



RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 FAX: (510) 799-0395

BOARD MEETING AGENDA

September 12, 2018

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. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED)
(6:45-7:15)
5. 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. PUBLIC EMPLOYMENT pursuant to Section 54957 of the California Government Code.
Title: Administrative Assistant
6. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
7. CONFIRMATION OF AGENDA
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 JUNE 13, 2018 SPECIAL MEETING
- B. APPROVAL OF MEETING MINUTES OF THE JUNE 13, 2018 REGULAR MEETING
- C. APPROVAL OF MEETING MINUTES OF THE JULY 11, 2018 REGULAR MEETING
- D. 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. Resolution 2018-6 to Adopt Rodeo-Hercules Fire Facilities Impact Fee Study and Fee Amounts

12. DISCUSSION AND POSSIBLE ACTION ITEM: BOARD OF DIRECTORS CODE OF ETHICS AND CONDUCT FOR ELECTED AND APPOINTED OFFICIALS

13. APPROPRIATIONS LIMIT

- A. Discussion and Possible Action: The Board of Directors will consider the adoption of an Appropriations Limit for Fiscal Year 2018-19 in accordance with the State of California Article XIII B/California Government Code §7900-10. Staff recommendation is approval. [Action Item]

14. DISCUSSION ITEM: FORMATION OF MEASURE O OVERSIGHT COMMITTEE

15. DISCUSSION ITEM: STRIKE TEAM ACCOUNTING

16. DISCUSSION ITEM: SAFER GRANT ACCOUNTING

17. DISCUSSION ITEM: REPORTING OF DISTRICT EMPLOYEE SALARIES TO TRANSPARENT CALIFORNIA

18. FIRE CHIEF REPORT

19. STAFF REPORTS

- A. Open House-October 13, 2018—11:00 a.m.-2:00 p.m.
- B. October Board Meeting-moved to October 24, 2018

20. BOARD MEMBER REPORTS

A. LAFCO

21. AD HOC BOARD COMMITTEE REPORTS

- a. Policies and Procedures ad hoc committee (Wheeler & Williams).
- b. Live Broadcast ad hoc committee (Prather)
- c. Fire Chief Search ad hoc committee (Gabriel & Prather)
- d. Reserve Program ad hoc committee (Prather & Thorpe)

22. LOCAL 1230 CORRESPONDENCE

23. REQUESTS FOR FUTURE AGENDA ITEMS

24. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on September 7, 2018 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

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.

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