



# RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 FAX: (510) 799-0395

## BOARD MEETING AGENDA

April 12, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957 of the California Government Code  
Title: District Counsel
- C. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Section 54957.6 of the California Government Code  
Agency designated representatives: Glenn Berkheimer, Richard D. Pio Roda, District Counsel  
Unrepresented Employee: Acting Fire Chief
- D. CONFERENCE WITH LABOR NEGOTIATORS pursuant to Section 54957.6 of the California Government Code  
Agency designated representatives: Bryan Craig, Acting Fire Chief; Richard D. Pio Roda, District Counsel  
Employee organization: IAFF Local 1230

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 citizens 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. REVIEW OF WARRANTS
10. UPDATE FROM MIKE OLIVER REGARDING DISTRICT FISCAL MANAGEMENT
11. POSSIBLE ACTION ITEM: TRANSFER OF SAFER GRANT EMPLOYEES TO GENERAL FUND AS OF MAY 1, 2017
12. POSSIBLE ACTION ITEM: DIRECT STAFF TO EXECUTE MEDICARE REIMBURSEMENTS AS PRESCRIBED BY DISTRICT POLICY, AND AUTHORIZE A BUDGET AMENDMENT TO THE FY 2016-2017 BUDGET FOR THE SAME
13. POSSIBLE ACTION ITEM: DISCUSSION AND DIRECTION TO STAFF REGARDING PURCHASE OF STAFF VEHICLES
14. FIRE CHIEF REPORT
15. STAFF REPORTS
16. BOARD MEMBER REPORTS
  - A. LAFCO (Prather)
17. 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)
18. LOCAL 1230 CORRESPONDENCE
19. REQUESTS FOR FUTURE AGENDA ITEMS

## 20. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on April 7, 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](http://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.