



RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

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

BOARD MEETING AGENDA

January 11, 2018

THURSDAY

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

PRESENT _____ ABSENT _____

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS

4. CONFIRMATION OF AGENDA

5. BOARD CORRESPONDENCE

6. PUBLIC COMMUNICATIONS

7. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES OF THE NOVEMBER 8, 2017 REGULAR MEETING

B. REVIEW OF WARRANTS

8. ACTING FIRE CHIEF COMPENSATION MINUTE ORDER (ACTION)

9. PRECISION IT

A. DIRECTION TO STAFF TO ENTER INTO CONTRACT WITH PRECISION IT FOR INFORMATION TECHNOLOGY SERVICES

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. RESOLUTION 2018-1 to adopt Rodeo-Hercules Fire Protection District Fire Facilities Impact Fee Study and Fee Amounts

11. FIRE CHIEF REPORT

12. STAFF REPORTS

13. BOARD MEMBER REPORTS

A. LAFCO

14. 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)

15. LOCAL 1230 CORRESPONDENCE

16. REQUESTS FOR FUTURE AGENDA ITEMS

17. ADJOURNMENT

I hereby certify that this amended agenda in its entirety was posted on January ____, 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, 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.