

RODEO - HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 • FAX: (510) 799-0395

BOARD MEETING AGENDA

February 10, 2016

7:00 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)

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 case

B. Closed session pursuant to Government Code Section 54957.6; CONFERENCE WITH LABOR NEGOTIATOR.
Agency designated representative: Chief Hanley/Glenn Berkheimer
Employee Organization: IAFF Local 1230

C. Closed Session pursuant to Government Code Section 54947; PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: District Counsel.

D. Closed Session pursuant to Government Code Section 54947; PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: Fire Chief.

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 January 13, 2016 Regular Meeting
- B. Review of Warrants

10. COST RECOVERY AND FEE ADOPTION-Moved to March 2016 Board Meeting
11. MIDYEAR BUDGET REPORT
12. PERMANENT CHANGE TO LOCATION OF BOARD MEETINGS TO CITY OF HERCULES CITY HALL
 - A. Discussion and Possible Action: The Board of Directors will discuss moving the Board of Directors Meetings to the City of Hercules Council Chambers permanently. {Action Item}
13. REQUEST TO CONTRA COSTA COUNTY FOR PROPOSITION 172 MONIES — Update.
14. RFP for Financial Consultant Services for the District- Staff Update to Board.
15. RFP for Voter Polling Services-Staff Update to Board and request for direction as to whether the Board would like to establish an Ad Hoc Project Team to interview consultants and recommend a consultant to the full Board

16. RECORD RETENTION-Update from staff and District Counsel to Board on development of new records retention schedule.
17. FIRE CHIEF REPORT
18. STAFF REPORTS
19. BOARD REPORTS
 - a. Policies and Procedures Sub-committee.
 - b. Live Broadcast Sub-committee.
20. LOCAL 1230 CORRESPONDENCE
21. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on February 5, 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 9454.