



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

REGULAR BOARD MEETING AGENDA
SEPTEMBER 14, 2022

7:00 p.m.
VIA TELECONFERENCE/VIDEOCONFERENCE ONLY

CORONA VIRUS (COVID-19) ADVISORY INFORMATION

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and AB 361 to allow attendance by members of the Rodeo Hercules Fire Protection District Board of Directors by teleconference, videoconference, or both.

If you would like to watch the meeting, or speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL, or join by phone *67 1-669-900-9128

<https://us02web.zoom.us/j/85692901466?pwd=UHZCYWpjS2FqTDFZeWlpRWcyZlZoQT09>

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Webinar ID: 856 9290 1466

Passcode: 081466

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

Alternatively, you may submit comments prior to the meeting, via email, to corcoran@rhfd.org. E-mails received prior to 3:00 p.m. on the day of the meeting will be forwarded to the Directors and included in the record.

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.

REGULAR BOARD MEETING AGENDA
September 14, 2022

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ACTION ITEM: REVIEW AND ACT UPON RESOLUTION NO. 2022-07 TO AUTHORIZE THE BOARD AND ITS APPOINTED BODIES TO CONTINUE TO HOLD TELECONFERENCE MEETINGS IN ACCORDANCE WITH AB 361
4. ANNOUNCEMENTS
5. CONFIRMATION OF THE AGENDA
6. BOARD CORRESPONDENCE
7. PUBLIC COMMUNICATIONS

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.

- A. APPROVAL OF MEETING MINUTES OF THE AUGUST 10, 2022 REGULAR MEETING
- B. REVIEW OF TRANSMITTALS

9. PUBLIC HEARINGS

The Public Hearing 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
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- A. FINAL BUDGET: HOLD PUBLIC HEARING ON FINAL OPERATING BUDGET ADOPTION FOR FISCAL YEAR 2022-2023
 - B. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2022-08 ADOPTING FINAL OPERATING BUDGET FOR FISCAL YEAR 2022-2023

10. APPROPRIATIONS LIMIT

- A. Discussion and Possible Action: The Board of Directors will consider the adoption of an Appropriations Limit for Fiscal Year 2022-2023 in accordance with the State of California Constitution Article XIII B and California Government Code §7900-10. Staff recommendation is approval.

11. BUDGET (POSSIBLE ACTION ITEM)

- A. BOARD REVIEW OF DISTRICT RESERVES TO DESIGNATE FUNDING LEVELS TO THE SIX FUND BALANCES AND POSSIBLE ADDITION OF AN EQUIPMENT REPLACEMENT RESERVE (DIRECTOR BOWMAN)

12. FACILITY IMPROVEMENT, ADDITION OF A DECONTAMINATION ROOM FOR HEALTH AND SAFETY PURPOSES (POSSIBLE ACTION ITEM) (DIRECTOR BOWMAN)

13. BUDGET REVENUE OPPORTUNITIES

- A. REVIEW OF DEVELOPER IMPACT FEES; SURVEY COMMISSIONED BY BOARD, FEES APPROVED BY CITY OF HERCULES, REVIEW OF FEES NOT RECEIVING 100%/FULL COST RECOVERY) (POSSIBLE ACTION ITEM)(DIRECTOR BOWMAN)
- B. REVIEW AND DIRECTION TO STAFF ON GRANTS AND GIFTS (POSSIBLE ACTION ITEM)

14. FIRE CHIEF'S REPORT

15. STAFF REPORTS

16. BOARD MEMBER REPORTS

- A. LAFCO
- B. AD HOC BOARD COMMITTEE REPORTS
 - i. Strategic Plan ad hoc committee (Bowman and Covington)
 - ii. Budget ad hoc committee (Hill and Davidson)
 - iii. Website ad hoc committee (Bowman and Mikel)
 - iv. Fire Chief recruitment ad hoc committee (Bowman and Covington)
 - Discussion with Avery & Associates representative Paul Kimura regarding Fire Chief recruitment
- C. REPORT ON CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING; AND BRIEF COMMENTS ON ISSUES OF CONCERN.

17. MEASURE O

- A. Consider application for Measure O Oversight Committee (Possible Action Item)
- B. Oversight Committee Report

18. LOCAL 1230 CORRESPONDENCE

19. ADJOURN TO CLOSED SESSION

A. Closed Session Pursuant to Government Code §54957:

(i) PUBLIC EMPLOYMENT
Title: Fire Chief

(ii) PUBLIC EMPLOYEE APPOINTMENT
Title: Fire Chief

B. Closed Session Pursuant to Government Code §54956.9:

(i) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: 1 case. Written communication related to the claim is available for public inspection by contacting the Board clerk at info@rhfd.org.

20. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

21. REQUESTS FOR FUTURE AGENDA ITEMS

22. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on September __, 2022 at the Hercules Fire Station, 1680 Refugio Valley Road, Hercules, CA, the Rodeo Fire Station, 326 Third Street, Rodeo, CA, on the District's website at www.rhfd.org and telecopied to the West County Times.

Kimberly Corcoran, Board Clerk

Any writings or documents provided to a majority of the Board of Directors regarding any item on this Agenda are available during normal business hours for public inspection in the District offices, located at 1680 Refugio Valley Road, Hercules, CA 94547.