



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

REGULAR BOARD MEETING AGENDA
January 8, 2020

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 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. BOARD CORRESPONDENCE
6. 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.

7. CONSENT CALENDAR
 - A. APPROVAL OF MEETING MINUTES OF THE OCTOBER 1, 2019 SPECIAL MEETING
 - B. APPROVAL OF MEETING MINUTES OF THE NOVEMBER 13, 2019 REGULAR MEETING
 - C. REVIEW OF TRANSMITTALS
8. BOARD PRESENTATION (DIRECTOR HILL)
 - A. VIDEO PRESENTATION
9. 2020-21 BUDGET (Possible Action Item)
 - A. Selection of Budget Ad Hoc Committee

10. REVIEW OF TRANSMITTALS (Possible Action Item)
 - A. Remove Transmittals from Agenda (Board Discussion)
11. FIRE CHIEF REPORT
12. STAFF REPORTS
13. BOARD MEMBER REPORTS
 - A. LAFCO
14. MEASURE O OVERSIGHT COMMITTEE REPORT
15. AD HOC BOARD COMMITTEE REPORTS
 - a. Reserve Program ad hoc committee (Prather & Thorpe)
 - b. Proposition 172 ad hoc committee (Gabriel)
 - c. Strategic Planning ad hoc committee (Gabriel & Prather)
16. LOCAL 1230 CORRESPONDENCE
17. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED)
18. CLOSED SESSION
 - A. Closed Session pursuant to Government Code Section 54957:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: FIRE CHIEF
19. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
20. REQUESTS FOR FUTURE AGENDA ITEMS
21. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on January 4, 2020 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.