



RODEO - HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547
(510) 799-4561 • FAX: (510) 799-0395

BOARD MEETING AGENDA

August 10, 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 54947.6; 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.

C. Closed session pursuant to Government Code Section 54957.6; CONFERENCE WITH LABOR NEGOTIATOR. Agency designated representative: 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 July 13, 2016 Regular Meeting
- B. Review of Warrants

10. INFORMATIONAL PRESENTATION ON LOCAL FIRE PROTECTION/
EMERGENCY SERVICE COMMUNITY PRIORITIES AND FINANCIAL
STABILITY SURVEY-FM3 RESEARCH

11. PRESENTATION FROM MIKE OLIVER REGARDING STATUS OF FINANCIAL
REPORT

12. CONSIDERATION OF A RESOLUTION PLACING A LOCAL FIRE
PROTECTION/EMERGENCY SERVICES SPECIAL TAX FUNDING
REPLACEMENT MEASURE ON THE NOVEMBER 8, 2016 BALLOT

- A. Discussion and Possible Action on Resolution No. 2016-4, A Resolution of the Rodeo Hercules Fire Protection District Calling an Election to be Held on November 8, 2016, for Voter Consideration of a Local Fire Protection and Emergency Services Special Tax Funding Replacement Ordinance, for the Continued Maintenance of Local Fire Protection and Emergency Response Services; Establishing Policies and Procedures in Connection with Such an Election; Requesting the Board of Supervisors of the County of Contra Costa to Consolidate the District's Election to be Held on November 8, 2016; Requesting Certain Services of the Registrar of Voters of Contra Costa County with Respect to the Consolidated General Election; and Providing for Submittal of Ballot Arguments and Rebuttals and Authorizing the Filing of an Impartial Analysis {Action Item}
- B. Discussion and Possible Action on Ordinance No. 2016-1, An Ordinance of the Rodeo Hercules Fire Protection District to Authorize the Levy of a local fire protection/emergency services special tax funding replacement measure to Finance Fire Protection and Emergency Services and Authorizing an Increase in the Appropriations Limit for the Rodeo Hercules Fire Protection District {Action Item}

- C. Discussion and Possible Action regarding the authorization of appropriation of funds for continued services from Lew Edwards Group
 - a. Receive/Approve/Deny Professional consulting services August 1- November 11th: \$17,500 (\$5,000 per month with the month of November prorated) {Action Item}
 - b. Receive/Approve/Deny expenditure of up to \$39,500 for up to four informational mailings {Action Item}

- 13. APPROPRIATIONS LIMIT
 - A. Discussion and Possible Action: The Board of Directors will consider the adoption of an Appropriations Limit of \$13,373,146 for Fiscal Year 2016/17 in accordance with the Constitution of the State of California Article XIII B/California Government Code §7900-10. Staff recommendation is approval. {Action Item}

- 14. REVIEW, AND APPROVE, OR REVIEW AND PROVIDE FURTHER DIRECTION ON PROPOSED EDITS TO THE BOARD OF DIRECTORS' RULES & PROCEDURES {POSSIBLE ACTION ITEM}

- 15. FIRE CHIEF REPORT

- 16. STAFF REPORTS

- 17. BOARD MEMBER REPORTS
 - A. Board Member Reports

- 18. AD HOC BOARD COMMITTEE REPORTS
 - a. Policies and Procedures ad hoc committee.
 - b. Live Broadcast ad hoc committee.
 - c. Financial Services RFP ad hoc committee
 - d. Polling Services RFP ad hoc committee
 - e. Fire Chief Search ad hoc committee
 - f. Contra Costa Fire Contract ad hoc committee
 - g. Budget ad hoc committee

- 19. LOCAL 1230 CORRESPONDENCE

- 20. REQUESTS FOR FUTURE AGENDA ITEMS

- 21. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on August 5, 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.