



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

**REGULAR BOARD MEETING AGENDA**  
**NOVEMBER 8, 2023**

6:00 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/89708290522?pwd=NUVSL1VRNmtMT0dsMjExYnZERzRWUT09>

Or by phone: 1-669-900-9128  
Webinar ID: 897 0829 0522  
Passcode: 861173

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, 60 MINUTES,  
**6:00 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 OCTOBER 18, 2023 REGULAR MEETING](#)
- B. REVIEW OF TRANSMITTALS

11. FIRST QUARTER BUDGET REPORT (INFORMATION), RAMIREZ, 15 MINUTES

12. PROCUREMENT OF STATION ALERTING SYSTEMS (ACTION), RAMIREZ, 10 MINUTES

13. UPDATE ON POSSIBLE MEASURE O WAIVER OF ZERO-VALUE PARCELS (ACTION)  
RAMIREZ, 15 MINUTES

14. NOTICING OF DIRECTOR(S) VACANCY AND DISTRICT PROCESS FOR ONBOARDING  
DIRECTORS AND MEASURE O OVERSIGHT COMMITTEE MEMBERS  
(INFORMATION/DISCUSSION), RAMIREZ, 15 MINTUES

15. ROLE OF GENERAL COUNSEL AND BOARD MANAGEMENT OF INTERACTIONS WITH  
COUNSEL (INFORMATION) PIO RODA, 15 MINUTES

16. FIRE CHIEF'S REPORT (INFORMATION) 5 MINUTES

17. STAFF REPORTS

18. 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.
  - i. Board report on Special District Leadership Academy

19. MEASURE O OVERSIGHT COMMITTEE (INFORMATION) BRENNAN, 3 MINUTES

20. LOCAL 1230 COMMENT (INFORMATION) EXECUTIVE BOARD, 3 MINUTES

21. REQUEST FOR FUTURE AGENDA ITEMS, (DISCUSSION) BOARD, 10 MINUTES

22. 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: November 1, 2023.