



## RODEO - HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 • FAX: (510) 799-0395

AMENDED

### BOARD MEETING AGENDA

February 8, 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 to Director Gabriel
- B. Elections of Board Chair and Secretary/Vice Chair [Action Item]

4. ANNOUNCEMENTS

5. ADJOURN TO CLOSED SESSION (No Recording Devices are Permitted)

**6:45-7:15**

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Acting Fire Chief

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 January 11, 2017 Regular Meeting
- B. Review of Warrants (October-January)

11. POSSIBLE ACTION ITEM: APPROVE BUDGET ALLOCATION AND CONSULTING SERVICES AGREEMENT WITH MUNICIPAL RESOURCES GROUP TO PROVIDE FISCAL MANAGEMENT, REPORTING AND RELATED SERVICES TO DISTRICT

12. MIDYEAR BUDGET REPORT

13. BOARD DISCUSSION ON MEASURE O INDEPENDENT OVERSIGHT COMMITTEE

14. UPDATE FROM STAFF AND BOARD DISCUSSION ON NEGOTIATION OF CONTRACT WITH THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT FOR ADMINISTRATIVE AND SUPPORT SERVICES

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)
- c. Contra Costa County Fire Administrative Services Contract ad hoc committee (Wheeler & Prather)
- d. Budget ad hoc committee (Wheeler & 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 February 3, 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](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.

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