



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

REGULAR BOARD MEETING AGENDA
JULY 10, 2024

7:00 p.m. or as close to it as possible

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/85786895613?pwd=UvPMqOQ5ffHsk2p5yka3uS4LrY1MKN.1>

Or by phone: 1-669-900-9128
Webinar ID: 857 8689 5613

Passcode: 732010

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. ADJOURN TO CLOSED SESSION, DISTRICT COUNSEL AND CHIEF RAMIREZ, 10 MINUTES, 7:00 p.m. or as soon thereafter as possible.

A. Closed Session Pursuant to Government Code §54957.6

- 1.. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: Gregory Ramirez, IEDA; Interim Chief
Unrepresented Employee: Battalion Chief
- 2.. CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representative: Interim Chief Ramirez
Unrepresented Employees: Administrative Assistant; Administrative Services
Officer

4. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT, 7:00 p.m. or as soon thereafter as possible.
5. ANNOUNCEMENTS OF DISTRICT EVENTS
6. CONFIRMATION OF THE AGENDA
7. REVIEW OF CORRESPONDENCE TO THE BOARD
8. 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.

9. 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 JUNE 12, 2024 SPECIAL MEETING](#)
- B. [APPROVAL OF MEETING MINUTES OF THE JUNE 12, 2024 REGULAR MEETING](#)
- C. REVIEW OF TRANSMITTALS

10. SPECIAL ORDER OF BUSINESS: DISTRICT STRATEGIC PLAN AND SUSTAINABILITY EFFORTS (INFORMATION) M. DESPAIN, CHIEF RAMIREZ, 2 MIN.
11. AMENDMENT TO CONSULTING SERVICES AGREEMENT WITH M.E.D. ENTERPRISES INC. FOR FIRE DISTRICT ANALYSIS AND OPTIONS FOR PROTECTING SERVICE LEVELS CONTRACT EXTENSION (DISCUSSION; POSSIBLE ACTION ITEM) BOARD, 10 MINUTES

ATTACHMENTS:

1. [Agreement for Consultant Services M.E.D. Enterprises](#)
 2. Amendment to Agreement for Consulting Services with M.E.D. Enterprises
 3. Resolution 2024-15 approving amendment to agreement with M.E.D. Enterprises
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12. MAUREEN TOMS, MAYOR FOR CITY OF PINOLE, PRESENTATION KEY LEARNINGS FROM CITY OF PINOLE CONTRACT FOR SERVICES AGREEMENT WITH CONFIRE, (INFORMATION) 20 MIN.
 13. MEMORANDUM OF UNDERSTANDING BETWEEN RHFD AND LOCAL 1230 (POSSIBLE ACTION ITEM) GREGORY RAMIREZ AND CHIEF RAMIREZ, 15 MIN.

Attachments:

1. [Staff Report](#)
2. [Memorandum of Understanding between RHFD and LOCAL 1230](#)
3. [Resolution 2024-16](#)

14. RODEO-HERCULES FIRE PROTECTION DISTRICT AND CITY OF HERCULES PARTICIPATION IN “TEAM UP TO CLEAN UP” PROJECT (DISCUSSION AND POSSIBLE ACTION), BOWMAN, 5 MIN
15. [PHILLIPS 66 AD VALOREM PROPERTY TAXES AND RHFD, \(DISCUSSION AND POSSIBLE ACTION\) BOWMAN, 5 MIN](#)
16. EMERGENCY PROCUREMENT FOR HVAC UNIT FOR STATION 75 WITH CORRESPONDING CAPITAL BUDGET ALLOCATION, (INFORMATION/ACTION) RAMIREZ, 5MIN

ATTACHMENT:

1. [Staff report](#)
2. [Proposal from Kel-Aire](#)
3. [Resolution 2024-17](#)

17. FIRE CHIEF’S REPORT (INFORMATION) 15 MINUTES

ATTACHMENTS:

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

18. STAFF REPORTS

19. BOARD MEMBER REPORTS (INFORMATION)

- A. LAFCO, Doss, 3 Minutes
- B. East Bay Hills Wildland Coordinating Group, Bowman, 3 Minutes

C. AD HOC COMMITTEE REPORTS

1. Board Governance, Bowman and Mikel
2. Budget, Hill and Davidson
3. Board Orientation/Onboarding, Bowman and Mikel
4. Community Engagement, Doss and Hill

- D. 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 AND POSSIBLE ACTION) BOARD, 10 MINUTES

- A. FUTURE AGENDA ITEMS, PROGRESS REPORT, PROCESS AND PRIORITIZATION

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. Posted on: June __, 2024.