



RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

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

BOARD MEETING AGENDA

October 25, 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 EMPLOYMENT pursuant to Section 54957 of the California Government Code.
Title: Fire Chief
- C. 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

9. CONSENT CALENDAR

- A. APPROVAL OF MEETING MINUTES OF THE SEPTEMBER 13, 2017 REGULAR MEETING
- B. REVIEW OF WARRANTS

10. BUDGET REPORT

- A. RECEIVE BUDGET REPORT FOR FIRST QUARTER

11. PRESENTATION OF ENGINEER'S REPORT FOR DEVELOPER IMPACT FEES FROM WILLDAN (ACTION)

- A. DIRECTION TO STAFF TO DEVELOP ORDINANCE FOR PRESENTATION TO CITY COUNCIL OF CITY OF HERCULES AND CONTRA COSTA COUNTY BOARD OF SUPERVISORS

12. PUBLIC HEARING

Public Hearings will be conducted following this format. This is an ACTION ITEM.

- (a) Staff report
 - (b) Board asks clarifying questions of staff
 - (c) Public hearing opened by Board
 - (d) Board takes public testimony
 - (e) Board closes public hearing
 - (f) Board deliberates/comments
 - (g) Board entertains motion to adopt or take other action
 - (h) Board action
- A. Public hearing for property owners filing a timely protest to the Benefit Assessment(s) pursuant to the Fire District Benefit Assessment Ordinances.
 - B. If no majority protest occurs, re-confirm levying and collection of Fire District Benefit Assessments.

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A. ORDINANCE 2017-1-ORDINANCE OF THE RODEO HERCULES FIRE PROTECTION DISTRICT ADOPTING FIRE CODE FEES

14. FIRE CHIEF REPORT

15. STAFF REPORTS

16. BOARD MEMBER REPORTS

A. LAFCO

17. AD HOC BOARD COMMITTEE REPORTS

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

18. LOCAL 1230 CORRESPONDENCE

19. REQUESTS FOR FUTURE AGENDA ITEMS

20. ADJOURNMENT

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