



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

REGULAR BOARD MEETING MINUTES
February 10, 2021

1. CALL TO ORDER/ROLL CALL

Directors Present: Covington, Hill, Couzens, Davidson

Directors Absent: None

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

None

4. CONFIRMATION OF AGENDA

5. BOARD CORRESPONDENCE

Director Prather submitted his resignation from the Board effective immediately.

6. PUBLIC COMMUNICATIONS

None

7. CONSENT CALENDAR

Motion by Director Covington to approve January 13, 2021 meeting minutes, seconded by Director Davidson.

Roll Call Vote:

Covington: yes

Couzens: yes

Davidson: yes

Hill: yes

Passed 4-0.

Public Comment:

None.

8. 2019-2020 AUDIT REPORT

Motion by Director Covington to accept results of 2019-20 audit report, seconded by Director Davidson.

Roll Call Vote:

Covington: yes
Couzens: yes
Davidson: yes
Hill: yes

Passed 4-0.

Public Comment:

None.

9. MID-YEAR BUDGET REPORT

Getachew Demeku Ousman presented budget report.

No action taken.

10. DELEGATION OF AUTHORITY FOR LOCAL AGENCY INVESTMENT FUND

Motion by Director Covington to adopt Resolution 2021-01 Authorizing Investment of Monies in the Local Agency Investment Fund, seconded by Director Couzens.

Roll Call Vote:

Covington: yes
Couzens: yes
Davidson: yes
Hill: yes

Passed 4-0.

Public Comment:

None.

11. DEBT MANAGEMENT POLICY

Motion by Director Covington to adopt Resolution 2021-02 approving Debt Management Policy, seconded by Director Davidson.

Roll Call Vote:

Covington: yes
Couzens: yes
Davidson: yes
Hill: yes

Passed 4-0.

Public Comment:

None.

12. AD HOC COMMITTEES

Motion by Director Covington to disband reserve ad hoc committee, seconded by Director Couzens.

Roll Call Vote:

Covington: yes

Couzens: yes

Davidson: yes

Hill: yes

Passed 4-0.

Public Comment:

None.

12. FIRE CHIEF'S REPORT

No action taken.

Public Comment:

Anonymous

13. STAFF REPORTS

Chief Craig gave information regarding strategic planning and annexation study

Board Governance training

Public Comment:

Jerry Short

14. BOARD MEMBER REPORTS

A. LAFCO

None.

15. AD HOC BOARD COMMITTEE REPORTS

Reserve Program-dissolved

Strategic Planning-none. Focus updated to strategic planning in context of participation of feasibility study; members are now Directors Covington and Hill.

Budget-none.

16. LOCAL 1230 CORRESPONDENCE

Jerry Short commented on resignation of Director Prather, congratulated Director Covington on promotion. thanked board for productive meeting.

17. REQUESTS FOR FUTURE AGENDA ITEMS

Public information planning

Motion by Director Covington to add public information planning to future agenda, seconded by Director Couzens.

Roll Call Vote:

Covington: yes

Couzens: yes

Davidson: yes

Hill: yes

Passed 4-0.

Public Comment:

None.

18. ADJOURNMENT

Meeting adjourned at 9:19 p.m.

Audio from this board meeting can be heard at www.rhfd.org

Board Vice Chair

7800| General Fund Rodeo Hercules Fire District Transmittal Report

February 2021

Date	Num	Name	Memo	Account	Amount
02/01/2021	FEB2021	The Standard	February 2021	1060 · Group Insurance	-638.00
02/01/2021	W4102379VB	American Messaging	February 2021	2110 · Communications	-50.66
02/01/2021	March 2021	American River Benefit Administrators	February 2021	1060 · Group Insurance	-738.99
02/01/2021	CM24276	Bound Tree	Credit Memo	2140 · Medical Supplies	12.00
02/01/2021	25344-JAN	EBMUD	75-11/19/20-01/26/21	2120 · Utilities	-432.48
02/01/2021	538431-JAN	EBMUD	75-11/19/20-01/26/21	2120 · Utilities	-289.34
02/01/2021	23292	IEDA INC	February 2021	2310 · Professional/Specialized Servic	-1,642.00
02/02/2021	83937794	Bound Tree	Medical Supplies	2140 · Medical Supplies	-552.03
02/02/2021	83937795	Bound Tree	Medical Supplies	2140 · Medical Supplies	-552.03
02/02/2021	287291133577X0210202	First Net	01/03-02/02	2110 · Communications	-209.36
02/03/2021	0064932	Rodeo Autotech	F-350 Smog Check	2271 · Central Garage Maintenance	-51.75
02/03/2021	0064928	Rodeo Autotech	Ford Escape Smog CHeck	2271 · Central Garage Maintenance	-51.75
02/03/2021	0064928	Rodeo Autotech	Wiper Blade Replacement	2271 · Central Garage Maintenance	-33.15
02/03/2021	0064927	Rodeo Autotech	Ford Expedition Smog Check	2271 · Central Garage Maintenance	-51.75
02/03/2021	0064927	Rodeo Autotech	Wiper Blade Replacement	2271 · Central Garage Maintenance	-32.44
02/03/2021	4JP85	Bay Area Air Quality Management District	Permit	2477 · Educational Supplies & Courses	-356.00
02/04/2021	2020-21-325	Alameda County Fire Department	T76-repairs	2271 · Central Garage Maintenance	-5,539.65
02/04/2021	83941615	Bound Tree	Medical Supplies	2140 · Medical Supplies	-795.31
02/04/2021	83941614	Bound Tree	Medical Supplies	2140 · Medical Supplies	-552.03
02/05/2021	3292547	Stryker	LUCAS batteries	2140 · Medical Supplies	-1,395.80
02/08/2021	528407-FEB	EBMUD	76-11/30/20-02/02/21	2120 · Utilities	-312.49
02/08/2021	528495-FEB	EBMUD	76-11/30/20-02/02/21	2120 · Utilities	-464.88
02/09/2021	IN1548596	Municipal Emergency Services	Rescue Gloves	2474 · Firefighting Supplies	-198.49
02/09/2021	144222	Police and Sheriff's Press	Department ID	2479 · Other Special Dept Expenses	-17.55
02/10/2021	0453DCFEb	Health Care Dental	February 2021	1060 · Group Insurance	-2,676.92
02/10/2021	IN1549020	Municipal Emergency Services	Firefighting supplies	2474 · Firefighting Supplies	-1,385.64
02/10/2021	4017223667MARCH	P.G.&E.	76-02/08-03/09	2120 · Utilities	-456.06
02/11/2021	83951895	Bound Tree	Medical Supplies	2140 · Medical Supplies	-652.01
02/11/2021	229577	J.W. Enterprises	February 2021	2281 · Maintenance of Buildings	-359.00
02/11/2021	5183799518MARCH	P.G.&E.	75-01/11-02/09	2120 · Utilities	-291.80
02/17/2021	0453DC2MARCH	Health Care Dental	March 2021	1060 · Group Insurance	-2,538.28
02/19/2021	INV456903	LN Curtis & Sons	supplies	2474 · Firefighting Supplies	-1,873.33

7800| General Fund Rodeo Hercules Fire District Transmittal Report

February 2021

02/25/2021	9980	Fire Report	9980 · Miscellaneous Revenue	5.00
02/25/2021	66086610	Cal OES	1014 · Overtime	25,719.75
02/25/2021	66086610	Cal OES	1011 · Permanent Salaries	2,879.48
02/25/2021	66086610	Cal OES	2271 · Central Garage Maintenance	3,075.00
02/25/2021	66096727	Cal OES	1014 · Overtime	4,982.06
02/25/2021	66096726	Cal OES	1011 · Permanent Salaries	719.58
02/25/2021	66096726	Cal OES	2271 · Central Garage Maintenance	2,213.75
02/25/2021	159915	FASIS	1011 · Permanent Salaries	2,598.86
02/25/2021	160166	FASIS	1011 · Permanent Salaries	2,598.86
02/25/2021	159845	FASIS	1011 · Permanent Salaries	2,598.86
02/25/2021	159807	FASIS	1011 · Permanent Salaries	2,598.86
02/25/2021	159500	FASIS	1011 · Permanent Salaries	2,598.86
02/25/2021	160253	FASIS	1011 · Permanent Salaries	2,598.86
02/25/2021	160127	FASIS	1011 · Permanent Salaries	2,227.59
02/25/2021	1465	9741	9741 · Fire Prevention Plan Review	972.00
02/25/2021	151	9980	9980 · Miscellaneous Revenue	5.00

RODEO-HERCULES FIRE PROTECTION DISTRICT

MEMORANDUM

TO: BOARD of DIRECTORS

FROM: Bryan Craig, Fire Chief

DATE: March 10, 2021

RE: City of Hercules New Development

BACKGROUND:

During the regular February board meeting, the board requested staff to provide an update on planned development within the Hercules city limits. This is a discussion item.

INFORMATION:

1. Bayfront / Waterfront Development:

- Opened in 2020, “The Exchange” features 172 Apartment Units located at 2300 John Muir Parkway.
- Opening in 2021, “The Grand” features 246 Apartment Units located at 1200 John Muir Parkway.
- Block P features 498 Apartment Units located on John Muir Parkway will begin construction in 2021.

These multi-storied mid-rise apartment buildings will also have a commercial component featuring retail sales and restaurants.

2. Hilltown:

- Located at the intersection of San Pablo and Highway 4, Hilltown will feature 600 Multi-Family Townhomes and 4,200 square feet of commercial space. Groundbreaking for this project is scheduled for Spring 2021.

3. Franklin Canyon Golf Course:

- Located on Highway 4, the golf course is converting 9 of the 18 holes of the existing Golf Course to 160 Recreational Vehicle Spaces and constructing a 17,000 Square foot clubhouse and waterpark.

4. Sycamore Crossing:

- Located at the intersection of Sycamore Avenue and San Pablo Ave, Sycamore Crossing will feature 120 Multi-Family Townhomes, a 105 room Hampton Inn Hotel and 30,000 Square Feet of Commercial space. Grading and underground for this project are currently underway.

5. Safeway:

- Safeway grocery store featuring a Starbucks Coffee and a Fueling Station will open April 1, 2021. A separate commercial structure located on the Safeway site houses a Peets Coffee and Chase Bank.

6. Willow Self Storage:

- A two-story Multi-unit self-storage facility with housing for the property manager on site. The site will also feature a Carwash and Auto Service Center.

Several other projects are awaiting approval from the planning commission; “The Bowl,” a Townhome project that will feature the Hercules historical clubhouse, a powder plant office building at its gateway, and a single-family home development at the end of Skelly drive.