



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

REGULAR BOARD MEETING AGENDA
February 10, 2021

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/82139436983?pwd=ajRBY0M0WUVvZ0VITktzZDhiTFFjZz09>

Meeting ID: 821 3943 6983
Password: 604864

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: 835 7731 6626

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

All matters listed under the Consent Calendar are considered to be routine and non-controversial and will 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.

- A. APPROVAL OF MEETING MINUTES OF THE JANUARY 13, 2020 REGULAR MEETING
- B. REVIEW OF TRANSMITTALS

8. 2019-2020 AUDIT REPORT (ACTION ITEM)

- A. Receive and accept results of annual audit report from Harshwal

9. MID-YEAR BUDGET REPORT

- A. Receive mid-year budget report for FY2020-2021

10. DELEGATION OF AUTHORITY FOR LOCAL AGENCY INVESTMENT FUND (ACTION ITEM)

- A. Resolution 2021-01 Authorizing Investment of Monies in the Local Agency Investment Fund

11. DEBT MANAGEMENT POLICY (ACTION ITEM)

- A. Resolution 2021-02 Approving Debt Management Policy

12. AD HOC COMMITTEES (POSSIBLE ACTION ITEM)

- A. Discussion regarding reserve ad hoc committee

13. FIRE CHIEF'S REPORT

14. STAFF REPORTS

- A. Board Governance training by General Counsel (30 minutes)

15. BOARD MEMBER REPORTS

- A. LAFCO

16. AD HOC BOARD COMMITTEE REPORTS

- a. Reserve Program ad hoc committee (Prather)
- b. Strategic Planning ad hoc committee (Prather and Covington)
- c. Budget ad hoc committee (Couzens & Davidson)

17. LOCAL 1230 CORRESPONDENCE

18. REQUESTS FOR FUTURE AGENDA ITEMS

19. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on February __, 2021 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.

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