

BOARD MEETING AGENDA

May 9, 2012

Wednesday, 7:00 p.m.
Hercules Fire Station
1680 Refugio Valley Road
Hercules, CA 94547

1. CALL TO ORDER/ROLL CALL

PRESENT _____ ABSENT _____

2. PLEDGE OF ALLEGIANCE

3. CONFIRMATION OF AGENDA

4. BOARD CORRESPONDENCE

5. 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.

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 we may assist you.

6. 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 Minutes of the April 25, 2012 Regular Meeting

7. PRESENTATION, DISCUSSION AND ADOPTION OF 2012 STRATEGIC PLAN
(*Action Item*)

A. Business Plan (Introduction)

B. Direction

8. PRESENTATION AND DISCUSSION OF FIRE STATION CLOSURE (*Action Item*)

9. FIRE CHIEF'S REPORT

10. STAFF REPORTS

11. BOARD REPORTS

A. Director Prather

12. LOCAL 1230 CORRESPONDENCE

13. CLOSED SESSION

A. Closed session pursuant to Government Code 54957.6; CONFERENCE WITH LABOR NEGOTIATOR. Agency designed representatives: Glenn Berkheimer, Chief Hanley. Employee Organization: IAFF Local 1230

B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION - Initiation of litigation pursuant to subdivision (c) of Government Code § 54956.9: 1 case

C. Conference with Legal Counsel - Existing Litigation (subdivision (a) of Section 54956.9) City of Brentwood et al v Robert Campbell, in his capacity as County Auditor

14. CLOSED SESSION REPORT OUT

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15. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on May 2, 2012 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.

Donna Heymans
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