

RODEO - HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 • FAX: (510) 799-0395

BOARD MEETING AGENDA

January 11, 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, (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. DISTRICT REORGANIZATION

- A. Administer Oath of Office
- B. Elections of Board Chair and Secretary [Action Item]

4. ANNOUNCEMENTS

5. ADJOURN TO CLOSED SESSION (No Recording Devices are Permitted)
6:45-7:15

- A. Closed Session pursuant to Government Code Section 54957.6; CONFERENCE WITH LABOR NEGOTIATOR.
Agency Designated representatives: Acting Chief Craig/Glenn Berkheimer
Employee Organization: IAFF Local 1230

6. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

7. CONFIRMATION OF AGENDA

8. BOARD CORRESPONDENCE

9. 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.

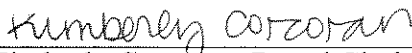
10. CONSENT CALENDAR

All matters under the Consent Calendar are considered to be routine and noncontroversial. These items will be enacted by one motion and without discussion. If, however, any interested party or Board member(s) wishes to discuss a consent item, it will be removed from the Consent Calendar and taken up in order after the last item on the Consent Calendar.

- A. Approval of Meeting Minutes of the November 10, 2016 Regular Meeting
- B. Approval of Meeting Minutes of the December 15, 2016 Special Meeting
- C. Review of Warrants

- 11. POSSIBLE ACTION ITEM: SENIOR EXEMPTION APPLICATION AND EXTENSION OF APPLICATION DEADLINE FOR 2017 ONLY
- 12. POSSIBLE ACTION ITEM: APPROVE RESOLUTION 2017-1 TO ENTER INTO CONTRACT WITH THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT FOR ADMINISTRATIVE AND SUPPORT SERVICES
- 13. POSSIBLE ACTION ITEM: REINSTATEMENT OF EMPLOYEE PER RODEO HERCULES FIRE PROTECTION DISTRICT POLICY I-3 (BULLETIN 6)
- 14. DISCUSSION ITEM: FORMATION AND PROCEDURES FOR MEASURE O OVERSIGHT COMMITTEE
- 15. FIRE CHIEF REPORT
- 16. STAFF REPORTS
- 17. BOARD MEMBER REPORTS
 - A. Board Member Reports
- 18. AD HOC BOARD COMMITTEE REPORTS
 - a. Policies and Procedures ad hoc committee. (Wheeler & Williams)
 - b. Live Broadcast ad hoc committee. (Prather)
- 19. LOCAL 1230 CORRESPONDENCE
- 20. REQUESTS FOR FUTURE AGENDA ITEMS
- 21. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on January 6, 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 94564.

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