14. BOARD AND MEASURE O OVERSIGHT ORIENTATION HANDBOOKS (DISCUSSION AND RECEIPT) DIRECTORS BOWMAN AND MIKEL 10 MINUTES

ATTACHMENTS

- 1. Staff Report
- 2. Table of contents and supporting information

15. BOARD COMPORMENT, (DISCUSSION) DIRECTOR BOWMAN, 20 MINUTES

ATTACHMENTS

- 1. Report
- 2. Code of Ethics Sections 1.33 and 1.35

16. Assessment of Directors' opinions, direction to staff, and/or action regarding Director Davidson's possible violation of District ethics and/or board policies, and/or law related to his May 14, 2024 presentation to the Hercules City Council and his July 30, 2024 emailed comments to the public. (DISCUSSION AND POSSIBLE ACTION)

17. MEASURE O

- A. Consider applications for Measure O Oversight Committee (Possible Action Item)

ATTACHMENTS

- 1. Measure O Oversight Committee Application(s)

18. FIRE CHIEF’S REPORT (INFORMATION) 15 MINUTES

ATTACHMENTS:

1. Fire Chief’s Report
2. Townsend Public Affairs Monthly Grant Report
3. Monthly Statistics Report July

19. STAFF REPORTS

20. BOARD MEMBER REPORTS (INFORMATION)

- A. LAFCO, Doss, 3 Minutes
- B. East Bay Hills Wildland Coordinating Group, Bowman, 3 Minutes

C. AD HOC COMMITTEE REPORTS

1. Board Governance, Bowman and Doss
2. Board Orientation/Onboarding, Bowman and Mikel
3. Community Engagement, Doss and Hill
4. Phillips 66 Taxes, Bowman and Davidson

ATTACHMENTS

1. Report
2. Resolution 96-486
3. Draft letter from the Board

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

21. MEASURE O OVERSIGHT COMMITTEE (INFORMATION), 3 MINUTES

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

23. REQUEST FOR FUTURE AGENDA ITEMS (DISCUSSION AND POSSIBLE ACTION) BOARD, 10 MINUTES

ATTACHMENTS:

1. Agenda Tracker

24. ADJOURNMENT