



## **RODEO - HERCULES FIRE PROTECTION DISTRICT**

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547  
(510) 799-4561 • FAX: (510) 799-0395

### BOARD MEETING AGENDA

March 9, 2016

7:00 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.

**Boardmember Prather may participate in the closed session and open session of 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)

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

B. Closed session pursuant to Government Code Section 54957.6; CONFERENCE WITH LABOR NEGOTIATOR.

Agency designated representatives: Chief Hanley/Glenn Berkheimer  
Employee Organization: IAFF Local 1230

C. Closed Session pursuant to Government Code Section 54957; PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: District Counsel.

D. Closed Session pursuant to Government Code Section 54957; PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: Fire Chief.

5. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

6. CONFIRMATION OF AGENDA

7. BOARD CORRESPONDENCE

A. CHAIR BARTKE'S LETTER OF RESIGNATION FROM BOARD OF DIRECTORS

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 February 10, 2016 Regular Meeting

B. Review of Warrants


10. POSTING OF APPLICATION FOR BOARD OF DIRECTORS VACANCY

A. Accept or reject staff recommendation to publicize application for Board of Directors Vacancy {action item}

11. DIRECTION TO STAFF TO CALL FOR CONSOLIDATED SPECIAL ELECTION WITH THE NOVEMBER REGULAR ELECTION TO ELECT A BOARD MEMBER IF THE BOARD FAILS TO APPOINT A DIRECTOR TO FILL THE VACANT POSITION

12. DISCUSSION AND POSSIBLE ACTION REGARDING MOVING CLOSED SESSION TO THE END OF BOARD MEETINGS.
  - A. Discussion and Possible action on moving closed session from the beginning of the regular Board meeting to the end of the meeting {Possible Action}
13. FINANCIAL WHITE PAPER-Moved to April 2016 Board Meeting.
14. MIDYEAR BUDGET PROJECTION – Provide update to Board regarding corrections to handout.
15. PROPOSITION 172—Report from Fire Chief and General Counsel on upcoming Contra Costa County Board of Supervisors Finance Committee Meeting.
16. PERMANENT CHANGE TO LOCATION OF BOARD MEETINGS TO CITY OF HERCULES CITY HALL
  - A. Discussion and Possible Action: The Board of Directors will discuss and may take action on moving the Board of Directors Meetings to the City of Hercules City Council Chambers permanently. {Action Item}
17. RFP for Financial Consultant Services for the District - Staff Update to Board.
18. RFP for Voter Polling Services-Staff Update to Board.
19. FIRE CHIEF REPORT
20. STAFF REPORTS
21. BOARD MEMBER REPORTS (In accordance with California Government Code section 54954.2(a)(2), members of the Board may on their own initiative or in response to questions posed by the public, ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.)
  - A. Discussion and Possible Action: Nomination for Secretary {Possible Action} Chairperson John Mills
22. BOARD COMMITTEE REPORTS
  - a. Policies and Procedures ad hoc committee.
  - b. Live Broadcast ad hoc committee.
  - c. Fire Chief Search ad hoc committee
  - d. RFP ad hoc committee
23. LOCAL 1230 CORRESPONDENCE
24. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on March 4, 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 9454.

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