



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

REGULAR BOARD MEETING AGENDA
June 8, 2022

7:00 p.m.
VIA TELECONFERENCE ONLY

CORONA VIRUS (COVID-19) ADVISORY INFORMATION

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and AB 361 to allow attendance by members of the Rodeo Hercules Fire Protection District Board of Directors by teleconference, videoconference, or both.

If you would like to watch the meeting, or speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL, or join by phone
***67 1-669-900-9128**

<https://us02web.zoom.us/j/84532865840?pwd=NDA2alRDK2Y1SS9vQjNoYXVlTE10Zz09>

Webinar ID: 845 3286 5840
Passcode: 691045

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

Alternatively, you may submit comments prior to the meeting, via email, to corcoran@rhfd.org. E-mails received prior to 3:00 p.m. on the day of the meeting will be forwarded to the Directors and included in the record.

If any member of the public wishes to speak on any item on the agenda, please complete a speaker card and submit it to the Clerk of the Board. 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. ANNOUNCEMENTS
4. CONFIRMATION OF THE AGENDA
5. BOARD CORRESPONDENCE
6. PUBLIC COMMUNICATIONS

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.

7. CONSENT CALENDAR

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.

- A. APPROVAL OF MEETING MINUTES OF THE MAY 11, 2022 REGULAR MEETING
- B. REVIEW OF TRANSMITTALS

8. WORKSHOP

- A. Fiscal Year 2022-2023 Budget Workshop

9. PUBLIC HEARINGS

The Public Hearings will be conducted as follows:

- | | |
|----------------------------------------------|-----------------------------------------------------------|
| (a) Staff Report | (e) Board closes public hearing |
| (b) Board asks clarifying questions of staff | (f) Board deliberates/comments |
| (c) Public hearing opened by Board | (g) Board entertains motion to adopt or take other action |
| (d) Board takes public testimony | (h) Board action |

- A. Preliminary Budget: Hold public hearing on Preliminary Operating Budget adoption for fiscal year 2022-2023
- B. Discussion and Possible Action on the adoption of the Preliminary Operating Budget for fiscal year 2022-2023.

10. RESOLUTION NO. 2022-05: RESOLUTION ORDERING EVEN YEAR BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF THE ELECTIONS ORDER (ACTION ITEM)
11. RECRUITMENT AND RETENTION UPDATE (DISCUSSION ITEM)

12. FIRE CHIEF'S REPORT

13. STAFF REPORTS

14. BOARD MEMBER REPORTS

A. LAFCO

15. AD HOC BOARD COMMITTEE REPORTS

- a. Strategic Plan RFP ad hoc committee (Bowman and Covington)
- b. Budget ad hoc committee (Hill and Davidson)

16. MEASURE O

A. Oversight Committee Report

17. LOCAL 1230 CORRESPONDENCE

18. ADJOURN TO CLOSED SESSION

A. Closed Session Pursuant to Government Code §54957.6:
CONFERENCE WITH LABOR NEGOTIATOR

Agency designated representatives: Gregory Ramirez, Interim Fire Chief Darren Johnson
Employee Organization: IAFF Local 1230

B. Closed Session Pursuant to Government Code §54957

PUBLIC EMPLOYEE APPOINTMENT

Title: Battalion Chief

PUBLIC EMPLOYMENT

Title: Battalion Chief

19. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

20. REQUESTS FOR FUTURE AGENDA ITEMS

21. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on June___, 2022 at the Hercules Fire Station, 1680 Refugio Valley Road, Hercules, CA, the Rodeo Fire Station, 326 Third Street, Rodeo, CA, on the District's website at www.rhfd.org and telecopied to the West County Times.

Kimberly Corcoran, Board Clerk

Any writings or documents provided to a majority of the Board of Directors regarding any item on this Agenda are available during normal business hours for public inspection in the District offices, located at 1680 Refugio Valley Road, Hercules, CA 94547.