



# RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

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

## BOARD MEETING AGENDA

September 13, 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. PUBLIC EMPLOYMENT pursuant to Section 54957 of the California Government Code.  
Title: Fire Chief

### 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 AUGUST 9, 2017 REGULAR MEETING
- B. REVIEW OF WARRANTS

10. SURPLUS VEHICLE

- A. DISCUSSION AND POSSIBLE ACTION ON SALE OF SURPLUS VEHICLE

11. FIRE CHIEF REPORT

12. STAFF REPORTS

13. BOARD MEMBER REPORTS

- A. LAFCO

14. 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)

15. LOCAL 1230 CORRESPONDENCE

16. REQUESTS FOR FUTURE AGENDA ITEMS

17. ADJOURNMENT

I hereby certify that this amended agenda in its entirety was posted on September \_\_, 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](http://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 94547.