



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

**BOARD MEETING AGENDA**

November 10, 2016

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.

**Director Prather may participate in the meeting via telephone conference call from 603 Delwood Avenue, Westwood, CA 96137. The agenda will be posted at the remote location, and the teleconference location will be accessible to the public.**

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. Closed Session pursuant to Government Code Section 54957.6: CONFERENCE WITH LABOR NEGOTIATORS.

Agency Designated Representatives: Acting Chief Craig/Glenn Berkheimer

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

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 October 26, 2016 Regular Meeting
- B. Review of Warrants

## 10. EMPLOYEE RECOGNITION

Bill Clark	30 years of service.
Darren Johnson	30 years of service.
Chuck Coleman	30 years of service.
Greg Fernando	30 years of service.
Rich Clarine	30 years of service.
Brian Solidum	20 years of service.
Jack Clapp	15 years of service.
Skye Johnson	15 years of service.
John Bischoff	15 years of service.
Robert De La Campa	10 years of service.

- 11. Review DRAFT contract with the Contra Costa County Fire Protection District to provide fire administration, fire investigation, and fire prevention services to the Rodeo-Hercules Fire District, including the assignment of an Assistant Chief to serve as Rodeo Hercules Fire District's Fire Chief. (Possible action Item)

## 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. Action to approve Ordinance 2016-2-Ordinance of the Rodeo Hercules Fire Protection District Adopting the 2016 California Fire Code with Amendments—Second Reading.

13. FIRE CHIEF REPORT

14. STAFF REPORTS

15. BOARD MEMBER REPORTS

A. Board Member Reports

16. AD HOC BOARD COMMITTEE REPORTS

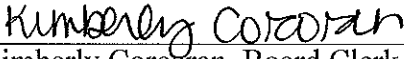
- a. Policies and Procedures ad hoc committee. (Wheeler & Williams)
- b. Live Broadcast ad hoc committee. (Prather)
- c. Contra Costa Fire Contract ad hoc committee (Prather & Wheeler)
- d. Fire Chief Search Committee (Prather & Gabriel)
- e. Budget ad hoc committee (Gabriel & Wheeler)

17. LOCAL 1230 CORRESPONDENCE

18. REQUESTS FOR FUTURE AGENDA ITEMS

19. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on November 7, 2016 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.

  
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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.