



RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

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

SPECIAL BOARD MEETING AGENDA

February 22, 2017

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.

1. CALL TO ORDER/ROLL CALL

PRESENT _____ ABSENT _____

2. PLEDGE OF ALLEGIANCE

3. DISTRICT REORGANIZATION

- A. Administer Oath of Office to Director Gabriel
- B. Elections of Board Chair and Secretary/Vice Chair [Action Item]

4. 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.

5. DISCUSSION AND POSSIBLE ACTION AND/OR DIRECTION TO STAFF REGARDING THE HIRING OF A PERMANENT FIRE CHIEF

6. DISCUSSION AND POSSIBLE ACTION AND/OR DIRECTION TO STAFF ON THE HIRING OF AN INTERIM FIRE CHIEF AND/OR OTHER INTERIM ADMINISTRATIVE PERSONNEL

7. DISCUSSION AND POSSIBLE ACTION AND/OR DIRECTION TO STAFF ON THE ORGANIZATION AND ADMINISTRATION OF THE FIRE DEPARTMENT

8. DISCUSSION AND POSSIBLE ACTION AND/OR FURTHER DIRECTION TO STAFF ON
PUTTING A HOLD ON FIREFIGHTER PROMOTIONS

9. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on February 17, 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.