



RODEO - HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 • FAX: (510) 799-0395

BOARD MEETING AGENDA

April 13, 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.

1. CALL TO ORDER/ROLL CALL

PRESENT _____ ABSENT _____

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

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

6:45-7:15

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; PUBLIC
EMPLOYEE PERFORMANCE EVALUATION. Title: District Counsel.

C. 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

5. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
6. CONFIRMATION OF AGENDA
7. BOARD CORRESPONDENCE
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 March 9, 2016 Regular Meeting
- B. Review of Warrants

10. REVIEW APPLICATIONS AND APPOINT BOARD MEMBER TO SERVE THE UNEXPIRED TERM OF THE BOARD OF DIRECTORS VACANCY CREATED BY THE RESIGNATION OF BETH BARTKE

- A. Review applications for Board of Directors Vacancy {action item}

11. CALL FOR CONSOLIDATED SPECIAL ELECTION WITH THE NOVEMBER REGULAR ELECTION TO ELECT A BOARD MEMBER TO FILL THE UNEXPIRED TERM OF THE BOARD OF DIRECTORS VACANCY CREATED BY THE RESIGNATION OF BETH BARTKE (ONLY IF THE BOARD FAILS TO APPOINT A DIRECTOR TO FILL THE UNEXPIRED TERM OF THE VACANT POSITION, PER ITEM 10) {action item}

11. 14/15 AUDIT REPORT

- A. Receive 14/15 Audit report by Maze & Associates {action item}

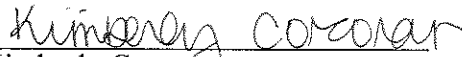
12. LAFCO UPDATE ON FIRE SERVICES IN EAST COUNTY

- A. Receive report from Mike Oliver, MRG and Associates

13. PRESENTATION REGARDING THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT, INCLUDING A POTENTIAL CONTRACT FOR SERVICES TO ADMINISTER THE FIRE DISTRICT-Presentation by Fire Chief Carman
15. REVIEW 2016/17-PRELIMINARY BUDGET
 - A. Appoint Board of Directors ad hoc budget committee {action item}
16. PROPOSITION 172—Report from Fire Chief and General Counsel on Finance Committee Meeting.
 - A. Discussion and assignment of Board members to contact members of the Contra Costa County Board of Supervisors to advocate for allocation of Prop. 172 funds.
17. RFP for Financial Consultant Services for the District - Staff Update to Board.
18. RFP for Voter Polling Services-Staff Update to Board.
19. JOHN SWETT/CROCKETT-Discussion and possible action regarding use of Station 76 for Careers Academy Training {possible action item}
20. REPORT AND RECOMMENDATION(S) FROM AD HOC COMMITTEE AND APPOINTMENT OF ACTING FIRE CHIEF
 - A. Receive report from ad hoc committee {Possible Action}
 - B. Discussion and possible action regarding the appointment of an acting Chief to fill pending vacancy {Possible Action}
21. FIRE CHIEF REPORT
22. STAFF REPORTS
23. BOARD MEMBER REPORTS
 - A. Public Outreach to Secure a Positive Vote for a revenue measure (Director Prather)
24. 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
25. LOCAL 1230 CORRESPONDENCE

26. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on ^{APRIL 8} ~~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 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.