



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

**AMENDED REGULAR BOARD MEETING AGENDA**  
**April 10, 2024**

5:30 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/84300879038?pwd=SSoekorVTVlOXlvUEZkcEdMYjhTdz09>

Or by phone: 1-669-900-9128  
Webinar ID: 843 0087 9038  
Passcode: 815400

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. CAPTAIN CHUCK COLEMAN PROCLAMATION

**Attachment:**

1. [Proclamation](#)
4. PRESENTATION OF COVID CHECK BY SUPERVISOR GLOVER’S OFFICE
5. ADJOURN TO CLOSED SESSION, DISTRICT COUNSEL, 90 MINUTES, 5:30 p.m. or as soon thereafter as possible.

A. Closed Sessions Pursuant to Government Code §54957.6

1. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Gregory Ramirez, IEDA; Interim Chief Ramirez  
Employee organization: IAFF Local 1230

6. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
7. ANNOUNCEMENTS OF DISTRICT EVENTS
8. CONFIRMATION OF THE AGENDA
9. [REVIEW OF CORRESPONDENCE TO THE BOARD](#)
10. 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.

11. 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 MARCH 13, 2024 REGULAR MEETING](#)
- B. [APPROVAL OF MEETING MINUTES OF THE MARCH 27, 2024 SPECIAL MEETING](#)
- C. [REVIEW OF TRANSMITTALS](#)
- D. 2024 CAL FIRE AREA OPERATING PLAN

**ATTACHMENTS:**

1. [Staff Report](#)
2. [2024 Cal Fire Area Operating Plan](#)

12. SPECIAL ORDER OF BUSINESS: DISTRICT STRATEGIC PLAN AND SUSTAINABILITY EFFORTS (INFORMATION/POSSIBLE ACTION) MIKE DESPAIN, 60 MIN.

- A. Review of Contract for Service RFP Project - 10 mins

**ATTACHMENTS:**

1. [Tripepi Smith Letter of Interest in RFP](#)
- B. Review Steps Necessary to Analyze Annexation with Contra Costa County Fire Protection District- 50 mins

**ATTACHMENTS:**

2. [RHFD Presentation](#)

13. REQUIRED REPORTING OF STATE MANDATED INSPECTIONS  
(INFORMATION/POSSIBLE ACTION) GEORGE APPLE, 20 MIN.

**ATTACHMENTS:**

1. [Staff report](#)
2. [Presentation](#)
3. [Resolution](#)

14. PUBLIC HEARING

The Public Hearing will be conducted as follows:

- (a) Staff Report
- (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. Resolution 2024-09 Measure O CPI Increase (Action Item)

**ATTACHMENTS:**

1. [Staff report](#)
2. [CPI Report](#)
3. [Resolution 2024-09](#)

15. PRESENT, REVIEW, AND APPROVE INTERIM FIRE CHIEF CONTRACT (POSSIBLE  
ACTION ITEM)

**ATTACHMENTS:**

1. [Staff report](#)
2. [Amendment 1 to Employment Agreement](#)
3. [Resolution](#)

16. FIRE CHIEF'S REPORT (INFORMATION) 10 MINUTES

**ATTACHMENTS:**

1. [Fire Chief's Report](#)
2. [Townsend Public Affairs Monthly Grant Report](#)
3. [Monthly Statistics Report February](#)

17. REPORT ON CSDA KEY LEARNINGS WORKSHOP (DISCUSSION AND POSSIBLE  
ACTION), BOARD GOVERNANCE OVERSIGHT AD HOC COMMITTEE, 15 MINUTES

**ATTACHMENTS:**

1. [Ad Hoc Committee Report](#)

18. STAFF REPORTS

19. BOARD MEMBER REPORTS (INFORMATION)

A. LAFCO, Doss, 3 Minutes

B. AD HOC COMMITTEE REPORTS

1. Board Governance, Bowman and Mikel
2. Budget, Hill and Davidson

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), LOCAL 1230 EXECUTIVE BOARD, 3 MINUTES

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

**ATTACHMENTS:**

1. [Agenda Tracker](#)

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: April \_\_, 2024.