

RODEO - HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

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RODEO HERCULES FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING NOTICE AND AGENDA

May 26, 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. PUBLIC COMMUNICATIONS

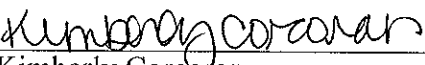
This is an opportunity and the time for citizens to address the Board on matters not appearing on the Board's agenda. In accordance with the provisions of the Brown Act, any questions or requests for information will be referred to staff for review and response as directed by the Board.

3. ACCEPT DIRECTOR MILLS' LETTER OF RESIGNATION AND DIRECT STAFF TO ACCEPT APPLICATIONS FOR APPOINTMENT TO THE BOARD TO FILL THE UNEXPIRED TERM

- A. Accept or reject staff recommendation to accept applications for appointment to the Board to fill John Mills' unexpired term, which is to the end of December 2016 {possible action item}

4. DIRECTION TO STAFF ON WHETHER TO CALL FOR A CONSOLIDATED SPECIAL ELECTION WITH THE NOVEMBER REGULAR ELECTION TO ELECT A BOARD MEMBER IF THE BOARD DECIDES IT WILL NOT MAKE AN APPOINTMENT IN THE INTERIM OR FAILS TO APPOINT A DIRECTOR TO FILL THE VACANT POSITION {possible action item}
5. Discussion and Possible Action: Nominations and Election of Board Chair to serve until January 2017
6. Discussion and Possible Action: Nominations and Election of Board Secretary to serve until January 2017
7. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on May 24, 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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