



RODEO-HERCULES FIRE PROTECTION DISTRICT
1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547
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REGULAR BOARD MEETING MINUTES
July 15, 2021

1. CALL TO ORDER/ROLL CALL

Directors Present: Covington, Couzens, Davidson, Bowman, Hill

Directors Absent: None

Meeting called to order at 7:03 p.m.

2. PLEDGE OF ALLEGIANCE (00:01:34))

3. ANNOUNCEMENTS (00:01:51)

None.

4. CONFIRMATION OF AGENDA (00:01:53)

Director Bowman raised a point of order regarding conflict of interest with Steve Hill and annexation issue. Attorney Richard Pio Roda clarified the issue.

5. BOARD CORRESPONDENCE (00:07:53)

None.

6. PUBLIC COMMENT (00:08:09)

Paul Freese
Chris Tallerico
Susan Keefe
Dan Romero
Sue Pricco
Bill Henderson
Michael Cody
Sarah Creely
Debbie Long
Tanya Little
Selina Williams
Vince Wells
Dion Bailey
Annie Ziff

7. BOARD MEETING SCHEDULE (00:46:21)

Chief Craig made a recommendation to cancel July 21, 2021 meeting.

Director Davidson made a motion to cancel previously approved July 21 meeting and hear those items at the August regular meeting; seconded by Director Bowman.

Public Comment:

Chris Tallerico

Roll Call Vote:

Covington: Yes
Couzens: Yes
Davidson: Yes
Bowman: Yes
Hill: Yes

Motion passed.

8. PRESENTATION FROM AP TRITON ON FINAL ANNEXATION FEASIBILITY REPORT (00:52:04)

Representatives from AP Triton presented the findings of the annexation study.

AP Triton took questions from the Board.

Public Comment:

Bill Henderson
Debbie Long
Paul Freese
Christine C
Vince Wells
Susan Keefe
Sarah Creely
Susan Pricco
Susannah Thompson
Wing Lok
Annie Ziff
Maureen Brennan
Jerry Short
Tanya Little

Director Covington made a motion to continue through the Agenda this evening, and not continue it to next meeting; with a 10 minute break; seconded by Director Couzens

Roll Call Vote:

Covington: Yes
Couzens: Yes
Davidson: Yes
Bowman: Yes
Hill: Yes

Motion passed.

(Board took a 10 minute break)

Board discussion regarding a town hall or workshop regarding findings of AP Triton report.

9. FIRE CHIEF’S REPORT (3:50:26)

Chief reported one firefighter completed probation. Badge pinnings and employee recognition to occur when in-person meetings resume.

Public Comment

Sarah Creely
Susan Keefe
Bill Henderson
Tanya Little

10. STAFF REPORTS (4:02:33)

Chief will be making public appearances regarding annexation, and recommended the Board continue along in the process of annexation.

Public Comment

Tanya Little
Sarah Creely
Bill Henderson
Susan Keefe
Selina Williams

11. BOARD MEMBER REPORTS (4:12:50)

LAFCO-July 14 meeting was canceled. Chair Hill resigned as District representative to LAFCO and appointed Vice Chair Covington as representative.

Public Comment

Tanya Little

12. AD HOC BOARD COMMITTEE REPORTS (4:17:49)

Feasibility study ad hoc—Chair Hill dissolved ad hoc committee.
Budget ad hoc-to review budget before board adopts
Public outreach-meeting on Thursdays; consultant working with Chief and ad hoc

13. LOCAL 1230 CORRESPONDENCE (4:22:22)

Vince Wells-commented in response to some of the public comments regarding annexation

Public Comment

Sarah Creely
Tanya Little
Bill Henderson

14. REQUESTS FOR FUTURE AGENDA ITEMS (4:29:56)

Chair Hill suggested a special meeting on or around August 26.

15. ADJOURNMENT (4:37:17)

Meeting adjourned at 11:44 p.m.

Audio from this board meeting can be heard at www.rhfd.org
Number in parenthesis is time stamp where agenda item begins.

Board Vice Chair