



RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 FAX: (510) 799-0395

BOARD MEETING AGENDA

August 9, 2017

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 at (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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Section 54957 of the California Government Code
Title: Acting Fire Chief
- B. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Section 54957.6 of the California Government Code
Agency Designated representatives: Acting Chief Bryan Craig/Glenn Berkheimer
Employee Organization: IAFF Local 1230
- C. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Section 54957.6 of the California Government Code
Agency Designated representatives: Acting Chief Bryan Craig/Glenn Berkheimer
Unrepresented Employee: Battalion Chief
- D. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code section 54956.9: 1 case

5. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
6. CONFIRMATION OF AGENDA
7. BOARD CORRESPONDENCE
8. PUBLIC COMMUNICATIONS
9. CONSENT CALENDAR
 - A. APPROVAL OF MEETING MINUTES OF THE JULY 12, 2017 REGULAR MEETING
 - B. REVIEW OF WARRANTS
10. RFP FOR AUDIT SERVICES FOR THE DISTRICT
 - A. Discussion and Possible Action: Receive Chief's report and recommendation to approve engagement letter with Harshwal & Company, LLP for annual audit services {Possible Action Item}
11. APPROPRIATIONS LIMIT
 - A. Discussion and Possible Action: The Board of Directors will consider the adoption of an Appropriations Limit for Fiscal Year 2017/18 in accordance with the State of California Article XIII B/California Government Code §7900-10. Staff Recommendation is approval. {Action Item}
12. CONSIDERATION OF A RESOLUTION UPDATING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE FIRE DEPARTMENT FOR SERVICES PROVIDED/RENDERED FOR THE RODEO-HERCULES FIRE PROTECTION DISTRICT
 - A. Discussion and Possible Action on Resolution No. 2017-2, A Resolution Updating a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/Rendered for the Rodeo-Hercules Fire Protection District {Action Item}
13. DISCUSSION AND POSSIBLE ACTION ON PROCEEDING WITH LIVE BROADCASTS OF BOARD MEETINGS
 - A. MOVE BOARD MEETINGS TO THE THIRD THURSDAY OF EACH MONTH (Possible Action Item)
 - B. CONTRACT WITH CITY OF PINOLE TO RECORD RODEO-HERCULES FIRE DISTRICT BOARD MEETINGS FOR AN ANNUAL FEE OF \$9,600 (Possible Action Item)
14. DISCUSSION ITEM: ENHANCED RESERVE/VOLUNTEER FIRE FIGHTER PROGRAM

15. DISCUSSION ITEM: DEVELOPMENT OF FIREFIGHTER TEMP AGENCY

16. DISCUSSION ITEM: BODY CAMERAS FOR FIREFIGHTERS

17. FIRE CHIEF REPORT

18. STAFF REPORTS

19. BOARD MEMBER REPORTS

A. LAFCO

20. AD HOC BOARD COMMITTEE REPORTS

- a. Policies and Procedures ad hoc committee (Wheeler & Williams).
- b. Live Broadcast ad hoc committee (Prather)
- c. Fire Chief Search ad hoc committee (Gabriel & Prather)
- d. Reserve Program ad hoc committee (Prather & Thorpe)

21. LOCAL 1230 CORRESPONDENCE

22. REQUESTS FOR FUTURE AGENDA ITEMS

23. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on August 4, 2017 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.

/s/

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 94547.