



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

REGULAR BOARD MEETING AGENDA
November 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 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 IN CLOSED SESSION)

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: 1 case

5. RE-CONVENE IN OPEN SESSION / CLOSED SESSION REPORT OUT
6. CONFIRMATION OF THE AGENDA
7. BOARD CORRESPONDENCE
8. CONSENT CALENDAR

- A. Approval of Meeting Minutes of September 12, 2018 Regular Meeting
- B. Approval of Meeting Minutes of October 2, 2018 Special Meeting
- C. Approval of Meeting Minutes of October 17, 2018 Special Meeting
- D. Approval of Meeting Minutes of October 18, 2018 Special Meeting
- E. Approval of Meeting Minutes of October 24, 2018 Special Meeting

- F. Review of Warrants
- 9. FIRST QUARTER BUDGET REPORT
- 10. DISCUSSION AND POSSIBLE ACTION: LIVE BROADCAST OF BOARD MEETINGS
- 11. FIRE CHIEF REPORT
- 12. STAFF REPORTS
- 13. BOARD MEMBER REPORTS
 - A. LAFCO
- 14. 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)
 - e. Proposition 172 ad hoc committee (Gabriel)
- 15. LOCAL 1230 CORRESPONDENCE
- 16. REQUESTS FOR FUTURE AGENDA ITEMS
- 17. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on November 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 and telecopied to the West County Times.

Kimberly Corcoran, Board Clerk
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