



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

REGULAR BOARD MEETING AGENDA
May 8, 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.

Director Prather may participate in the meeting via telephone conference call from 318 Plateau Avenue, Santa Cruz, California 95060. The agenda will be posted at the remote location and the teleconference location will be accessible to the public.

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 April 10, 2019 Regular Meeting
 - B. Review of Warrants
8. FINANCIAL CONSULTANT (Possible Action Item)
 - A. Review updated Contract with Municipal Resources Group (MRG) for 18/19
 - B. Adopt Resolution 2019-08 Authorizing Execution of Professional Services Agreement for Financial Consultant

9. DISCUSSION ITEM: City of Hercules Fire Facilities Impact Fees Decision
10. FIRE CHIEF REPORT
11. STAFF REPORTS
12. BOARD MEMBER REPORTS
 - A. LAFCO
13. OVERSIGHT COMMITTEE REPORTS
 - A. MEASURE O BYLAWS
14. 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)
15. LOCAL 1230 CORRESPONDENCE
16. REQUESTS FOR FUTURE AGENDA ITEMS
17. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on May 3, 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