



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

SPECIAL BOARD AD HOC MEETING AGENDA
JANUARY 29, 2025

7:00 p.m.

MEETING LOCATION:
Station 76 Training Room
1680 Refugio Valley Road
Hercules, CA 94547

To access meeting remotely:
Please click on the link below to join the webinar by Zoom:

<https://us02web.zoom.us/j/88166083841?pwd=skyXbZkS4x6MU9vIYrhBh5JABbTi7O.1>

Or by phone: 1-669-900-9128
Webinar ID:881 6608 3841

Passcode: 694746

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. PRELIMINARY REVIEW AND RECOMMENDATION ON REQUEST FOR DISCIPLINE, DIRECTORS BOWMAN AND GIBSON, AD HOC COMMITTEE, (POSSIBLE ACTION), 90 MINS.

The Preliminary Review will be conducted as follows:

- (a) Review documents submitted from all relevant parties.
- (b) Public comments within the Ad Hoc’s jurisdiction. The Ad Hoc may limit comments to no more than 3 minutes per speaker, subject to adjustment by the Ad Hoc. Individuals wanting to speak during public comment will have one opportunity to do so.
- (c) Ad Hoc deliberates written evidence and determines applicable findings to reach a recommendation per Section 1.39.110 (d) 3, 4 & 5 for report to Board.

ATTACHMENTS

1. Request for Discipline or Censure from Director Davidson
2. Citizen Complaint from Tara Shaia
3. Response from Chair Doss
4. Response from Director Hill
5. Board of Directors Policy, Section 1.39 Internal Discipline
6. RHFD Board Policies
7. RHFD Code of Ethics and Conduct for Elected and Appointed Officials

3. 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: January 24, 2025