



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

SPECIAL MEETING OF THE BOARD
AGENDA
March 16, 2019

9:00 am
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
5. CONFIRMATION OF THE AGENDA
6. 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.

7. EMPLOYEE SERVICE AWARDS
8. PRESENTATION ON DISTRICT HISTORY
 - A. Statistics
 - B. Call volumes
 - C. Personnel
 - D. Program Management
9. BOARD POLICIES AND PROCEDURES
 - A. Discussion and Possible Action on Approval of Board Policies and Procedures
10. PRESENTATION AND BOARD DISCUSSION ON DISTRICT GOALS
 - A. Awards
 - B. Policies

C. Budget Timeline

11. PRESENTATION AND DISCUSSION ON DISTRICT FINANCES


A. Presentation by Municipal Resources Group

12. OPEN FORUM

13. SEXUAL HARRASSMENT TRAINING

14. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on March 15, 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, Board Clerk
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