



RODEO - HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

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SPECIAL MEETING OF THE BOARD FOR THE RODEO-HERCULES FIRE DISTRICT

MEETING AGENDA

September 26, 2016

7:00 p.m.

Rodeo Hercules Fire District

Station 76

1680 Refugio Valley Road

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.

Director Gabriel may participate in the meeting via telephone conference call from 536 Mission Street, Room 3215, San Francisco, CA 94105. The agenda will be posted at the remote location, and the teleconference location will be accessible to the public.

1. CALL TO ORDER/ROLL CALL

PRESENT _____ ABSENT _____

2. PLEDGE OF ALLEGIANCE

3. 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.

4. CONTINUED PUBLIC HEARING ON DISTRICT FINAL BUDGET FOR 2016-2017 FISCAL YEAR

This special meeting is to continue the public hearing that was opened at the Board's regular meeting of September 14, 2016.

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

- (a) Staff report
- (b) Board clarifying questions
- (c) Board takes public testimony
- (d) Board closes public hearing
- (e) Board deliberates/comments
- (f) Board entertains motion to adopt or take other action
- (g) 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

5. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on September 23, 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.