



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

REGULAR BOARD MEETING MINUTES
May 12, 2021

1. CALL TO ORDER/ROLL CALL

Directors Present: Covington, Couzens, Davidson, Bowman, Hill

Directors Absent: None

Meeting called to order at 7:02 p.m.

2. PLEDGE OF ALLEGIANCE (00:10)

3. ANNOUNCEMENTS (0:23)

None.

4. CONFIRMATION OF AGENDA (0:29)

No changes.

5. BOARD CORRESPONDENCE (1:23)

None.

6. PUBLIC COMMENT (1:30)

None.

7. CONSENT CALENDAR (2:13)

Motion by Director Bowman to approve meeting minutes of April 6, 2021 and April 14, 2021, seconded by Director Couzens.

Chair Hill removed Item 7C from consent calendar (Review of Transmittals).

Roll Call Vote:

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

Motion passed.

8. RESOLUTION NO. 2021-04: A RESOLUTION DECLARING INTENTION TO CONTINUE TO LEVY A FIRE SUPPRESSION ASSESSMENT AND SUPPLEMENTAL FIRE SUPPRESSION ASSESSMENT ON ALL PARCELS OF REAL PROPERTY FOR FISCAL YEAR 2021-2022 FOR THE RODEO HERCULES FIRE PROTECTION DISTRICT (10:46)

Motion by Director Bowman to adopt Resolution 2021-04 to continue fire suppression assessment, seconded by Director Couzens.

Public Comment:

Annie Ziff

Roll Call Vote:

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

Motion passed.

9. RODEO HERCULES FIRE PROTECTION DISTRICT AND CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT ANNEXATION FEASIBILITY STUDY-UPDATE REGARDING AP TRITON STUDY (20:57)

Chief Craig provided update on AP Triton's study on consolidation, and made recommendation to have board consider giving direction to legal counsel to draft a resolution of intent for review.

Public Comment:

Jan Callaghan
Paul Freese
Jerry Short

10. DISTRICT STRATEGIC PLANNING (49:08)

Board discussion regarding strategic planning. Direction to staff to schedule a board orientation.

Public Comment:

Jan Callaghan
Jerry Short
Paul Freese

11. FIRE CHIEF'S REPORT (1:27:37)

Chief Craig gave brief update and mentioned theft from Station 76. Questions from the Board regarding wildfire prevention.

12. STAFF REPORTS (1:32:41)

Update on status of fiscal year 2021-22 budget. Draft budget to come before the board at the June 9, 2021 board meeting.

13. BOARD MEMBER REPORTS (1:36:59)

Chair Hill-LAFCO meeting canceled.

14. AD HOC BOARD COMMITTEE REPORTS (1:41:25)

- a. FEASIBILITY STUDY-Communications Consultant interviews are being scheduled.
- b. BUDGET-had a meeting with Chief; will have another meeting once budget is finalized.
- c. PUBLIC OUTREACH-met to discuss communication with stakeholders. Direction to staff given.

15. LOCAL 1230 CORRESPONDENCE (1:48:28)

Jerry Short-no comments.

16. ADJOURN TO CLOSED SESSION (1:49:00)

17. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT (2:56:27)

No reportable action, direction given to staff.

18. REQUESTS FOR FUTURE AGENDA ITEMS (2:57:34)

- 1. Chief's proposal for LAFCO resolution of intent-discussion item

19. ADJOURNMENT (3:01:05)

Meeting adjourned at 10:04 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