



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

**REGULAR BOARD MEETING AGENDA**  
**OCTOBER 18, 2023**

6:30 p.m.: Closed Session  
7:00 p.m.: Open Session

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/85232549314?pwd=b2JGaWxYS0duVnFMb2w4c2JEYVQ2UT09>

Or by phone: 1-669-900-9128  
Webinar ID: 852 3254 9314  
Passcode: 576856

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. PUBLIC COMMUNICATION-CLOSED SESSION ITEM
4. ADJOURN TO CLOSED SESSION, GENERAL COUNSEL, 30 MINUTES,  
**6:30 p.m. or as soon thereafter as possible**
  - A. Closed Session Pursuant to Government Code §54957:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: INTERIM FIRE CHIEF
5. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
6. ANNOUNCEMENTS OF DISTRICT EVENTS

7. CONFIRMATION OF THE AGENDA

8. REVIEW OF CORRESPONDENCE TO THE BOARD

9. 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.

10. 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 SEPTEMBER 13, 2023 REGULAR MEETING](#)
- B. [REVIEW OF TRANSMITTALS](#)

11. PUBLIC HEARING, 30 MINUTES

The Public Hearing will be conducted as follows:

- (a) [Staff Report \(Chief Ramirez\)](#)
- (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. Public hearing for property owners filing a timely protest to the benefit assessment(s) pursuant to the Fire District Benefit Assessment Ordinances
  - B. If no majority protest occurs, re-confirm levying and collection of Fire District Benefit Assessments (ACTION)

12. [FIRE STATION 75&76 EMERGENCY REPAIRS AND RENOVATIONS \(ACTION\) RAMIREZ, 10 MINUTES](#)

13. EMERGENCY MEDICAL CARE QUALITY ASSURANCE AND SUPPORT SERVICES AGREEMENT (ACTION) RAMIREZ, 10 MINUTES

14. CALIFORNIA PUBLIC RECORDS ACT MINOR PROCEDURES UPDATES (INFORMATION), RAMIREZ, 10 MINUTES

15. DISTRICT PREVENTION FEES (INFORMATION/DISCUSSION) RAMIREZ, 10 MINUTES
16. MANAGEMENT OF AGENDA ITEMS (ACTION) AND ADMINISTRATIVE ANNUAL CALENDAR (INFORMATION) BOWMAN, 20 MINUTES
17. FIRE CHIEF’S REPORT (INFORMATION) 5 MINUTES
18. STAFF REPORTS
19. BOARD MEMBER REPORTS (INFORMATION)
  - A. LAFCO, Doss, 3 Minutes
  - B. AD HOC COMMITTEE REPORTS
    - i. Budget, Bowman and Davidson, 3 Minutes
    - ii. Strategic Plan, Bowman and Mikel, 3 Minutes
    - iii. Website, Bowman and Mikel, 3 Minutes
  - C. REPORT ON CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING AND BRIEF COMMENTS ON ISSUES OF CONCERN, (INFORMATION) DIRECTORS, 5 MINUTES.
20. MEASURE O OVERSIGHT COMMITTEE (INFORMATION) BRENNAN, 3 MINUTES
21. LOCAL 1230 COMMENT (INFORMATION) EXECUTIVE BOARD, 3 MINUTES
22. REQUEST FOR FUTURE AGENDA ITEMS, (DISCUSSION) BOARD, 10 MINUTES
23. 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: October 11, 2023.