



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

REGULAR BOARD MEETING AGENDA
August 12, 2020

7:00 p.m.
VIA TELECONFERENCE ONLY

CORONA VIRUS (COVID-19) ADVISORY INFORMATION

To slow the spread of COVID-19, the Health Officer's Shelter Order of March 16, 2020 prevents public gatherings. In lieu of a public gathering, the Board of Directors meeting will be accessible via teleconference to all members of the public as permitted by the Governor's Executive Order 29-20.

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the Rodeo Hercules Fire Protection District Board of Directors by teleconference, videoconference, or both.

If you would like to watch the meeting, or speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL:

<https://us02web.zoom.us/j/82681579731?pwd=VmRSb2s2a3dhdW5vRkdPZWFiTDBqQT09>

Meeting ID: 826 8157 9731
Password: 533506

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:

*67 1-669-900-9128
Enter Meeting ID: 826 8157 9731

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above."

Alternatively, you may submit comments prior to the meeting, via email, to corcoran@rhfd.org, and they will be read by the Board Clerk during the meeting at the appropriate time and will remain limited to 3 minutes.

If any member of the public wishes to speak on any item on the agenda, please complete a speaker card and submit it to the Clerk of the Board. The Rodeo Hercules Fire Protection District (“District”), in complying with the Americans with Disabilities Act (“ADA”), requests individuals who require special accommodations to access, attend, and/or participate in District Board meetings due to a disability, to please contact the District Chief’s office at (510) 799-4561, at least one business day before the scheduled District Board meeting to ensure that the District may assist you.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENTS
4. CONFIRMATION OF AGENDA
5. BOARD CORRESPONDENCE
6. PUBLIC COMMUNICATIONS

Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard. The Board may limit comments to no more than 3 minutes per speaker. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

7. CONSENT CALENDAR
 - A. APPROVAL OF MEETING MINUTES OF THE JULY 8, 2020 REGULAR MEETING
(Tabled to September)
 - B. APPROVAL OF MEETING MINUTES OF THE JULY 8, 2020 SPECIAL MEETING (Tabled to September)
 - C. REVIEW OF TRANSMITTALS

8. PUBLIC HEARING

The Public Hearing will be conducted as follows:

- (a) Staff Report
- (b) Board asks clarifying questions of staff
- (c) Public hearing opened by Board
- (d) Board takes public testimony
- (e) Board closes public hearing
- (f) Board deliberates/comments
- (g) Board entertains motion to adopt or take other action
- (h) Board action

- A. Final Budget: Hold public hearing on Final Operating Budget adoption for fiscal year 2020-21
- B. Discussion and Possible action on Resolution 2020-08 adopting Final Operating Budget for fiscal year 2020-21

9. DISCUSSION AND POSSIBLE ACTION: APPROVE RESPONSE TO GRAND JURY REPORT: “Wildfire Preparedness in Contra Costa County”

10. STRATEGIC PLANNING-CONTINUED FROM WORKSHOP (POSSIBLE ACTION ITEM)
 - A. DISCUSSION REGARDING MRG'S ROLE IN FACILITATING STRATEGIC PLANNING SESSIONS AND ASSISTING STAFF WITH INFORMATIONAL INPUT AND DESIGN OF STRATEGIC PLAN
 - B. FORMULATE SCHEDULE OF FUTURE STRATEGIC PLANNING WORKSHOP
 - C. DIRECTION TO STAFF REGARDING VIABILITY OF CONSOLIDATION
11. FIRE CHIEF'S REPORT
12. STAFF REPORTS
13. BOARD MEMBER REPORTS
 - A. LAFCO
14. MEASURE O OVERSIGHT COMMITTEE REPORT
15. AD HOC BOARD COMMITTEE REPORTS
 - a. Reserve Program ad hoc committee (Prather & Thorpe)
 - b. Strategic Planning ad hoc committee (Gabriel & Prather)
 - c. Budget ad hoc committee (Covington & Hill)
16. LOCAL 1230 CORRESPONDENCE
17. REQUESTS FOR FUTURE AGENDA ITEMS
 - A. Suggest additional ideas in regards to consolidation (Director Prather)
18. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on August __, 2020 at the Hercules Fire Station, 1680 Refugio Valley Road, Hercules, CA, the Rodeo Fire Station, 326 Third Street, Rodeo, CA, on the District's website at www.rhfd.org and telecopied to the West County Times.

Kimberly Corcoran, Board Clerk

Any writings or documents provided to a majority of the Board of Directors regarding any item on this Agenda are available during normal business hours for public inspection in the District offices, located at 1680 Refugio Valley Road, Hercules, CA 94547.