



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

REGULAR BOARD MEETING AGENDA
JANUARY 08, 2025

7:00 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/87953856347?pwd=N9birjZUjKHEnBxHFdnhxgcMtvLmC9.1>

Or by phone: 1-669-900-9128
Webinar ID: 879 5385 6347

Passcode: 078912

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. BOARD REORGANIZATION/ELECTION OF POSITIONS
 - A. Swearing in of New Board Member Heather Gibson
 - B. Elections of Board Chair and Vice Chair (Action Item)
4. DIRECTOR ROBYN MIKEL PROCLAMATION

ATTACHMENT:

1. [Proclamation](#)
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 NOVEMBER 13, 2024 REGULAR MEETING
- B. REVIEW OF TRANSMITTALS

10. SPECIAL ORDER OF BUSINESS: DISTRICT STRATEGIC PLAN AND SUSTAINABILITY EFFORTS (INFORMATION) CHIEF RAMIREZ, 10 MIN.

11. PRESENTATION FROM STATE INSURANCE COMMISSIONER, (INFORMATION) BOWMAN AND PRESENTOR, 20 MIN.

ATTACHMENTS

- 1. Presentation

12. LETTER FROM STEVE HILL TO THE HERCULES CITY COUNCIL, (INFORMATION) DAVIDSON, 5 MIN

ATTACHMENTS

- 1. August 20, 2021, letter from Director Hill and Damon Covington to City Council

13. HANDLING OF COMPLAINTS PER BOARD POLICY 1.39 (DISCUSSION AND POSSIBLE ACTION), CHIEF RAMIREZ AND DISTRICT COUNSEL, 10 MIN

ATTACHMENTS

- 1. Director Hill's request for discipline against Director Davidson regarding alleged violations of Board policies and/or law related to his May 14, 2024, presentation to the Hercules City Council and his July 30, 2024, emailed comments to the public.
- 2. Director Davidson's request for discipline against Director Hill and Chairman Doss pursuant to Tara Shaia complaint.

14. MEASURE O

- A. Consider applications for Measure O Oversight Committee (Possible Action Item)

ATTACHMENTS

1. [Measure O Oversight Committee Applications](#)

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

ATTACHMENTS:

1. [Fire Chief’s Report](#)
2. [Monthly Statistics Report November](#)

16. STAFF REPORTS

17. 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 Doss
2. Board Orientation/Onboarding, Bowman
3. Community Engagement, Doss and Hill
4. Phillips 66 Taxes, Bowman and Davidson

ATTACHMENTS

1. [Memo from Vice Chair Bowman to the Board of Directors](#)
2. [Draft Letter to County Board of Supervisors](#)
3. [Board of Supervisors Resolution 96/486](#)
4. [RHFD Response to County regarding Cost of Services to Unocal memo of October 1, 1996](#)
5. [California Revenue and Tax Code Section 99.01](#)

- D. REPORT ON THE CALENDAR, LOCAL EVENTS ATTENDED SINCE THE LAST MEETING AND BRIEF COMMENTS ON ISSUES OF CONCERN (INFORMATION) DIRECTORS, 5 MINUTES.

18. MEASURE O OVERSIGHT COMMITTEE (INFORMATION), 3 MINUTES

19. LOCAL 1230 COMMENT (INFORMATION), LOCAL 1230 EXECUTIVE BOARD, 3 MINUTES

20. REQUEST FOR FUTURE AGENDA ITEMS (DISCUSSION AND POSSIBLE ACTION) BOARD, 10 MINUTES

ATTACHMENTS:

1. [Agenda Tracker](#)

21. ADJOURNMENT