



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

REGULAR BOARD MEETING AGENDA
June 14, 2023

7:00 p.m.

MEETING LOCATION:

City of Hercules
City Hall
111 Civic Drive
Hercules, CA 94547

To access the meeting remotely:

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

<https://us02web.zoom.us/j/85953581841?pwd=VTB0dkZrdnJiWEtScm5VT01NN3NpUT09>

or by phone: 1-669-900-9128

Webinar ID: 859 5358 1841

Passcode: 822038

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, PIO RODA, 15 MINS.
 - A. Administer Oath of Office
 - B. Pinning of Fire Chief
4. ANNOUNCEMENTS OF DISTRICT EVENTS
5. CONFIRMATION OF THE AGENDA
6. REVIEW OF CORRESPONDENCE TO THE BOARD
7. PUBLIC COMMENTS ON ITEMS NOT ON THE 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

8. CONSENT CALENDAR

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. (ACTION) BOARD, 3 MINS.

A. APPROVAL OF MEETING MINUTES OF THE MAY 10, 2023 REGULAR BOARD MEETING

B. REVIEW OF TRANSMITTALS

9. PUBLIC HEARING (POSSIBLE ACTION ITEM), INTERIM CHIEF RAMIREZ, 40 MINS.

The Public Hearings will be conducted as follows:

(a) Staff Report

(b) Board asks clarifying questions of staff

(c) Public hearing opened by Board

(d) Board takes public testimony

(e) Board closes public hearing

(f) Board deliberates/comments

(g) Board entertains motion to adopt or take other action

(h) Board action

A. Preliminary Budget: Hold public hearing on Preliminary Operating Budget adoption for Fiscal Year 2023-2024

B. Discussion and Possible Action on Resolution 2023-07 adopting the Preliminary Operating Budget for Fiscal Year 2023-2024

10. REVIEW OF DRAFT STRATEGIC PLAN AND BUSINESS IMPLEMENTATION PLAN (INFORMATION) BOWMAN AND MIKEL, 10 MINS.

11. FIRE CHIEF'S REPORT (INFORMATION), CHIEF, 3 MINS.

12. STAFF REPORTS

13. BOARD MEMBER REPORTS (INFORMATION)

A. LAFCO, DOSS, 3 MINS

B. AD HOC BOARD COMMITTEE REPORTS

A. Strategic Plan, Bowman and Mikel, 2 MINS.

B. Budget, Bowman and Doss, 2 MINS.

14. RECEIVE MEASURE O COMMITTEE REPORT FOR FY 2022-2023 (INFORMATION), BRENNAN, 3 MINS

15. RECEIVE MEASURE O COMMITTEE MEMBER APPLICATION (POSSIBLE ACTION ITEM), BOARD, 15 MINS.

16. LOCAL 1230 REPORT (INFORMATION), LOCAL 1230 EXECUTIVE BOARD, 3 MINS

17. REQUEST FOR FUTURE AGENDA ITEMS (DISCUSSION), BOARD, 10 MINS.

18. ADJOURNMENT

Agendas are posted in accordance with Government Code §54954.2(a) or §54956. Agendas and documents can be viewed by accessing the District website at www.rhfd.org.

Posted on: June 7, 2023.