



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

REGULAR BOARD MEETING AGENDA
March 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 to Director Prather
4. ANNOUNCEMENTS
5. CONFIRMATION OF THE AGENDA
6. 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

D. Adjourn Closed Session & Return to Open Session / Closed Session Reportable Actions

7. DISCUSSION AND POSSIBLE ACTION ITEM: Review and Approve Fire Chief Contract

8. BADGE PINNING CEREMONY

A. Fire Chief to receive Badge.

9. EMPLOYEE SERVICE AWARDS (There may be a brief recess called at the discretion of the Board)

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. BOARD CORRESPONDENCE

11. CONSENT CALENDAR

A. Approval of Meeting Minutes of February 13, 2019 Regular Meeting

B. Review of Warrants

12. 2017-18 AUDIT

A. Receive 2017-18 Audit Report from Harshwal and Company

13. DISCUSSION AND POSSIBLE ACTION ITEM: Measure O Oversight Committee

Review and approve Resolution and Committee Bylaws.

Approve and Appoint Oversight committee members.

Provide further direction to staff after discussing the outlined.

Attachments:

Resolution 2019-05

Exhibit A – Measure O Citizens Oversight Committee Bylaws

Appendix I – RHFPD Oversight Committee Ethics Policy Statement

14. FIRE CHIEF REPORT

15. STAFF REPORT

A. Updates to Policy #1

B. Disposal of Surplus Property

16. BOARD MEMBER REPORTS

A. LAFCO

17. BOARD AD HOC 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)

18. LOCAL 1230 CORRESPONDENCE

19. REQUESTS FOR FUTURE AGENDA ITEMS

20. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on March 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