



# RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 FAX: (510) 799-0395

## BOARD MEETING AGENDA

February 14, 2018

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. CONFIRMATION OF AGENDA

5. BOARD CORRESPONDENCE

6. PUBLIC COMMUNICATIONS

7. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES OF THE JANUARY 11, 2018 REGULAR MEETING

B. REVIEW OF WARRANTS

8. FIRE CHIEF REPORT

9. STAFF REPORTS

10. BOARD MEMBER REPORTS

A. LAFCO

11. AD HOC BOARD COMMITTEE REPORTS

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

12. LOCAL 1230 CORRESPONDENCE

13. REQUESTS FOR FUTURE AGENDA ITEMS

14. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED)

- A. PUBLIC EMPLOYMENT pursuant to Section 54957 of the California Government Code.

Title: Fire Chief Interviews

15. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

16. ADJOURN

I hereby certify that this amended agenda in its entirety was posted on February 9, 2018 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](http://www.rhfd.org) and telecopied to the West County Times.

Kimberly Corcoran

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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