



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

REGULAR BOARD MEETING AGENDA
February 13, 2019

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. DISTRICT REORGANIZATION
 - A. Administer Oath of Office
4. ANNOUNCEMENTS
5. ADJOURN TO CLOSED SESSION (No Recording Devices are Permitted) 6:45-7:15
 - A. Closed session pursuant to Government Code §54957:

PUBLIC EMPLOYMENT
Title: Fire Chief
 - B. Closed session pursuant to Government Code §54957.6:

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Paul Kimura, Avery Associates; Richard D. Pio Roda,
District Counsel
Unrepresented employee: Fire Chief
 - C. Closed session pursuant to Government Code §54956.9:

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government
Code §54956.9: 1 case
6. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT

7. 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.

8. CONFIRMATION OF THE AGENDA

9. BOARD CORRESPONDENCE

10. CONSENT CALENDAR

- A. Approval of Meeting Minutes of January 9, 2019 Regular Meeting
- B. Review of Warrants

11. MIDYEAR BUDGET REPORT

12. DISCUSSION AND POSSIBLE ACTION: REVIEW, ACCEPT STAFF RECOMMENDATION TO UPDATE PERSONNEL BULLETIN AND POLICY MANUAL

13. DISCUSSION AND POSSIBLE ACTION: RESOLUTION 2019-02 ACKNOWLEDGING COMPLIANCE WITH SENATE BILL 1205

14. DISCUSSION AND POSSIBLE ACTION: DELEGATION OF AUTHORITY FOR LOCAL AGENCY INVESTMENT FUND

- A. RESOLUTION 2019-03 AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

15. DISCUSSION AND DIRECTION TO STAFF REGARDING BUDGET AND ADMINISTRATIVE ANALYST POSITION

16. FIRE CHIEF REPORT

17. STAFF REPORTS

- A. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO APPOINT THE MEASURE O OVERSIGHT COMMITTEE

18. BOARD MEMBER REPORTS

- A. LAFCO

19. AD HOC BOARD COMMITTEE REPORTS

- a. Live Broadcast ad hoc committee (Prather)
- b. Reserve Program ad hoc committee (Prather & Thorpe)
- c. Proposition 172 ad hoc committee (Gabriel)
- d. Budget ad hoc committee (Covington and Hill)

20. LOCAL 1230 CORRESPONDENCE

21. REQUESTS FOR FUTURE AGENDA ITEMS

22. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on February 8, 2019 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
Kimberly Corcoran, Board Clerk