



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

SPECIAL BOARD MEETING AGENDA
October 1, 2019

6:00 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 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. WORKSHOP
 - A. LONG TERM STRATEGIC PLANNING WORKSHOP
4. ANNOUNCEMENTS
5. CONFIRMATION OF AGENDA
6. BOARD CORRESPONDENCE
7. 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.

8. CONSENT CALENDAR
 - A. APPROVAL OF MEETING MINUTES OF THE JULY 10, 2019 REGULAR MEETING
 - B. APPROVAL OF MEETING MINUTES OF THE AUGUST 14, 2019 REGULAR MEETING
 - C. REVIEW OF TRANSMITTALS
9. ORDINANCE 2019-01-ORDINANCE OF THE RODEO HERCULES FIRE PROTECTION DISTRICT ADOPTING THE 2019 CALIFORNIA FIRE CODE WITH AMENDMENTS

- A. FIRST READING
 - B. SET PUBLIC HEARING OCTOBER 23, 2019
10. ORDINANCE 2019-02-ORDINANCE OF THE RODEO HERCULES FIRE PROTECTION DISTRICT ADOPTING ENGINEERING/PLAN REVIEW AND PERMITTING FEES
- A. FIRST READING
 - B. SET PUBLIC HEARING OCTOBER 23, 2019
11. FIRE FACILITIES FEES (POSSIBLE ACTION ITEM)
- A. RESOLUTION NO. 2019-11 Resolution to County Board of Supervisors for Implementation of Fire Facilities Fees reflecting the 80% rate Imposed by the City of Hercules City Council
12. LEASE AGREEMENT (POSSIBLE ACTION ITEM)
- A. Authorize Fire Chief to enter into Lease Purchase Agreement for Fire Apparatus and Equipment
 - B.
13. FIRE CHIEF REPORT
14. STAFF REPORTS
- A. October Board meeting—October 23, 2019
15. BOARD MEMBER REPORTS
- A. LAFCO
16. MEASURE O OVERSIGHT COMMITTEE REPORT
17. AD HOC BOARD COMMITTEE REPORTS
18. LOCAL 1230 CORRESPONDENCE
19. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED)
20. CLOSED SESSION
- A. Closed Session pursuant to Government Code Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATOR
Agency designated representatives: Glenn Berkheimer, Fire Chief Bryan Craig
Employee Organization: IAFF Local 1230
21. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
22. DISCUSSION: MEMORANDUM OF UNDERSTANDING BETWEEN RHFD AND LOCAL 1230 (POSSIBLE ACTION ITEM)

23. DISCUSSION: 2019/20 BUDGET (POSSIBLE ACTION ITEM)

A. Review and approve budget amendments

24. REQUESTS FOR FUTURE AGENDA ITEMS

25. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on September 6, 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

Any writings or documents provided to a majority of the Board of Directors regarding any item on this Agenda are available during normal business hours for public inspection in the District offices, located at 1680 Refugio Valley Road, Hercules, CA 94547.