



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

REGULAR BOARD MEETING AGENDA
June 12, 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 May Regular Meeting
 - B. Review of Warrants
8. BUDGET WORKSHOP
 1. Review of 2019-20 Proposed Budget
 2. Discussion of Draft Proposed Budget
 3. Public Comments
 4. Board of Directors Comments and Discussion

9. DISCUSSION ITEM: BOARD CORRESPONDENCE FROM DIRECTOR PRATHER REGARDING CHANGE IN APPARATUS AND VOLUNTEER PROGRAM

10. MEASURE O OVERSIGHT COMMITTEE REPORT
 - A. DISCUSSION AND POSSIBLE ACTION: MEASURE O OVERSIGHT COMMITTEE BYLAWS
11. FIRE CHIEF REPORT
12. STAFF REPORTS
13. BOARD MEMBER REPORTS
 - A. LAFCO
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. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED)
18. CLOSED SESSION
 - A. Closed session pursuant to Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Glenn Berkheimer; Chief Bryan Craig
Employee organization: IAFF Local 1230
19. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
20. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on June __, 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
3233398.1