



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

**REGULAR BOARD MEETING AGENDA**  
October 24, 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 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. 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.

4. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED IN CLOSED SESSION) (6:45-7:15)

A. Closed session of the Board pursuant to Section 54957 of the California Government Code.

**PUBLIC EMPLOYMENT**

Title: Fire Chief

**PUBLIC EMPLOYEE APPOINTMENT**

Title: Fire Chief

B. Closed session of the Board pursuant to Section 54956.9 of the California Government Code.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to paragraph (2) of Section 54956.9: 2 cases

5. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
7. CONFIRMATION OF THE AGENDA
8. BOARD CORRESPONDENCE

9. CONSENT CALENDAR

- A. Approval of Meeting Minutes of June 13, 2018 Special Meeting
- B. Approval of Meeting Minutes of June 13, 2018 Regular Meeting
- C. Approval of Meeting Minutes of July 11, 2018 Regular Meeting
- D. Review of Warrant Registers

10. PUBLIC HEARING

Public Hearings will be conducted following this format. This is an ACTION ITEM.

- (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. Public hearing for property owners filing a timely protest to the Benefit Assessment(s) pursuant to the Fire District Benefit Assessment Ordinances.
- B. If no majority protest occurs, re-confirm levying and collection of Fire District Benefit Assessments.

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

12. DISCUSSION AND DIRECTION TO STAFF REGARDING BUDGET AND ADMINISTRATIVE ANALYST POSITION

13. DISCUSSION AND POSSIBLE ACTION: LIVE BROADCAST OF BOARD MEETINGS

14. FIRE CHIEF REPORT

15. STAFF REPORTS

16. BOARD MEMBER REPORTS

- A. LAFCO

17. 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)
- e. Proposition 172 ad hoc committee (Gabriel)

18. LOCAL 1230 CORRESPONDENCE

19. REQUESTS FOR FUTURE AGENDA ITEMS

20. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on October \_\_, 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](http://www.rhfd.org) and telecopied to the West County Times.

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Kimberly Corcoran, Board Clerk  
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