



RODEO - HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 • FAX: (510) 799-0395

BOARD MEETING AGENDA

September 14, 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.

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 August 10, 2016 Regular Meeting
- B. Review of Warrants

10. FINAL BUDGET-PUBLIC HEARING

NOTE: The Board may open the public hearing, receive a staff report, and take public testimony. The Board may also not take action on the item this evening, and continue the public hearing to a date certain for continued review and approval.

Public Hearings will be conducted following this format. This is a possible ACTION ITEM.

- (a) Staff report
- (b) Board asks clarifying questions of staff
- (c) Public Hearing opened by Board
- (d) Board takes public testimony
- (e) Board closes public hearing
- (f) Board deliberates/comments
- (g) Board entertains motion to adopt or take other action
- (h) Board action

- A. Adopt Operating Budget for FY 2016/17
- Adopt Capital Budget for FY 2016/17
- Adopt Safer Grant Budget for FY 2016/17
- Accept FY 2016/17 Budget Revenue Projections

11. FIRE CHIEF REPORT

12. STAFF REPORTS

- A. Move October meeting to October 26, 2016 to accommodate benefit assessment appeals

13. BOARD MEMBER REPORTS

- A. Board Member Reports

14. AD HOC BOARD COMMITTEE REPORTS

- a. Policies and Procedures ad hoc committee. (Wheeler & Williams)
- b. Live Broadcast ad hoc committee. (Prather)
- c. Polling Services RFP ad hoc committee (Wheeler & Williams)
- d. Contra Costa Fire Contract ad hoc committee (Prather & Wheeler)
- e. Fire Chief Search Committee (Prather)
- f. Budget ad hoc committee (Gabriel & Wheeler)

15. LOCAL 1230 CORRESPONDENCE

16. REQUESTS FOR FUTURE AGENDA ITEMS

17. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on September 9, 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.