



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

REGULAR BOARD MEETING MINUTES
July 8, 2020

1. CALL TO ORDER/ROLL CALL

Directors Present: Prather, Covington, Gabriel, Hill, Thorpe

Directors Absent: None

Director Gabriel called the meeting to order at 7:10 p.m.

2. PLEDGE OF ALLEGIANCE (7:50)

3. ANNOUNCEMENTS (08:22)

None.

4. CONFIRMATION OF AGENDA (08:33)

No action taken.

5. BOARD CORRESPONDENCE (08:47)

Grand Jury Report: "Wildfire Preparedness in Contra Costa County" was distributed. Direction to staff to prepare a response for approval at August board meeting.

6. PUBLIC COMMUNICATIONS (15:04)

None.

7. CONSENT CALENDAR (15:32)

Director Prather made a motion to approve the meeting minutes from the May 13, 2020 regular meeting; June 10, 2020 special meeting, and June 10, 2020 regular meeting, seconded by Director Covington.

ROLL CALL VOTE:

PRATHER:	Yes
COVINGTON:	Yes
GABRIEL:	Yes
HILL:	Absent from Vote
THORPE:	Yes

Motion passed. 4-0.

8. REVIEW THE NEED FOR THE PURCHASE OF REPLACEMENT QUINT AND PUMPER (DIRECTOR PRATHER) (20:20)

No action taken.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE LEASE AGREEMENT FOR PURCHASE OF PIERCE TYPE I ENGINE AND SMEAL 100' LADDER TRUCK- RESOLUTION 2020-07 AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT SALE AGREEMENT AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION WITH THE ACQUISITION OF FIRE TRUCKS (52:45)

Director Hill made a motion to approve Resolution 2020-07; seconded by Director Thorpe.

ROLL CALL VOTE:

PRATHER:	No
COVINGTON:	Yes
GABRIEL:	Yes
HILL:	Yes
THORPE:	Yes

Motion passed. 4-1.

10. STRATEGIC PLANNING (1:03:04)

Direction to staff to poll board members for a Saturday workshop; discussion on items to be placed on workshop agenda.

Public Comment:

Vince Wells.

11. FIRE CHIEF REPORT (1:59:45)

No action taken.

12. STAFF REPORTS (2:07:08)

None.

13. BOARD MEMBER REPORTS (2:07:11)

LAFCO meeting canceled for July.

14. MEASURE O OVERSIGHT COMMITTEE REPORT (2:07:22)

None.

15. AD HOC BOARD COMMITTEE REPORTS (2:08:01)

- a. Reserve Program ad hoc committee (Prather & Thorpe)-none.
- b. Strategic Planning ad hoc committee (Gabriel & Prather)-none.
- c. Budget ad hoc committee (Covington & Hill) –none

16. LOCAL 1230 CORRESPONDENCE (2:08:40)

Jerry Short-would like to participate in strategic planning.

17. REQUESTS FOR FUTURE AGENDA ITEMS (2:10:52)

None.

18. ADJOURNMENT

Meeting adjourned at 9:13 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 Secretary