



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

SPECIAL BOARD MEETING AGENDA
JANUARY 31, 2024

6:00 p.m.

MEETING LOCATION:

City of Hercules
City Hall
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/87473428958?pwd=VVZNWFJ0eGdWVGvJNmFiSzI0VkJGZz09>

Or by phone: 1-669-900-9128
Webinar ID: 874 7342 8958
Passcode: 900834

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. LAFCO PRESENTATION (INFORMATION), LOU ANN TEXEIRA, 30 MINUTES

Attachment

1. [Presentation](#)
4. CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT OVERVIEW (INFORMATION), CHIEF BROSCHARD, 30 MINUTES

Attachment

1. [Presentation](#)

5. REQUEST FOR PROPOSAL DEVELOPMENT (POSSIBLE ACTION), CHIEF DESPAIN, 30 MINUTES

Attachment

1. [Rodeo-Hercules Fire District Request for Proposals](#)
6. AGENCY SUSTAINABILITY SELECTION PROCESS (INFORMATION), CHIEF DESPAIN, 30 MINUTES

Attachments

1. [RFP Scoring Criteria Sample](#)
2. [RHFD Options Matrix](#)

7. 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. Posted on: January 26, 2024