



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

**SPECIAL BOARD MEETING AGENDA**  
**JULY 10, 2024**

6:00 p.m.

**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. TOWN HALL RESULTS (INFORMATION), M. DESPAIN, 20 MIN.

**Attachments**

1. [Town Hall Summary Presentation](#)
2. [Combined Results Values](#)

3. DRAFT SERVICE PLAN FOR ANNEXATION (PRESENTATION AND INFORMATION), Chief Ramirez/ Chief Broschard/ Mike Despain, 40 MIN.

**Attachments**

1. [Staff Report](#)
2. Presentation of Service Plan
3. [Service Plan for Annexation](#)

- A. LAFCO PROCESS FOR POTENTIAL ANNEXATION OF RODEO-HERCULES FIRE PROTECTION DISTRICT WITH CONTRA COSTA FIRE PROTECTION DISTRICT (INFORMATION), LOU ANN TEXEIRA (INFORMATION), 20 MIN

**Attachments**

1. [2023 Sample LAFCO Application Checklist](#)
2. [LAFCO Fee Schedule](#)
3. [Annexation and Dissolution Flowchart](#)
4. [Questionnaire for Annexation, Detachment or Reorganization](#)

4. PUBLIC COMMENT

5. ACTION TO DIRECT STAFF TO PLACE ON A SPECIAL MEETING AGENDA SCHEDULED FOR JULY 31, 2024 A RESOLUTION OF INTENTION TO ANNEX RODEO-HERCULES FIRE PROTECTION DISTRICT TO CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT.

A. Board Chair appointment of ad hoc committee to apply District Strategic Plan to Resolution

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: July \_\_, 2024.