



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

SPECIAL BOARD MEETING MINUTES
June 14, 2023

6:00 p.m.

MEETING LOCATION:

City of Hercules
111 Civic Drive
Hercules, CA 94547

1. CALL TO ORDER/ROLL CALL (6:00 p.m.) Audio from Zoom was not connected. No audio for entire meeting.
2. USE OF MEASURE O FUNDS (INFORMATION), PIO RODA, 15 MINS.
3. BUDGET SEMINAR (INFORMATION), CHIEF RAMIREZ AND DEMEKU-OUSMAN, 25 MINS.

Public Comment: Robert Baum

4. ADJOURNMENT (6:39 p.m.)

Board Vice Chair



RODEO-HERCULES FIRE PROTECTION DISTRICT

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REGULAR BOARD MEETING MINUTES

June 14, 2023

1. CALL TO ORDER/ROLL CALL (7:04 p.m./Zoom Recording Mark @ 31:50)
2. PLEDGE OF ALLEGIANCE (32:40) Pledge led by Vice Chair Doss
3. DISTRICT REORGANIZATION, PIO RODA, 15 MINS. (33:27) Oath of Office given to Chief Rebecca Ramirez by R. PioRoda. Chief pinned by retired Fire Chief and Executive Director of the California Fire Foundation Rick Martinez.
4. ANNOUNCEMENTS OF DISTRICT EVENTS (36:36) Badge pinning scheduled for June 17 at Station 76.
5. CONFIRMATION OF THE AGENDA (37:20) Motion to modify agenda to add commendation for Interim Chief Darren Johnson made by Chair Bowman, seconded by Vice Chair Doss.
ROLL CALL VOTE (5-0)
Bowman: Yes
Doss: Yes
Hill: Yes
Davidson: Yes
Mikel: Yes
6. COMMENDATION FOR INTERIM FIRE CHIEF DARREN JOHNSON (38:20)
7. REVIEW OF CORRESPONDENCE TO THE BOARD (43:00) None.
8. PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS AGENDA (43:09) None.
9. CONSENT CALENDAR (44:22) Motion to accept consent calendar as presented made by Director Hill. Seconded by Director Mikel.

ROLL CALL VOTE (5-0)

Bowman: Yes
Doss: Yes
Hill: Yes
Davidson: Yes
Mikel: Yes

10. PUBLIC HEARING (POSSIBLE ACTION ITEM), INTERIM CHIEF RAMIREZ, 40 MINS. (45:20) Presentation of budget slide show by Chief Ramirez and Getachew Demeku.

Public Comment

Tanya Little

Susan Keefe (via Zoom)

Motion to adopt **Resolution 2023-07**, adopting the preliminary operating budget for fiscal year 2023-2024, with an amendment to include a special meeting and/or workshop to present the budget to the public, made by Director Davidson and seconded by Vice Chair Doss.

ROLL CALL VOTE (5-0)

Bowman: Yes

Doss: Yes

Hill: Yes

Davidson: Yes

Mikel: Yes

11. REVIEW OF DRAFT STRATEGIC PLAN AND BUSINESS IMPLEMENTATION PLAN (INFORMATION) BOWMAN AND MIKEL, 10 MINS. (2:02:50) Will be meeting with Chief Despain to talk further about strategic plan.
12. FIRE CHIEF'S REPORT (INFORMATION), CHIEF, 3 MINS. (2:03:25) All shifts fully staffed. Multi-company training continuing. Communications training with Asst. Chief at Con Fire. Active shooter training at end of June at Hercules High School with Hercules Police Dept. EMS training continues every Thursday. Significant issues with portable radios- need to be replaced. New staff vehicle has arrived and needs to be outfitted (lights, radios, etc.), in service July or August. AFG radio grant possible- another grant possible as well -may have to replace radios ourselves if matching funds not received. Inspections continuing, all companies have been assigned inspections. Entering wildfire season. Current budget on target. Attended RMAC, P66 Renewable meeting, Hercules Cultural Festival. District staff met with city of Hercules to discuss upcoming development. Strategic plan report in progress.
13. STAFF REPORTS (2:09:06) none.
14. BOARD MEMBER REPORTS (INFORMATION) (2:09:06) Strategic plan ad hoc committee meeting with Chief Despain on July 5. Report at next meeting. Budget ad hoc committee: final numbers in September. Next ad hoc meeting June 26.
15. RECEIVE MEASURE O COMMITTEE REPORT FOR FY 2021022 (INFORMATION), BRENNAN, 3 MINS (2:10:20) Board received Measure O committee report by consensus. Next meeting: Tuesday, September 12.
16. RECEIVE MEASURE O COMMITTEE MEMBER APPLICATION (POSSIBLE ACTION ITEM), BOARD, 15 MINS. (2:11:16) There is an opening on the Measure O Oversight Committee.

Received application from Tara Shaia by board consensus. Motion to nominate T. Shaia to Measure O Committee made by Director Davidson, seconded by Director Mikel.

ROLL CALL VOTE (5-0)

Bowman: Yes

Doss: Yes

Hill: Yes

Davidson: Yes

Mikel: Yes

17. LOCAL 1230 (INFORMATION), EXECUTIVE BOARD, 3 MINS (2:13:47) Anthony Stephens, Vice Chair of Local 1230 thanked Chief Johnson for his tenure as interim fire chief and congratulated Chief Ramirez on her appointment. Recognition for all the personnel who will be recognized at the June 17 badge pinning ceremony.
18. REQUEST FOR FUTURE AGENDA ITEMS (DISCUSSION), BOARD, 10 MINS. (2:15:52)
 - Additional equipment for the new B/C vehicle in July or August
 - October date of meeting reviewed. Possibly meet 10/11 or 10/18 instead.
 - Performance review ad hoc committee presentation (Vice Chair Doss/Director Hill)
 - Presentation on review of code of conduct for elected officials by R. PioRoda.
 - Structure of meetings
19. ADJOURNMENT (8:50 p.m.)

Board Vice Chair

Minute Order

RODEO-HERCULES FIRE PROTECTION DISTRICT

Consistent with Rodeo Hercules Fire Protection District Policy 5.A.12,13. Administrative Personnel Safety – Management (Battalion Chief) and Administrative Personnel Non – Safety (Administrative Assistant, Administrative Services Officer) will receive benefits as listed under Safety Personnel’s MOU. Therefore, it was ordered by the District Board of Directors Regular Meeting on July 12, 2023, that effective July 1, 2023 following compensation modifications will be enforced:

July 1, 2023:

- The position of Administrative Assistant will receive a 5.0% salary increase.
- The position of Administrative Services Officer will receive a 5.0% salary increase.

Attest:

Rebecca Ramirez, Fire Chief
Rodeo Hercules Fire Protection District
Dated: July 12, 2023

Date	Num	Name	Memo	Account	Amount
06/01/2023	W4102379XF	American Messaging	June 2023	2110 · Communications	-36.31
06/01/2023	07012023	American River Benefit Administrators	July 2023	1060 · Group Insurance	-738.99
06/01/2023	250704	J.W. Enterprises	June 2023	2310 · Professional/Specialized Servic	-359.00
06/01/2023	June 2023	The Standard	June 2023	1060 · Group Insurance	-580.00
06/01/2023	5918	Butler's Uniforms	Brass name tag-Ramirez	2479 · Other Special Dept Expenses	-15.31
06/01/2023	2911060078	etsy	Service award tag	2479 · Other Special Dept Expenses	-18.18
06/02/2023	313		22/23 HOPTR 2nd 50%	9385 · Homeowner Property Tax Relief	13,261.57
06/02/2023	317		22/23 UNS SPT	9011 · Property Tax-Supplemental	554.73
06/02/2023	317		20/21 UNS SPT	9011 · Property Tax-Supplemental	764.32
06/02/2023	317		19/20 UNS SPT	9011 · Property Tax-Supplemental	354.56
06/02/2023	317		21/22 UNS SPT	9011 · Property Tax-Supplemental	2,686.37
06/02/2023	0173939-IN	Entenmann-Rovin Co.	Engineer Badges	2479 · Other Special Dept Expenses	-778.20
06/03/2023	58996	Home Depot	Lumber	2281 · Maintenance of Buildings	-43.34
06/06/2023	081647	Kel-Aire	76-May Maintenance	2281 · Maintenance of Buildings	-465.85
06/07/2023	76-04/03/23-06/01/23	EBMUD	76-04/03/23-06/01/23	2120 · Utilities	-338.00
06/07/2023	76-060123	EBMUD	76-04/03/23-06/01/23	2120 · Utilities	-1,152.76
06/07/2023	178659	Police and Sheriff's Press	Department ID-Bischoff	2479 · Other Special Dept Expenses	-17.60
06/09/2023	0174078-IN	Entenmann-Rovin Co.	Chief Badge	2479 · Other Special Dept Expenses	-206.45
06/10/2023	9937010070	Verizon Wireless	05/11-06/10/2023	2110 · Communications	-19.08
06/12/2023	47315	Fire Smarts Training	Lellis-Hydraulic Calculations for Fire Sprinkler S	2477 · Educational Supplies & Courses	-275.00
06/12/2023	2022-23-378	Alameda County Fire Department	375-Repairs	2271 · Central Garage Maintenance	-9,073.05
06/12/2023	0174125-IN	Entenmann-Rovin Co.	Captain Badge	2479 · Other Special Dept Expenses	-268.97
06/12/2023	75-062023	P.G.&E.	75-05/11-06/09/23	2120 · Utilities	-291.80
06/12/2023	8659	Wolf Consulting Group	Pre-employment screening	2310 · Professional/Specialized Servic	-600.00
06/14/2023	184-1099076	Goodyear	Q76-Flat Repair	2273 · Central Garage-Tires	-422.72
06/14/2023	76-072023	P.G.&E.	76-05/10-06/08/2023	2120 · Utilities	-259.70
06/15/2023	316		Secured Corrections	9010 · Property Taxes-Current Secured	3,078.22
06/15/2023	75-072023	P.G.&E.	75-05/12-06/10/23	2120 · Utilities	-29.62
06/19/2023	12003	Total Compensation Systems, Inc.	GASB 75-Roll Forward Valuation (CERBT)	2310 · Professional/Specialized Servic	-1,575.00

AGENDA ITEM 8D

06/20/2023	INV716239	ECMS	uniform alterations	2474 · Firefighting Supplies	-116.74
06/21/2023	9937801229	Verizon Wireless	05/22-06/21	2110 · Communications	-668.62
06/22/2023	308598	Bauer Compressors	Annual compressor service and test	2270 · Repairs & Services of Equipment	-1,180.26
06/22/2023	95876	Vallejo Fire Extinguisher	Fire Extinguisher Maintenance	2270 · Repairs & Services of Equipment	-65.18
06/22/2023	95877	Vallejo Fire Extinguisher	Fire Extinguisher Maintenance	2270 · Repairs & Services of Equipment	-130.36
06/23/2023	206159	Meyers Nave	May 2023	2310 · Professional/Specialized Servic	-2,863.32
06/23/2023	IN1895918	Municipal Emergency Services	SCBA Fit and Flow tests	2270 · Repairs & Services of Equipment	-2,516.25
06/23/2023	75-07102023	P.G.&E.	75-05/24-06/22/2023	2120 · Utilities	-56.05
06/23/2023	179407	Police and Sheriff's Press	Department ID Card-Ramirez	2479 · Other Special Dept Expenses	-17.60
06/26/2023	965664324-239	Sprint	05/23-06/22/2023	2110 · Communications	-253.94
06/27/2023	184-1099156	Goodyear	Q76-4 tires	2273 · Central Garage-Tires	-4,166.60
06/28/2023	85005496	Bound Tree	Medical Supplies	2140 · Medical Supplies	-614.59
06/28/2023	0080531	Rodeo Autotech	7501-Transmission Replacement	2271 · Central Garage Maintenance	-7,222.73
06/29/2023	01-75765	CD& Power	Generator maintenance & repairs	2271 · Central Garage Maintenance	-1,575.00

RODEO-HERCULES FIRE PROTECTION DISTRICT

MEMORANDUM

TO: Board of Directors, RODEO - HERCULES FIRE DISTRICT

FROM: Rebecca Ramirez, INTERIM FIRE CHIEF

DATE: July 12, 2023

RE: Staff Report - Purchase of Staff Vehicles

BACKGROUND:

During the January 11, 2023, Regular Board of Directors meeting, the Board unanimously authorized a midyear budget appropriation of \$98,091.48 for the purchase of a command vehicle and associated equipment to replace a 2005 Ford Expedition with over 173,000 miles. On May 25, 2023, the District took possession of the 2023 Chevrolet Tahoe, and appropriated \$48,091.42 in FY22-23 for the purchase. The command vehicle is now ready to be upfitted with necessary equipment for emergency response.

RECITALS:

This Tahoe will serve as the new Battalion Chief command vehicle requiring purchase and installation of radios, lights, sirens, and various command equipment. District staff recently obtained updated quotes for the equipment and installation upfit totaling \$40,131.54. This cost is broken down as follows:

Vendor	Description	Amount
Motorola Solutions	Communication Equipment	\$11,104.31
Bendix King Radio	Radio Equipment	\$4,251.82
NorCal EVI	Command Equipment/Installation	\$24,775.41
	TOTAL:	\$40,131.54

Funds for the vehicle upfit were included in the recently adopted FY2023-24 Preliminary Budget.

RECOMMENDATION:

Staff recommends the purchase of equipment and installation needed to upfit the new command vehicle be approved by the Board. The funds will be taken from Hercules Developer Fees.

ACTION:

Staff requests the Board of Directors authorize the purchase of equipment and installation for the new command vehicle in the amount of \$40,131.54.

Attachments: [January 11, 2023 Meeting Minutes](#)
[Winner Chevrolet Invoice \(PAID\)](#)
[Equipment Quotations: Motorola Solutions, Bendix King, NorCal EVI](#)
[Resolution 2023-08](#)



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REGULAR BOARD MEETING MINUTES

JANUARY 11, 2023

1. CALL TO ORDER/ROLL CALL

Directors Present: Hill, Bowman, Davidson (arrived after roll call taken), Doss

Directors Absent: None

Meeting called to order at 7:01 p.m.

2. PLEDGE OF ALLEGIANCE (00:02:37)

3. DISTRICT REORGANIZATION (00:03:27)

Board Members Bowman, Doss, and Hill were given Oath of Office by counsel.

Counsel gave overview on nomination process.

Director Davidson nominated Director Bowman for Board Chair.

Director Doss nominated Director Hill for Board Chair.

ROLL CALL VOTE FOR DIRECTOR BOWMAN 2-2

Hill:	No
Davidson:	Yes
Bowman:	Yes
Doss:	No

ROLL CALL VOTE FOR DIRECTOR HILL 2-2

Hill:	Yes
Davidson:	No
Bowman:	No
Doss:	Yes

Director Hill will serve as acting Chair. Counsel suggested seeing if there are nominations for a new Vice Chair.

Director Bowman nominated Director Davidson for Vice Chair.

Director Doss nominated Director Hill for Vice Chair.

ROLL CALL VOTE FOR DIRECTOR DAVIDSON 2-2

Hill: No
Davidson: Yes
Bowman: Yes
Doss: No

ROLL CALL VOTE FOR DIRECTOR HILL 2-2

Hill: Yes
Davidson: No
Bowman: No
Doss: Yes

Director Hill called for a special meeting to get a consensus for Board leadership.

Public Comment

Tanya Little
Vince Wells
Jan Callaghan
Selina Williams
EH
Susan Keeffe
Robert Baum
Maureen Brennan
Mike Coody

4. ANNOUNCEMENTS OF DISTRICT EVENTS (00:34:24)

Director Bowman-thanked District for participating in local holiday events. Congratulated members elected to the board. Commented on use medically necessary glasses.

5. CONFIRMATION OF THE AGENDA (00:35:52)

Director Hill commented in intent to take roll call votes. Will call for future agenda item regarding moving closed session to top of agenda.

Motion by Director Doss to confirm agenda; seconded by Director Bowman

Public Comment

EH
Tanya Little
Selina Williams

ROLL CALL VOTE 3-1

Hill: Yes
Davidson: No
Bowman: Yes
Doss: Yes

6. REVIEW OF CORRESPONDENCE TO THE BOARD (00:43:28)

Vice Chair Hill-received 2 emails from Director Bowman.

7. PUBLIC COMMUNICATIONS (00:44:51)

Tanya Little
EH
Chuck Coleman
Robert Baum
Susan Keeffe
Selina Williams
John Bischoff
Derek Cochnauer
Vince Wells
Carlo Granzella
Rob Gelhaus

Vice Chair Hill said he would call for a special meeting the week of January 23rd regarding strategic plan.

8. CONSENT CALENDAR (01:13:09)

Director Bowman sent email regarding minutes from December 13, 2022 meeting. Vice Chair Hill would like to pull item 8C from Consent calendar.

Motion by Director Bowman to approve consent calendar with item 8C removed, seconded by Director Doss

ROLL CALL VOTE 4-0

Hill: Yes
Davidson: Yes
Bowman: Yes
Doss: Yes

Vice Chair Hill recommended listening to meetings; and continue item to next meeting.

Motion by Director Bowman to continue item 8C to next meeting; seconded by Director Davidson.

ROLL CALL VOTE 4-0

Hill: Yes
Davidson: Yes
Bowman: Yes
Doss: Yes

9. BOARD VACANCY (01:16:40)

Counsel reviewed options to fill vacancy.

Board discussion and questions regarding procedure to fill vacancy.

Director Bowman made a motion to not call for a special election; seconded by Director Davidson.

Public Comment

Robert Baum
Tanya Little

EH

ROLL CALL VOTE 4-0

Hill: Yes
Davidson: Yes
Bowman: Yes
Doss: Yes

Board discussion regarding filling vacancy by appointment. Discussion on whether to appoint based on results of November election.

Director Bowman proposed a motion that the Board advertise for the vacancy starting on January 12th, have applications due by February 7th and review at the February 8th regular board meeting.

Vice Chair Hill proposed to amend the motion to have interviews in a special meeting; and second meeting if needed; seconded by Director Davidson

Public Comment

Mike Coody
Tanya Little
EH

ROLL CALL VOTE 4-0

Hill: Yes
Davidson: Yes
Bowman: Yes
Doss: Yes

10. BUDGET APPROPRIATIONS (01:51:34)

Interim Chief Johnson reported on need for replacement staff vehicle. Cost would be \$48,000.00 for vehicle, and \$50,000.00 to outfit vehicle. Developer impact fees would be used to outfit vehicle.

Board questions and comments regarding purchase.

Director Bowman made a motion to approve purchase of Chevy Tahoe with additional equipment needed, totaling \$98,091.48 paid through DIF fees; seconded by Director Doss.

Public Comment

Tanya Little
Robert Baum

ROLL CALL VOTE 4-0

Hill: Yes
Davidson: Yes
Bowman: Yes
Doss: Yes

11. FIRE CHIEF REPORT (01:57:58)

Interim Chief Johnson gave update on last month's activities, answered questions from Board.

Public Comment

Derek Cochnauer
Tanya Little
Susan Keeffe

12. STAFF REPORTS (02:14:06)

None.

13. BOARD MEMBER REPORTS (02:14:20)

- A. LAFCO—No items related to fire service. Vice Chair Hill would like to appoint Director Doss to be District representative for LAFCO. Director Doss accepted.
- B. AD HOC COMMITTEES-Vice Chair Hill-disbanded Strategic Plan ad hoc committee, budget ad hoc committee; and website ad hoc committee. Director Bowman still has requests regarding accessibility on website. Staff to provide update. Vice Chair Hill disbanded Interim Fire Chief recruitment ad hoc committee. Interim Fire Chief to report out in future meeting.
- C. REPORT ON CALENDAR, LOCAL EVENTS, BRIEF COMMENTS-Vice Chair Hill concerned about events at December board meeting; actions contrary to board policy; reserved right to future agenda item to examine and discuss actions of December 13th and possible consequences. Commented regarding participation in CSDA board training. Would like to direct staff to put process in place for information to directors on training availability and participation and track participation.

Director Doss—possible training on how to work as a board and conduct business.

Public Comment

Susan Keeffe
Tanya Little
EH

14. MEASURE O (02:37:12)

No report.

Director Bowman received correspondence from Anne Ziff requiring board to take action. Vice Chair Hill will request future agenda item.

15. LOCAL 1230 CORRESPONDENCE (02:38:06)

Vince Wells-Congratulate new board. Compliment Chief on getting through the issues of last year. Commented on Measure X. Would like meetings open to public; would like public comment increased to 3 minutes.

16. REQUESTS FOR FUTURE AGENDA ITEMS (02:44:20)

- Move closed session to prior to open session

- Measure O Oversight Committee-frequency of meetings; guidance re resignation of Anne Ziff
- In-person meetings-method and location
- Strategic Plan process
- Public Comment time
- Update on website accessibility
- Board vacancy-questions and interview process
- Rotating meetings between Rodeo and Hercules
- Update on legal issues
- Midyear Budget review
- Review of Code of Ethics and Conduct for Elected officials
- Special meeting regarding Strategic Plan
- Special meeting for appointment of Board member

Public Comment

Tanya Little
Susan Keefe
EH

17. ADJOURNMENT (03:06:03)

Meeting adjourned at 10:06 p.m.

Board Vice Chair


COUNTY OF CONTRA COSTA
CENTRAL ACCOUNTING SYSTEM
T/C 52 COUNTY CODING SLIP

PREPARED BY: AGENDA ITEM 10
DATE:
ORIGINATING UNIT:

SUM NO.	INV. DATE	DESCRIPTION	FUND/ORG.	ACCOUNT	ENCUMBRANCE NO.	P/C	PAYMENT AMT.
							\$
			TASK	OPTION	ACTIVITY		DISCOUNT AMT.
							\$
SUM NO.	INV. DATE	DESCRIPTION	FUND/ORG.	ACCOUNT	ENCUMBRANCE NO.	P/C	PAYMENT AMT.
							\$
			TASK	OPTION	ACTIVITY		DISCOUNT AMT.
							\$
SUM NO.	INV. DATE	DESCRIPTION	FUND/ORG.	ACCOUNT	ENCUMBRANCE NO.	P/C	PAYMENT AMT.
							\$
			TASK	OPTION	ACTIVITY		DISCOUNT AMT.
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SUM NO.	INV. DATE	DESCRIPTION	FUND/ORG.	ACCOUNT	ENCUMBRANCE NO.	P/C	PAYMENT AMT.
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SUM NO.	INV. DATE	DESCRIPTION	FUND/ORG.	ACCOUNT	ENCUMBRANCE NO.	P/C	PAYMENT AMT.
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			TASK	OPTION	ACTIVITY		DISCOUNT AMT.
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SUM NO.	INV. DATE	DESCRIPTION	FUND/ORG.	ACCOUNT	ENCUMBRANCE NO.	P/C	PAYMENT AMT.
							\$
			TASK	OPTION	ACTIVITY		DISCOUNT AMT.
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SUM NO.	INV. DATE	DESCRIPTION	FUND/ORG.	ACCOUNT	ENCUMBRANCE NO.	P/C	PAYMENT AMT.
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SUM NO.	INV. DATE	DESCRIPTION	FUND/ORG.	ACCOUNT	ENCUMBRANCE NO.	P/C	PAYMENT AMT.
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			TASK	OPTION	ACTIVITY		DISCOUNT AMT.
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SUM NO.	INV. DATE	DESCRIPTION	FUND/ORG.	ACCOUNT	ENCUMBRANCE NO.	P/C	PAYMENT AMT.
							\$
			TASK	OPTION	ACTIVITY		DISCOUNT AMT.
							\$
SUM NO.	INV. DATE	DESCRIPTION	FUND/ORG.	ACCOUNT	ENCUMBRANCE NO.	P/C	PAYMENT AMT.
							\$
			TASK	OPTION	ACTIVITY		DISCOUNT AMT.
							\$

VENDOR NO.
13380

Page 1 of 1

T / C CD	V E N D O R	VENDOR NO. <u>44D</u>	A/C <u> </u>	RECEIVED, ACCEPTED AND EXPENDITURE APPROVED: 
5 2 D		Name _____		(Department Head or Chief Deputy)
0 0		Address _____		
1 2		City, State _____ Zip _____		

WINNER CHEVROLET INC

8575 LAGUNA GROVE DR
 ELK GROVE, CA 95757
 FLEET DEPARTMENT
 (916)426-5752 • Jerry Powers
 (916)429-4701 • Carla Stuart
 FAX (916)421-0149

Invoice

DEAL#: 0006685

ALL PAYMENTS MUST BE SENT TO ABOVE ADDRESS

DATE	SALESPERSON
05/25/2023	JERRY POWERS

SOLD TO

RODEO-HERCULES FIRE DISTRICT
 1680 REFUGIO VALLEY ROAD
 HERCULES, CA 94547

SHIP TO

RODEO-HERCULES FIRE DEPT
 CHUCK COLEMAN
 1680 REFUGIO VALLEY ROAD
 HERCULES, CA94547
 510-908-1295

YOUR ORDER NO.	DATE SHIPPED	SHIPPED VIA	F.O.B. POINT	TERMS
PO# LETTER OF INTENT	05/25/2023	DRIVER	SACTO	\$500/21
QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
	1	2023 CHEVROLET TAHOE K1500 1GNSKLED3PR302086	43652.00	43652.00
		DOCUMENTARY FEE		85.00
		TAXABLE SUBTOTAL		43737.00
		SALES TAX		4045.67
		DELIVERY CHARGE		300.00
		TIRE FEE		8.75
		DEALER STOCK # 550449		
		REPORT OF SALE # TOTAL		48091.42

THANK YOU

FINANCE CHARGES will apply if the new balance is unpaid one month from the closing date of statement. The "FINANCE CHARGES" are computed by a periodic rate of 1-½% per month which is an ANNUAL PERCENTAGE RATE of 18% applied to the unpaid balance after deducting current payments and/or credits appearing on this statement from the previous balance.



NOR*CAL*EVI

NorCalEVI - Northern California's Emergency Vehicle Installations

RODEO- HERCULES FIRE DIST
RODEO- HERCULES FIRE DIST
1680 Refugio Valley Rd
Hercules, CA 94547

✉ wellington@rhfd.org

AGENDA ITEM 10

ESTIMATE	#265783
ESTIMATE DATE	Jun 2, 2023
TOTAL	\$24,775.41

CONTACT US

po box 960
san martin, CA 95046

☎ (408) 509-6271

✉ norcalevi@yahoo.com

ESTIMATE

Services	qty	unit price	amount
2023 Tahoe Command/Battalion vehicle Build Parts will take 3-4 weeks to arrive			
Nforce Interior split lightbar - dual color	1.0	\$1,190.00	\$1,190.00
20+ TAH spoiler bracket with dual color option	1.0	\$949.00	\$949.00
500 series light & siren controller	1.0	\$989.20	\$989.20
OBD cable - 21+ TAHOE " LINK"	1.0	\$199.00	\$199.00
Mpower leds 4" dual color Grille - Fog - Running board - rear hatch - spoiler	12.0	\$109.00	\$1,308.00
Remote node - with harness	2.0	\$290.50	\$581.00
Nforce dual color leds - Rear side windows Red-White	2.0	\$189.00	\$378.00
REAR DECK lid leds - ID colors- Green	2.0	\$94.00	\$188.00
Cargo led lighting	2.0	\$0.00	\$0.00
100 watt siren speakers	2.0	\$139.00	\$278.00
2022 tahoe wide body VS console C-VS-1012-TAH-1 cup - arm - change dish	1.0	\$980.00	\$980.00

AGENDA ITEM 10

Custom command box Note (Command box will have net 10 TERMS)	1.0	\$4,420.00	\$4,420.00
Dual color led dome light	1.0	\$79.00	\$79.00
Materials For installation wire,loom,hardware,connectors,timer..MISC	1.0	\$410.00	\$410.00
opticom- universal mount	1.0	\$1,480.00	\$1,480.00
under mirror leds	2.0	\$188.00	\$376.00
Kussmal Auto Eject with Charger	1.0	\$1,620.00	\$1,620.00
power inverter - OPTIONAL - 1000 watts Chevy tahoe should come with built in invertor \$200+ save	1.0	\$239.21	\$239.21
MAgnetic MIC -	4.0	\$37.20	\$148.80
antenna coax,	2.0	\$36.00	\$72.00
Laird - multi tune antenna	2.0	\$44.00	\$88.00
Secure Idle - ignition lockout - Theft prevention			
Vinyl Graphics - Ghost -	1.0	\$1,150.00	\$1,150.00
Running board / step lights - 2 color tint- 360 15%	1.0	\$960.00	\$960.00

Services subtotal: \$18,083.21

Materials	qty	unit price	amount
Shipping all parts excluding command box	1.0	\$291.20	\$291.20
Labor	38.0	\$125.00	\$4,750.00

Materials subtotal: \$5,041.20

AGENDA ITEM 10

Subtotal \$23,124.41

Tax (San Martin Tax
Rate 9.13%) \$1,651.00

Total \$24,775.41



Billing Address:
 RODEO HERCULES FIRE
 PROTECTION DIST
 1680 Refugio Valley Rd
 Hercules, California 94547
 United States

Shipping Address:
 RODEO HERCULES FIRE
 PROTECTION DIST
 1680 REFUGIO VALLEY RD
 HERCULES, CA 94547
 US

Quote Date:06/30/2023
 Expiration Date:08/29/2023
 Quote Created By:
 Dick Fasi
 dfasi@redcloudinc.com
 End Customer:
 RODEO HERCULES FIRE PROTECTION
 DIST
 Contract: 22582 - CONTRA COSTA
 COUNTY, CA
 Payment Terms:30 NET

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 8500					
1	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	1	\$5,893.68	\$4,302.39	\$4,302.39
1a	GA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	1	\$0.00	\$0.00	\$0.00
1b	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	1	\$480.00	\$480.00	\$480.00
1c	G831AD	ADD: SPKR 15W WATER RESISTANT	1	\$66.00	\$48.18	\$48.18
1d	GA00250AA	ADD: WIFI/GNSS STUBBY ANTENNA LMR240	1	\$110.00	\$80.30	\$80.30
1e	G996AS	ENH: OVER THE AIR PROVISIONING	1	\$110.00	\$80.30	\$80.30
1f	GA00580AA	ADD: TDMA OPERATION	1	\$495.00	\$361.35	\$361.35
1g	G51AT	ENH:SMARTZONE	1	\$1,650.00	\$1,204.50	\$1,204.50
1h	GA09001AA	ADD: WI-FI CAPABILITY	1	\$330.00	\$240.90	\$240.90
1i	G89AC	ADD: NO RF ANTENNA NEEDED	1	\$0.00	\$0.00	\$0.00
1j	G444AH	ADD: APX CONTROL HEAD SOFTWARE	1	\$0.00	\$0.00	\$0.00
1k	G67EH	ADD: REMOTE MOUNT E5 MP	1	\$327.00	\$238.71	\$238.71



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800



Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1l	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	1	\$0.00	\$0.00	\$0.00
1m	G806BL	ENH: ASTRO DIGITAL CAI OP APX	1	\$567.00	\$413.91	\$413.91
1n	GA01670AA	ADD: APX E5 CONTROL HEAD	1	\$717.00	\$523.41	\$523.41
1o	W22BA	ADD: STD PALM MICROPHONE APX	1	\$79.00	\$57.67	\$57.67
1p	GA01630AA	ADD: SMARTCONNECT	1	\$0.00	\$0.00	\$0.00
1q	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	1	\$0.00	\$0.00	\$0.00
1r	G361AH	ENH: P25 TRUNKING SOFTWARE APX	1	\$330.00	\$240.90	\$240.90
1s	GA05509AA	DEL: DELETE UHF BAND	1	-\$800.00	-\$584.00	-\$584.00
Subtotal						\$7,688.52
Estimated Tax						\$711.00
Grand Total					\$8,399.52(USD)	

Notes:



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Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800



35860 Pauba Road, Temecula, CA. 92592
 951-764-4022 office

www.cross-connections.net
info@cross-connections.net

State of California Small Business
 Certification #2018055

Quote***Quote**

Account #	Date	Invoice #
Payment Ending...	June 7, 2023	2023-6-7-RHFD

Bill To:		Ship To:		
Rodeo-Hercules Fire Department Derek Cochnauer 1680 Refugio Valley Rd Hercules, CA 94547 cochnauer@rhfd.org 925-759-1862		Rodeo-Hercules Fire Department Derek Cochnauer 1680 Refugio Valley Rd Hercules, CA 94547 cochnauer@rhfd.org 925-759-1862		

Terms	Due Date	Solicitation #	Sales Rep.	Partner Co.
Net 30	Date of Order		J. Cross	BK Technologies

Item	Qty	Part #	Description	Unit Price	Amount
1	1	KNG-M150	136-174 MHz, Digital/Analog, P25, 5000 channels, 50 Watts Dash Mount. Units come with Installation Kit (KAA0630) & External Speaker (KAA0261). S/N	2,486.94	\$ 2,486.94
2	1	KAA0660	Remote Control Head Plug & Play KNG-Mxxx (Comes with KAA0638 Install Kit. S/N	922.68	\$ 922.68
3	1	KAA0637	Cable Assy Remote Mount 25' KNG-MxxxR	127.88	\$ 127.88
4	1	KAA0276S	Handheld Microphone, Straight Connector, KNG-M	164.39	\$ 164.39
5	1	KZA0583	Factory Installed Vote Scan	55.62	\$ 55.62
6	1	RFN-1005-3C	N-Male Connector	7.05	\$ 7.05
7	1	B1360WS	136-174 MHz No Tune Mobile Antenna w/ Spring	88.82	\$ 88.82



			Sub Total	\$ 3,853.38
			Rodeo Sales Tax (9.25%)	\$ 356.44
			Shipping*	\$ 42.00
			TOTAL*	\$ 4,251.82

Derek, thank you for the opportunity to earn your business!!! As a Small Business, we are very grateful.

Signed Jeremy Cross Date June 7, 2023
 Jeremy Cross



Purchase Order Checklist	
Marked as PO/ Contract/ Notice to Proceed on Company Letterhead (PO will not be processed without this)	
PO Number/ Contract Number	
PO Date	
Vendor = Motorola Solutions, Inc.	
Payment (Billing) Terms/ State Contract Number	
Bill-To Name on PO must be equal to the <i>Legal</i> Bill-To Name	
Bill-To Address	
Ship-To Address (If we are shipping to a MR location, it must be documented on PO)	
Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)	
PO Amount must be equal to or greater than Order Total	
Non-Editable Format (Word/ Excel templates cannot be accepted)	
Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept	
Ship To Contact Name & Phone #	
Tax Exemption Status	
Signatures (As required)	

RESOLUTION 2023-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RODEO HERCULES FIRE PROTECTION DISTRICT AUTHORIZING THE PURCHASE OF EQUIPMENT FOR A NEW STAFF VEHICLE FOR AN AMOUNT NOT TO EXCEED \$40,131.54

WHEREAS, on June 14, 2023, by Resolution 2023-07, the Rodeo Hercules Fire Protection District (District) Board of Directors (Board) approved the Preliminary Operating Budget for Fiscal Year 2023-24; and

WHEREAS, the Preliminary Operating Budget provides for the purchase and installation of equipment to upfit the 2023 Chevrolet Tahoe (Emergency Vehicle), which was purchased during the 2022-23 fiscal year.

WHEREAS the purchase and installation of specialized equipment is necessary for the Emergency Vehicle to fulfill its purpose and function as a command vehicle; and

WHEREAS, staff solicited quotes for the purchase of emergency installation and equipment from local vendors for the Emergency Vehicle; and

WHEREAS, staff recommends that the Board of Directors authorize the Fire Chief or her designee, to negotiate and fully equip one new 2023 Chevrolet Tahoe for a cost not to exceed \$40,131.54, to include emergency equipment and installation as shown in attachments.

NOW, THEREFORE, BE IT RESOLVED that the Rodeo Hercules Fire Protection District Board of Directors hereby:

1. Authorizes the Fire Chief, or designee, to take all actions necessary to complete the above-referenced transaction, including executing agreements and other documents in forms acceptable to Legal Counsel;
2. Authorizes the Fire Chief, or designee, to dispose of the District’s 2005 Ford Expedition in accordance with District policy for disposal of surplus vehicles and other equipment.

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IF ANY PART OF THE RESOLUTION OR ANY ATTACHMENTS TO IT are for any reason determined to be invalid or unconstitutional, such determination shall not affect the validity of the remaining portions of this Resolution or its attachments, and the Board hereby declares that it would have adopted this Resolution, and each section, subsection, sentence, clause, and phrase hereof, irrespective of any one or more sections, subsection, sentences, clauses or phrases being declared invalid or unconstitutional. The foregoing Resolution was duly and regularly adopted at a regular meeting of the Rodeo-Hercules Fire Protection District Board of Directors meeting held on the 12th day of July 2023, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Marie Bowman, Chairperson

ATTEST:

Kimberly Corcoran, Clerk of the Board

**Rodeo Hercules
Fire Protection
District**

MEMORANDUM

To: BOARD of DIRECTORS, Rodeo Hercules Fire District
From: Rebecca Ramirez, Fire Chief
Subject: FIRE CHIEF'S REPORT
Date: July 12, 2023

Labor Relations /Personnel

All shifts are fully staffed, no work related injuries. Reported, no one on long term leave. Working with labor on career development options/opportunities for Acting Battalion Chiefs.

Reporting: Chief Ramirez

Operations

Incident Activity- Quint 76 Crews responded to a rescue of a person on a roof with a medical emergency. The aerial ladder was deployed and rescue was safely affected. Crews responded to several grass fires. On July 2 there was a .5-acre fire near Bio Rad- 11 units, no injuries, no structural damage. We had an extra Type III Brush unit staffed as part of a county wide Task Force. Units throughout the county were stretched with a multitude of calls, including a significant fire in our southern Walnut Creek area, and three working structure fires throughout the night. All this in addition to over 50 fires between 2000-0000 hours, an incident with multiple gunshot victims, and finally, the unfortunate annual incident of a person blowing their hand off due to fireworks, which RHFD responded to.

Reporting: Operational Personnel / Captain Cochnauer

Training

Training- An active shooter drill, with HPD, took place over a 2-day period. 15 of our 18 rank and file members were able to attend. All West County Fire Agencies attended including RHFD, Con, ECFD, RMD, Crockett and AMR. Annual Fit test of SCBA mask completed. Bayo Vista/Refinery wildland training burn was conducted.

Reporting: Operational Personnel / Captain Cochnauer

Facilities/Equipment

Working with vendors for bids on alerting system replacement on both station 75 and 76. Portable and mobile radios are experiencing significant issues and are being evaluated for staggered replacement should the AFG grant not be awarded. Working on Vector Scheduling setting up training this month with hope for implementation Aug 1, 2023 Bauer Compressor yearly service completed Annual Flow test of all SCBA and RIC packs completed.

Reporting: Captain Cochnauer

Fleet Management

Reserve Quint 76A remains out of service, in shop awaiting repairs, parts are backordered. Mobile mechanic was requested to Station 75 for repairs on 375 and E75A. Both units back in service. Quint 76 received 4 new drive tires installed by mobile technician The new staff vehicle has arrived, still needs to be upfitted. Should be in service by August 1st

Reporting: Captain Cochnauer

Grants/Reimbursements

FEMA has begun announcing awards for Assistance For Firefighting grants (AFG). No awards have yet posted for the county wide radio grant meant to replace outdated radios. Matching funds and/or replacement funds will need to be considered.

Reporting: Chief Ramirez

Community Risk Reduction

Community/Wildfire Prevention- RHFD continues to receive weed abatement complaints. The program is reactive and complaint based. All complaints are verified and property owners notified if a true hazard is found. Fire trail grading has begun and should be completed soon. Opportunity exists for more proactive approach going forward.

Reporting: Chief Ramirez

Prevention

Plan checks/inspections have been completed for projects at 255 Linus Pauling (TI), 1581 Sycamore Suite 9 and 725 Alfred Nobel. Notice of fire hazard has been served to 140 Parker Ave in Rodeo. Company inspections continue. Business inspections by engine personnel continue.

Reporting: Chief Ramirez

Fiscal Stabilization –Fiscal year has concluded. Preliminary budget for 2023/2024 has been adopted. Work on final budget development is in progress. Assessing prevention fees to include expanded payment options.

Reporting: Chief Ramirez

Community Activities/Meetings –Attended RMAC, Phillips 66 renewable fuels. Attended 4th of July events. Final tally from the “fill the boot” campaign by Rodeo Hercules Firefighters Association in conjunction with Local 1230 and support RHFPD of which occurred in May was \$5,800 -proceeds went to the Muscular Dystrophy Association.

Reporting: Chief Ramirez

Commendations/Awards/Notables – The fire district hosted badge pinning and service years recognition on June 17th 11am at station 76. Thanks to all who attended.

Reporting: Chief Ramirez

Strategic Plan: Progress Report

Consultant Mike Despain and Chief Ramirez met with the ad hoc committee. Presentation to follow.

Reporting: Chief Ramirez

Incident Type Count Report

Date Range: From 6/1/2023 To 6/30/2023

Selected Station(s): All

<u>Incident Type</u>	<u>Description</u>	<u>Count</u>	
Station:			
Incident Type is blanks		53	19.06%
Total - incident type left blank		53	100.00%
Total for Station		53	19.06%
Station: 75			
113 - Cooking fire, confined to container		1	0.36%
131 - Passenger vehicle fire		1	0.36%
151 - Outside rubbish, trash or waste fire		1	0.36%
161 - Outside storage fire		1	0.36%
Total - Fires		4	3.64%
321 - EMS call, excluding vehicle accident with injury		66	23.74%
322 - Vehicle accident with injuries		8	2.88%
324 - Motor vehicle accident with no injuries		1	0.36%
Total - Rescue & Emergency Medical Service Incidents		75	68.18%
444 - Power line down		1	0.36%
445 - Arcing, shorted electrical equipment		1	0.36%
Total - Hazardous Conditions (No fire)		2	1.82%
510 - Person in distress, other		2	0.72%
5410 - Snake problem		2	0.72%
550 - Public service assistance, other		1	0.36%
553 - Public service		1	0.36%
554 - Assist invalid		2	0.72%
571 - Cover assignment, standby, moveup		1	0.36%
Total - Service Call		9	8.18%
611 - Dispatched & cancelled en route		13	4.68%
6610 - EMS call cancelled		2	0.72%
Total - Good Intent Call		15	13.64%
700 - False alarm or false call, other		3	1.08%
735 - Alarm system sounded due to malfunction		1	0.36%
743 - Smoke detector activation, no fire - unintentional		1	0.36%
Total - Fals Alarm & False Call		5	4.55%
Total for Station		110	39.57%
Station: 76			
100 - Fire, other		1	0.36%
113 - Cooking fire, confined to container		2	0.72%
131 - Passenger vehicle fire		1	0.36%
Total - Fires		4	3.48%
320 - Emergency medical service, other		1	0.36%
321 - EMS call, excluding vehicle accident with injury		63	22.66%
322 - Vehicle accident with injuries		5	1.80%
324 - Motor vehicle accident with no injuries		1	0.36%

Incident

<u>Type</u>	<u>Description</u>	<u>Count</u>	
Station: 76 - (Continued)			
Total - Rescue & Emergency Medical Service Incidents		70	60.87%
4631 - Vehicle accident	Cancelled en route	1	0.36%
Total - Hazardous Conditions (No fire)		1	0.87%
531 - Smoke or odor removal		1	0.36%
5410 - Snake problem		2	0.72%
550 - Public service assistance, other		2	0.72%
553 - Public service		1	0.36%
554 - Assist invalid		3	1.08%
Total - Service Call		9	7.83%
611 - Dispatched & cancelled en route		26	9.35%
Total - Good Intent Call		26	22.61%
700 - False alarm or false call, other		3	1.08%
736 - CO detector activation due to malfunction		1	0.36%
740 - Unintentional transmission of alarm, other		1	0.36%
Total - Fals Alarm & False Call		5	4.35%
Total for Station		115	41.37%
		278	100.00%