



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

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 • FAX: (510) 799-0395

### BOARD MEETING AGENDA

June 8, 2016

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, (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. Closed Session pursuant to Government Code Section 54957.6; CONFERENCE WITH LABOR NEGOTIATOR.

Agency Designated representatives: Acting Chief Craig/Glenn Berkheimer  
Employee Organization: IAFF Local 1230

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

Agency Designated representatives: General Counsel Richard D. Pio Roda/Glenn Berkheimer

Unrepresented Employee: Acting Fire Chief

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 May 11, 2016 Regular Meeting
- B. Approval of Meeting Minutes of the May 26, 2016 Special Meeting
- C. 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 JOHN MILLS

- A. Review applications for Board of Directors vacancy and take action to appoint applicant, swear applicant in and seat him or her for remainder of Board meeting {action item}

11. REVIEW/ADOPT/DENY RESOLUTION 2016-1 ORDERING EVEN YEAR BOARD OF DIRECTORS ELECTION; 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 JOHN MILLS (ONLY IF THE BOARD FAILS TO APPOINT A DIRECTOR TO FILL THE UNEXPIRED TERM OF THE VACANT POSITION, PER ITEM 10) {action item}

12. DISCUSSION AND POSSIBLE ACTION: Nominations and Election of Board Chair to serve until January 2017

13. DISCUSSION AND POSSIBLE ACTION: Nominations and Election of Board Secretary to serve until January 2017

14. BENEFIT ASSESSMENT AND SUPPLEMENTAL BENEFIT ASSESSMENT

- A. Set Benefit Assessment rate of \$52 per risk unit for fiscal year 2016/17 (Action Item)
- B. Set Supplemental Benefit Assessment rate of \$59.00 per risk unit for fiscal year 2016/17 (Action Item)

15. PUBLIC HEARING

This Public Hearing will be conducted as follows:

- (a) Staff report
- (b) Written communications
- (c) Public hearing
- (d) Board/staff comments
- (e) Oral-favor
- (f) Oral-opposed
- (g) Hearing closed

A. Preliminary Budget Adoption

Hold public hearing on the Preliminary Operating Budget, Capital Budget and SAFER Grant Budget adoption for fiscal year 2016/17

- B. Discuss and possible Action on the adoption of the Preliminary Operating Budget, Capital Budget and SAFER Grant Budget for fiscal year 2016/17.
- C. Discussion and Possible Action on Resolution 2016-2, A Resolution approving the Engineer's Report, confirming the Diagram and Assessment, and ordering the levy of the continued Fire Protection and Emergency Response Services Assessment for fiscal year 2016-17.

16. Voter Polling Services

- A. Receive/Approve/Deny Contract for Voter Polling Services for District {Possible Action item}

17. Financial Consulting Services

- A. Receive/Approve/Deny Contract for Financial Consulting Services for District {Possible Action item}

18. Board Meeting Procedure
  - A. Discussion and possible action regarding setting a time limit for board meetings {Possible Action}
  - B. Discussion and possible action regarding setting limit on number of items on each Agenda {Possible Action}
19. Donation and Auction of Surplus Apparatus {Possible Action}
20. FIRE CHIEF REPORT
21. STAFF REPORTS
  - A. Separation of District employee
22. BOARD MEMBER REPORTS
  - A. Board Member Reports
  - B. Request for Agenda Items
23. 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. RFP ad hoc committee
  - e. Budget ad hoc committee
24. LOCAL 1230 CORRESPONDENCE
25. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on June 3, 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.

  
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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.