



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

BOARD MEETING AGENDA

June 14, 2017

6:45 p.m.
Hercules City Hall
111 Civic Drive
Hercules, CA 94547

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

PRESENT _____ ABSENT _____

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

4. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED)
(6:45-7:15)

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957 of the California Government Code
Title: Acting Fire Chief

B. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Section 54957.6 of the California Government Code
Agency Designated representatives: Acting Chief Bryan Craig/Glenn Berkheimer
Employee Organization: IAFF Local 1230

C. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Section 54957.6 of the California Government Code
Agency Designated representatives: Acting Chief Bryan Craig/Glenn Berkheimer
Unrepresented Employee: Battalion Chief

D. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code section 54956.9: 1 case

5. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

6. CONFIRMATION OF AGENDA
7. BOARD CORRESPONDENCE
8. PUBLIC COMMUNICATIONS

This is an opportunity and the time for members of the public to address the Board on matters not appearing on the Board's agenda. In accordance with the provisions of the Brown Act, any questions or requests for information will be referred to staff for review and response as directed by the Board.

9. CONSENT CALENDAR

- A. APPROVAL OF MEETING MINUTES OF THE MARCH 8, 2017 REGULAR MEETING
- B. APPROVAL OF MEETING MINUTES OF THE MAY 10, 2017 REGULAR MEETING
- C. APPROVAL OF MEETING MINUTES OF THE MAY 17, 2017 SPECIAL MEETING
- D. REVIEW OF WARRANTS

10. BADGE PINNING

11. 17/18 DRAFT BUDGET PRESENTATION BY MIKE OLIVER

- A. Receive 17/18 DRAFT BUDGET

12. RESOLUTION 2017-2 AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

- A. Update signatories on LAIF Authorization due to Board election

13. BENEFIT ASSESSMENT AND SUPPLEMENTAL BENEFIT ASSESSMENT

- A. Set Benefit Assessment rate of \$52 per risk unit for fiscal year 2017/18 (Action Item)
- B. Set Supplemental Benefit Assessment rate of \$59 per risk unit for fiscal year 2017/18 (Action Item)

14. POSSIBLE ACTION ITEM: BUDGET ADJUSTMENTS FOR RETIREE MEDICARE REIMBURSEMENT

15. POSSIBLE ACTION ITEM: AUTHORIZE THE CHIEF TO INCREASE DEVELOPER IMPACT FEES AS PERMITTED BY STATE LAW

16. POSSIBLE ACTION ITEM: AUTHORIZE CHIEF TO ISSUE RFP FOR A NEW FINANCIAL AUDIT FIRM

17. DISCUSSION AND POSSIBLE ACTION ON PROCEEDING WITH LIVE BROADCASTS OF BOARD MEETINGS

- A. MOVE BOARD MEETINGS TO THE THIRD THURSDAY OF EACH MONTH (Possible Action Item)

- B. CONTRACT WITH CITY OF PINOLE TO RECORD RODEO-HERCULES FIRE DISTRICT BOARD MEETINGS FOR AN ANNUAL FEE OF \$9,600 (Possible Action Item)

18. DISCUSSION ITEM: ENHANCED RESERVE/VOLUNTEER FIRE FIGHTER PROGRAM

19. DISCUSSION ITEM: DEVELOPMENT OF FIREFIGHTER TEMP AGENCY

20. FIRE CHIEF REPORT

21. STAFF REPORTS

22. BOARD MEMBER REPORTS

A. LAFCO (Prather)

23. AD HOC BOARD COMMITTEE REPORTS

- a. Policies and Procedures ad hoc committee (Wheeler & Williams)
- b. Live Broadcast ad hoc committee (Prather)
- c. Budget ad hoc committee (Wheeler & Prather)
- d. Fire Chief Search ad hoc committee (Gabriel & Prather)
- e. Reserve Program ad hoc committee (Prather & Thorpe)

24. LOCAL 1230 CORRESPONDENCE

25. REQUESTS FOR FUTURE AGENDA ITEMS

26. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on ^{June 9} ~~May 5~~, 2017 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
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.