



RODEO - HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 • FAX: (510) 799-0395

BOARD MEETING AGENDA

May 11, 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.

Chair Mills may participate in the open session of the meeting via telephone conference call from 20146 25th Avenue N.W., Shoreline, WA 98177. 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

A. Chair's appointment of Acting Secretary for May 11, 2016 Board meeting

4. CONFIRMATION OF AGENDA

5. BOARD CORRESPONDENCE

6. 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.

7. 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. Approval of Meeting Minutes of the April 13, 2016 Regular Meeting
- C. Review of Warrants

8. RFP for Financial Consultant Services for the District

- A. Receive Board of Director's ad hoc Committee's report and recommendation, approve a proposal and direct the Acting Fire Chief to negotiate a contract for Financial Consultant Services {Possible Action}

9. RFP for Voter Polling Services

- A. Receive Board of Director's ad hoc Committee's report and recommendation, approve a proposal, and direct the Acting Fire Chief to negotiate a contract for Voter Polling Services {Possible Action}

10. ACTING FIRE CHIEF REPORT

11. STAFF REPORTS

- A. Acting Chief Craig – Change of meeting minute procedures and making a recording of recorded Board meetings available to requesters, or make such recordings available on the District's website.

12. BOARD MEMBER REPORTS

13. AD HOC BOARD COMMITTEE REPORTS

- a. Policies and Procedures ad hoc committee.
- b. Live Broadcast ad hoc committee.
- c. Fire Chief Search ad hoc committee
- d. Budget ad hoc committee

14. LOCAL 1230 CORRESPONDENCE

15. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on May 6, 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.

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