



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

BOARD MEETING AGENDA
August 14, 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 one business day 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. CONFIRMATION OF AGENDA
5. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED)
(6:45-7:15)
6. CLOSED SESSION
 - A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case
 - B. Closed Session pursuant to Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representatives: Glenn Berkheimer, Chief Bryan Craig
Employee Organization: IAFF Local 1230
7. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
8. BOARD CORRESPONDENCE
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. CONSENT CALENDAR

- A. APPROVAL OF MEETING MINUTES OF THE JULY 10 REGULAR MEETING-Tabled to September
- B. REVIEW OF WARRANT REGISTERS

11. 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. Final Budget Adoption.

Hold public hearing on the Final Operating Budget adoption for fiscal year 2019-20.

B. Discussion and possible Action on the adoption of the Final Operating Budget for fiscal year 2019-20.

C. Resolution 2019-10, A Resolution of the Board of Directors of the Rodeo Hercules Fire Protection District Adopting a Budget for the 2019-20 Fiscal Year (Action Item)

12. APPROPRIATIONS LIMIT

- A. Discussion and Possible Action: The Board of Directors will consider the adoption of an Appropriations Limit for Fiscal Year 2019-20 in accordance with the State of California Constitution Article XIII B/California Government Code §7900-10. Staff recommendation is approval [Action Item]

13. MEASURE O

- A. REVIEW AND DISCUSSION OF OVERSIGHT COMMITTEE MEMBER APPLICATION [Possible Action Item]
- B. OVERSIGHT COMMITTEE REPORT

14. CLOSED SESSION

- A. Discussion and Possible Action: Consider moving Closed Session until all end of meetings
[Possible Action Item]

15. FIRE CHIEF REPORT

16. STAFF REPORTS

17. BOARD MEMBER REPORTS

- A. LAFCO

18. 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)

19. LOCAL 1230 CORRESPONDENCE

20. REQUESTS FOR FUTURE AGENDA ITEMS

21. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on August ____, 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
3332746.1