

**Rodeo - Hercules Fire Protection District  
Resolution 2023-05**

**A Resolution of the Board of Directors for the Rodeo Hercules Fire Protection District Approving the Agreement between the District and M.E.D. Enterprises Inc. for Consulting Services.**

**WHEREAS**, the District desires to enter into a consulting services agreement for fire district analysis and options for protecting service levels with M.E.D. Enterprises Inc.

**NOW THEREFORE, the Rodeo Hercules Fire Protection District Board of Directors does RESOLVE as follows:**

1. That the consulting services agreement (“Agreement”) with M.E.D. Enterprises Inc. to provide fire district analysis and options for protecting service levels in the amount of \$27,550.00, attached hereto and incorporated herein as Exhibit 1, is approved, and Interim Fire Chief Darren Johnson is authorized to execute the Agreement.
2. The District Board of Directors hereby authorizes the Interim Fire Chief to take any and all actions necessary to carry out the intent of this resolution.

Passed and adopted by the Board of Directors of the Rodeo-Hercules Fire Protection District at its regular meeting held on the 10th day of May, 2023, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Attest:

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Kimberly Corcoran  
Clerk of the Board