



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

**SPECIAL BOARD MEETING**

**AMENDED AGENDA FEBRUARY 21, 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/84822956788?pwd=OUluS3o3RWVIVENIUUVIJT0RqREJnQT09>

Or by phone: 1-669-900-9128  
Webinar ID: 848 2295 6788  
Passcode: 412763

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1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REQUEST FOR PROPOSAL DEVELOPMENT (POSSIBLE ACTION), CHIEF DESPAIN, 30 MINUTES

**Attachment**

1. [Rodeo-Hercules Fire District Request for Proposals](#)
4. REQUEST FOR PROPOSAL (RFP) SELECTION PROCESS (INFORMATION), CHIEF DESPAIN, 30 MINUTES

**Attachments**

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

5. STRATEGIC DIALOGUE AND EXPLORATION OF POTENTIAL PATHWAYS FOR ANNEXATION, AIMED AT GUIDING ACTIONABLE INSIGHTS, SHOULD THE NEED ARISE (POSSIBLE ACTION ITEM), BOARD, 15 MINUTES

6. 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: February 16, 2024