



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

**SPECIAL BOARD MEETING AGENDA**  
October 18, 2018

5:00 p.m.  
Station 76  
1680 Refugio Valley Road  
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 24 hours before the scheduled District Board meeting to ensure that the District may assist you.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. 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.

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

A. Closed session of the Board pursuant to Section 54957 of the California Government Code.

PUBLIC EMPLOYMENT  
Title: Fire Chief

B. Closed session of the Board pursuant to Section 54956.9 of the California Government Code.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of Section 54956.9: 2 cases

5. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
6. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on October 16, 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

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Kimberly Corcoran, Board Clerk

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