



RODEO-HERCULES FIRE PROTECTION DISTRICT
1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547
(510) 799-4561 FAX: (510) 799-0395

BOARD MEETING AGENDA

July 12, 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. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Section 54957.6 of the California Government Code
Agency Designated representatives: Acting Chief Bryan Craig/Glenn Berkheimer
Employee Organization: IAFF Local 1230
- C. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Section 54957.6 of the California Government Code
Agency Designated representatives: Acting Chief Bryan Craig/Glenn Berkheimer
Unrepresented Employee: Battalion 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 JUNE 14, 2017 REGULAR MEETING
 - B. APPROVAL OF MEETING MINUTES OF THE JUNE 20, 2017 SPECIAL MEETING
 - C. REVIEW OF WARRANTS
10. BADGE PINNING
11. PUBLIC HEARING

This Public Hearing will be conducted as follows:

- (a) Staff report
- (b) Written communications
- (c) Public hearing
- (d) Board/staff comments
- (e) Public Comments-in favor
- (f) Public Comments-opposed
- (g) Hearing closed

A. Final Budget Adoption

Hold public hearing on the Final Operating Budget adoption for fiscal year 2017/18

- B. Discussion and possible Action on the adoption of the Final Operating Budget for fiscal year 2017/18.

12. DISCUSSION AND POSSIBLE ACTION ON PROCEEDING WITH LIVE BROADCASTS OF BOARD MEETINGS
 - A. MOVE BOARD MEETINGS TO THE THIRD THURSDAY OF EACH MONTH (Possible Action Item)
 - B. CONTRACT WITH CITY OF PINOLE TO RECORD RODEO-HERCULES FIRE DISTRICT BOARD MEETINGS FOR AN ANNUAL FEE OF \$9,600 (Possible Action Item)
13. DISCUSSION ITEM: ENHANCED RESERVE/VOLUNTEER FIRE FIGHTER PROGRAM

14. DISCUSSION ITEM: DEVELOPMENT OF FIREFIGHTER TEMP AGENCY

15. FIRE CHIEF REPORT

16. STAFF REPORTS

17. BOARD MEMBER REPORTS

A. LAFCO

18. AD HOC BOARD COMMITTEE REPORTS

- a. Policies and Procedures ad hoc committee (Wheeler & Williams).
- b. Live Broadcast ad hoc committee (Prather)
- c. Budget ad hoc committee (Wheeler & Prather)
- d. Fire Chief Search ad hoc committee (Gabriel & Prather)
- e. Reserve Program ad hoc committee (Prather & Thorpe)

19. LOCAL 1230 CORRESPONDENCE

20. REQUESTS FOR FUTURE AGENDA ITEMS

21. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on July 7, 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 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.

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