



## RODEO - HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 • FAX: (510) 799-0395

### SPECIAL MEETING OF THE BOARD

December 15, 2016

7:00 p.m.  
Station 76  
1680 Refugio Valley Road  
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 1093 Stonebridge Circle, Park City, Utah 84060. 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. 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.

#### 4. WORKSHOP

*No action will be taken by the Board of Directors. Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Chair. The public is invited to make comments on Agenda items at this time. To address the Board of Directors, you should complete a speaker card, hand it to the Board clerk, and speak clearly. The Board respectfully requests your name for inclusion in the record.*

A. Workshop for review and to take comment upon the DRAFT Contra Costa County Fire District Administrative Services Contract.

#### 5. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on December 12, 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.

  
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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