



RODEO-HERCULES FIRE PROTECTION DISTRICT
1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547
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REGULAR BOARD MEETING MINUTES
April 14, 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 (2:24)

3. ANNOUNCEMENTS (3:00)

None.

4. CONFIRMATION OF AGENDA (3:07)

Director Davidson requested to deferral Item 10. Council advised to take it up for discussion during Item 10.

Item 15C removed from Agenda.

5. BOARD CORRESPONDENCE (6:18)

None.

6. PUBLIC COMMENT (5:19)

None.

7. CONSENT CALENDAR (9:00)

Motion by Director Covington to approve meeting minutes of February 26, 2021 and March 10, 2021 seconded by Director Davidson

Roll Call Vote:

Covington: Yes

Couzens: Yes

Davidson: Yes

Bowman: Abstain

Hill: Yes

Motion passed.

8. PROMOTIONAL EXAM AND RECLASSIFICATION OF EMPLOYEE (11:05)

Chief Craig announced the results of the promotional exam.

Motion by Director Bowman to approve the recommendation to promote Firefighter Derek Cochnauer to Captain, effective April 15, 2021, seconded by Director Covington

Roll Call Vote:

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

Motion passed.

9. PUBLIC HEARING: RESOLUTION 2021-03 MEASURE O CPI INCREASE (15:57)

Motion by Director Bowman to adopt Resolution 2021-03, increasing the Measure O CPI, seconded by Director Couzens.

Public Comment

Jan Callaghan
Maureen Brennan
Annie Ziff

Roll Call Vote:

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

Motion passed.

10. PUBLIC OUTREACH (31:41)

Public Comment

Paul Freese
Maureen Brennan
Sue Pricco
Vincent Wells
Jan Callaghan

Motion by Director Bowman to table item and call for a special meeting to discuss content of outreach letter; second by Director Couzens.

Roll Call Vote:

Covington: Yes
Couzens: Yes
Davidson: Abstain
Bowman: Yes
Hill: No

Motion passed.

11. MEASURE O OVERSIGHT COMMITTEE (2:14:56)

Paul Freese gave update on Oversight Committee activities.

12. FIRE CHIEF'S REPORT (2:07:36)

13. STAFF REPORTS (2:14:40)

None.

14. BOARD MEMBER REPORTS (2:18:45)

None.

15. AD HOC BOARD COMMITTEE REPORTS (2:19:29)

- a. FEASIBILITY STUDY -none.
- b. BUDGET-next meeting on April 22, 2021.
- c. BOARD VACANCY-ad hoc committee terminated.

16. LOCAL 1230 CORRESPONDENCE (2:20:37)

Jerry Short-welcomed Director Bowman to the board, congratulated Derek Cochnauer on promotion.

Vince Wells-commented regarding annexation study.

17. ADJOURN TO CLOSED SESSION (2:25:58)

18. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT (2:57:46)

No reportable action.

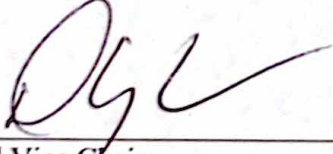
19. REQUESTS FOR FUTURE AGENDA ITEMS (2:58:05)

Special meeting to disband Strategic Planning ad hoc committee, and form new ad hoc committee.
Discussion regarding in-person meetings

20. ADJOURNMENT (3:04:40)

Meeting adjourned at 10:05 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

Damon Covington