



RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

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

BOARD MEETING AGENDA

March 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 FEBRUARY 14, 2018 REGULAR MEETING

B. REVIEW OF WARRANTS

8. AUDIT REPORT

A. RECEIVE AUDIT REPORT FOR FISCAL YEAR 2016-17

9. MID-YEAR BUDGET REPORT

A. RECEIVE MID-YEAR BUDGET REPORT

10. RESOLUTION 2018-2 (ACTION ITEM)

- A. APPROVE OR DENY RESOLUTION 2018-2, RESOLUTION AUTHORIZING DISTRICT'S APPLICATION FOR FEDERAL EXCESS PROPERTY
- 11. FIRE CHIEF RECRUITMENT AND REVIEW OF CONTRACT WITH AVERY & ASSOCIATES FOR FIRE CHIEF RECRUITMENT SERVICES (ACTION ITEM)
 - A. BOARD DISCUSSION OF FIRE CHIEF RECRUITMENT PROCESS
 - B. REVIEW AND APPROVE OR DENY CONTRACT WITH AVERY & ASSOCIATES FOR FIRE CHIEF RECRUITMENT SERVICES
- 12. DISCUSSION ITEM: LATERAL TRANSFER POLICY (DIRECTOR PRATHER)
- 13. CALL FOR SPECIAL MEETING OF THE BOARD ON APRIL 4, 2018 (POSSIBLE ACTION ITEM)
 - A. BOARD DISCUSSION OF AGENDA ITEMS FOR CONSIDERATION AT THE APRIL 4, 2018 SPECIAL BOARD MEETING
 - B. ACTION TO CANCEL APRIL 11, 2018 REGULAR BOARD MEETING FOR LACK OF QUORUM
- 14. FIRE CHIEF REPORT
- 15. BOARD MEMBER REPORTS
 - A. LAFCO
- 16. 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)
- 17. LOCAL 1230 CORRESPONDENCE
- 18. REQUESTS FOR FUTURE AGENDA ITEMS
- 19. ADJOURNMENT

I hereby certify that this amended agenda in its entirety was posted on March ____, 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 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.