



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

**REGULAR BOARD MEETING AGENDA**  
**FEBRUARY 12, 2025**

7:00 p.m.

**MEETING LOCATION:**

City of Hercules  
111 Civic Drive  
Hercules, CA 94547

To access meeting remotely:  
Please click on the link below to join the webinar by Zoom:

<https://us02web.zoom.us/j/81739172236?pwd=fdOKKdC6foZfV6ag3VSNyqUwk0V0Xk.1>

Or by phone: 1-669-900-9128  
Webinar ID: 817 3917 2236

Passcode: 719643

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1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. FIREFIGHTER OF THE YEAR PROCLAMATION

**ATTACHMENT:**

1. [Proclamation for Firefighter of the Year Jesus Garcia](#)
4. ANNOUNCEMENTS OF DISTRICT EVENTS
5. CONFIRMATION OF THE AGENDA
6. REVIEW OF CORRESPONDENCE TO THE BOARD
7. PUBLIC COMMUNICATIONS ON ITEMS NOT ON THIS 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 (ACTION)

*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.* BOARD, 3 MINUTES

- A. APPROVAL OF MEETING MINUTES OF THE JANUARY 8, 2025 REGULAR MEETING
- B. REVIEW OF TRANSMITTALS

9. SPECIAL ORDER OF BUSINESS: DISTRICT STRATEGIC PLAN AND SUSTAINABILITY EFFORTS (INFORMATION AND POSSIBLE ACTION) CHIEF RAMIREZ AND CHIEF BROSCARD 25 MIN.

- A. CONSIDERATION AND POSSIBLE ACTION FOR MESSAGING RELATED TO PETITION FOR BALLOT INITIATIVE TO RESCIND MEASURE O
- B. REVIEW AND POSSIBLE ACTION ON CONSTITUENT COMPLAINTS OF ALLEGED MISINFORMATION REGARDING BALLOT INITIATIVE TO RESCIND MEASURE O

10. RECEIVE MIDYER BUDGET REPORT (DISCUSSION AND POSSIBLE ACTION) CHIEF RAMIREZ, MIKE OLIVER, 20 MINUTES

**ATTACHMENTS**

- 1. Staff Report
- 2. Presentation

11. BOARD POLICY 1.39

- A. AD HOC COMMITTEE REPORT REGARDING DIRECTOR DAVIDSON'S REQUEST FOR DISCIPLINE AGAINST DIRECTOR HILL AND CHAIR DOSS (DISCUSSION AND POSSIBLE ACTION) BOARD, 30 MIN

**ATTACHMENTS**

- 1. Staff Report
- 2. Board Policy 1.39 Ad Hoc Report
- 3. Request for Discipline or Censure from Director Davidson
- 4. Citizen Complaint from Tara Shaia
- 5. Response from Chair Doss
- 6. Response from Director Hill
- 7. Board of Directors Policy, Section 1.39 Internal Discipline
- 8. RHFD Board Policies
- 9. RHFD Code of Ethics and Conduct for Elected and Appointed Officials

B. RECEIPT OF DIRECTOR DAVIDSON'S NEW REQUEST FOR DISCIPLINE AGAINST DIRECTOR HILL AND CHAIR DOSS UNDER BOARD POLICY 1.39

**ATTACHMENTS**

1. Director Davidson's email submitting formal complaint
2. Analysis of Ms. Genai's complaint submitted by Director Davidson

12. MEASURE O

- A. Consider applications for Measure O Oversight Committee (Possible Action Item)

**ATTACHMENTS**

1. Measure O Oversight Committee Applications

13. FIRE CHIEF'S REPORT (INFORMATION) 15 MINUTES

**ATTACHMENTS**

1. Fire Chief's Report
2. Monthly Statistics Report December
3. Wildfire and Emergency Preparedness

14. STAFF REPORTS

15. BOARD MEMBER REPORTS (INFORMATION)

- A. LAFCO, Doss, 3 Minutes  
B. East Bay Hills Wildland Coordinating Group, Bowman, 3 Minutes  
C. AD HOC COMMITTEE REPORTS

1. Board Governance, Bowman and Doss
2. Community Engagement, Doss and Hill
3. Board Discipline
4. Audit Ad Hoc
5. Phillips 66 Taxes, Bowman and Davidson

- D. REPORT ON THE CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING AND BRIEF COMMENTS ON ISSUES OF CONCERN (INFORMATION) DIRECTORS, 5 MINUTES.

16. MEASURE O OVERSIGHT COMMITTEE (INFORMATION), 3 MINUTES

17. LOCAL 1230 COMMENT (INFORMATION), LOCAL 1230 EXECUTIVE BOARD, 3 MINUTES

18. REQUEST FOR FUTURE AGENDA ITEMS (DISCUSSION AND POSSIBLE ACTION)  
BOARD, 10 MINUTES

**ATTACHMENTS**

1. [Agenda Tracker](#)

19. 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](http://www.rhfd.org). Posted on: , 2025.