



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

**BOARD MEETING AGENDA**

**MARCH 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 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. BOARD 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

- A. APPROVAL OF MEETING MINUTES OF THE JANUARY 11, 2017 REGULAR MEETING
- B. APPROVAL OF MEETING MINUTES OF THE FEBRUARY 8, 2017 REGULAR MEETING
- C. APPROVAL OF MEETING MINUTES OF THE FEBRUARY 22, 2017 SPECIAL MEETING
- D. REVIEW OF WARRANTS

11. UPDATE FROM MIKE OLIVER REGARDING DISTRICT FISCAL MANAGEMENT

12. POSSIBLE ACTION ITEM: RESULTS OF PROMOTIONAL TESTING

13. POSSIBLE ACTION ITEM: RESOLUTION REGARDING TERMINATION OF 2014 BENEFIT ASSESSMENT

14. POSSIBLE ACTION ITEM AND BOARD DISCUSSIONS REGARDING FIRE CODE FEE SCHEDULE

15. BOARD DISCUSSION REGARDING BOARD AND FIRE CHIEF COMMUNICATION AND REPORTING GUIDELINES

16. BOARD DISCUSSION ON MEASURE O INDEPENDENT OVERSIGHT COMMITTEE

17. BOARD DISCUSSION AND DIRECTION TO STAFF REGARDING FORMALIZATION AND DOCUMENTATION OF AND FOR BATTALION 7

18. FIRE CHIEF REPORT

19. STAFF REPORTS

- A. UPDATE TO BOARD REGARDING STATUS OF DRAFT RECORDS RETENTION POLICY

20. BOARD MEMBER REPORTS

- A. BOARD MEMBER REPORTS
- B. LIVE BROADCAST (Prather)
- C. LAFCO (Prather)

21. AD HOC BOARD COMMITTEE REPORTS

- a. Policies and Procedures ad hoc committee (Wheeler & Williams)
- b. Budget ad hoc committee (Wheeler & Prather)
- c. Fire Chief Search ad hoc committee (Gabriel & Prather)

22. LOCAL 1230 CORRESPONDENCE

23. REQUESTS FOR FUTURE AGENDA ITEMS

24. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on March 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.

Kimberly Corcoran

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.