

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

BOARD MEETING AGENDA

May 10, 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

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. APPROVAL OF MEETING MINUTES OF APRIL 12, 2017 REGULAR MEETING
- C. REVIEW OF WARRANTS

10. 15/16 AUDIT REPORT

- A. Receive 15/16 Audit Report by Maze & Associates (Possible Action Item)

11. UPDATE FROM MIKE OLIVER REGARDING DISTRICT FISCAL MANAGEMENT AND 2017-2018 BUDGET

12. AUTHORIZE A BUDGET AMENDMENT TO THE FY 2016/17 BUDGET FOR PERMANENT SALARIES (Possible Action Item)

13. LIVE BROADCAST 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)

14. DISCUSSION ITEM: ENHANCED RESERVE/VOLUNTEER PROGRAM INCLUDING POSSIBLE DISCUSSION ON BENEFITS AND POSSIBILITIES

15. DISCUSSION ITEM: DEVELOPMENT OF FIREFIGHTER TEMP AGENCY

16. FIRE CHIEF REPORT

17. STAFF REPORTS

18. BOARD MEMBER REPORTS

- A. LAFCO (Prather)

19. AD HOC BOARD COMMITTEE REPORTS

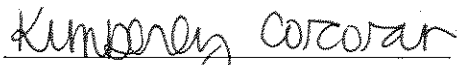
- a. Policies and Procedures ad hoc committee (Wheeler & Williams)
- b. Live Broadcast ad hoc committee (Prather)
- c. Budget ad hoc committee (Wheeler & Prather)
- d. Fire Chief Search ad hoc committee (Gabriel & Prather)
- e. Reserve Program ad hoc committee (Prather & Thorpe)

20. LOCAL 1230 CORRESPONDENCE

21. REQUESTS FOR FUTURE AGENDA ITEMS

22. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on 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, 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.