



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

REGULAR BOARD MEETING AGENDA
April 10, 2019

7:00 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. ANNOUNCEMENTS
4. 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.

5. CONFIRMATION OF THE AGENDA
6. BOARD CORRESPONDENCE
7. CONSENT CALENDAR
 - A. Approval of Meeting Minutes of March 13, 2019 Regular Meeting
 - B. Review of Warrants
8. EMPLOYEE SERVICE AWARDS
9. PUBLIC HEARING

This Public Hearing will be conducted as follows:

- (a) Staff Report
- (b) Board asks clarifying questions of staff
- (c) Public hearing opened by Board

- (d) Board takes public testimony
- (e) Board closes public hearing
- (f) Board deliberates/comments
- (g) Board entertains motion to adopt or take other action
- (h) Board Action

A. Public hearing to consider an increase to the Measure O Parcel Tax based on March 2019 CPI and approve Resolution 2019-06, Adopting Annual Increase in Measure O Parcel Tax

10. MEASURE O OVERSIGHT COMMITTEE (Possible Action Item)

A. RECEIVE APPLICATION FOR MEASURE O OVERSIGHT COMMITTEE

11. DEVELOPER IMPACT FEES (Possible Action Item)

A. Resolution 2019-07 Acknowledging the Fire Facilities Impact Fee Update Study

12. FIRE CHIEF REPORT

13. STAFF REPORTS

14. BOARD MEMBER REPORTS

A. LAFCO

15. 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)

16. LOCAL 1230 CORRESPONDENCE

17. REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on April 5, 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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