

RODEO - HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 • FAX: (510) 799-0395

BOARD MEETING AGENDA

July 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. 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: District Counsel.

5. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

6. PRESENTATION TO FATHER LARRY FROM CAPTAIN BRIAN SOLIDUM ON BEHALF OF THE RODEO HERCULES FIRE PROTECTION DISTRICT

7. CONFIRMATION OF AGENDA

8. BOARD CORRESPONDENCE

9. 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.

10. 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 26, 2016 Regular Meeting
- B. Approval of Meeting Minutes of the June 8, 2016 Special Meeting
- C. Approval of Meeting Minutes of the June 21, 2016 Special Meeting
- D. Review of Warrants

11. 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

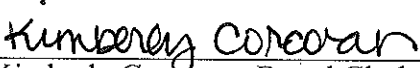
- A. Discussion and Possible Action on Resolution 2016-3, A Resolution approving the Engineer's Report, confirming the Diagram and Assessment, and ordering the levy of the continued Fire Protection and Emergency Response Services Assessment for fiscal year 2016-17.

- (a) Presentation from SCI

12. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST TO CITY OF HERCULES TO REINSTATE FUNDING FOR PARAMEDIC PROGRAM

13. PRESENTATION FROM MIKE OLIVER REGARDING STATUS OF FINANCIAL REPORT
14. REVIEW, AND APPROVE PROPOSED EDITS TO THE BOARD OF DIRECTOR'S RULES & PROCEDURES RELATED TO ORDER OF REGULAR MEETING AGENDA [possible action item]
15. FIRE CHIEF REPORT
16. STAFF REPORTS
17. BOARD MEMBER REPORTS
 - A. Board Member Reports
 - B. Request for Agenda Items
18. 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. Contra Costa Fire Contract ad hoc committee
 - e. Budget ad hoc committee
19. LOCAL 1230 CORRESPONDENCE
20. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on July 7, 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 94564.