



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

BOARD MEETING AGENDA
July 11, 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. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED)
(6:45-7:15)

5. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(i.) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the California Government Code: 1 case

(ii.) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the California Government Code: 1 case

6. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

7. CONFIRMATION OF AGENDA

8. BOARD CORRESPONDENCE

9. PUBLIC COMMUNICATIONS

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than 3 minutes per speaker. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

10. CONSENT CALENDAR

- A. APPROVAL OF MEETING MINUTES OF THE MAY 9, 2018 REGULAR MEETING
- B. APPROVAL OF MEETING MINUTES OF THE JUNE 27, 2018 SPECIAL MEETING
- C. REVIEW OF WARRANTS

11. RESOLUTION NO. 2018-3 A RESOLUTION DECLARING INTENTION TO CONTINUE TO LEVY A FIRE SUPPRESSION ASSESSMENT AND SUPPLEMENTAL FIRE SUPPRESSION ASSESSMENT ON ALL PARCELS OF REAL PROPERTY FOR FISCAL YEAR 2018-19 FOR THE RODEO HERCULES FIRE PROTECTION DISTRICT

- A. Set Benefit Assessment rate of \$52.00 per risk unit for fiscal year 2018/19 (Action Item)
- B. Set Supplemental Benefit Assessment rate of \$59.00 per risk unit for fiscal year 2018/19 (Action Item)

12. DISCUSSION ITEM: STATUS OF MEASURE O OVERSIGHT COMMITTEE RECRUITMENT

13. DISCUSSION ITEM: AVERY AND ASSOCIATES UPDATE ON FIRE CHIEF RECRUITMENT

14. DISCUSSION ITEM: BOARD CHAIR SELECTION (POSSIBLE ACTION ITEM)

15. DISCUSSION ITEM: AUDIO RECORDING POLICIES AND PROCEDURE

16. DISCUSSION (POSSIBLE ACTION ITEM): CREATION OF A MEASURE O SENIOR OUTREACH AD HOC COMMITTEE

17. DISCUSSION ITEM: ESTABLISHMENT OF A CANDIDATE PHYSICAL ABILITIES TEST TRAINING CENTER

18. FIRE CHIEF REPORT

19. BOARD MEMBER REPORTS

- A. LAFCO

20. 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)

21. LOCAL 1230 CORRESPONDENCE

22. REQUESTS FOR FUTURE AGENDA ITEMS

23. ADJOURNMENT

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