



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

**REGULAR BOARD MEETING AGENDA**  
January 9, 2019

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. DISTRICT REORGANIZATION
  - A. Administer Oath of Office
  - B. Elections of Board Chair and Secretary (Action Item)
4. ANNOUNCEMENTS
5. ADJOURN TO CLOSED SESSION (No Recording Devices are Permitted) 6:45-7:15
  - A. Closed session pursuant to Government Code §54957:  
  
PUBLIC EMPLOYEE APPOINTMENT  
Title: Fire Chief  
  
PUBLIC EMPLOYMENT  
Title: Fire Chief
  - B. Closed session pursuant to Government Code §54957.6:  
  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Paul Kimura, Avery Associates; Richard D. Pio Roda,  
District Counsel  
Unrepresented employee: Fire Chief
  - C. Closed session pursuant to Government Code §54956.9:

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code §54956.9: 1 case

6. RETURN TO OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

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. CONFIRMATION OF THE AGENDA

9. BOARD CORRESPONDENCE

10. CONSENT CALENDAR

- A. Approval of Meeting Minutes of September 12, 2018 Regular Meeting
- B. Approval of Meeting Minutes of October 2, 2018 Special Meeting
- C. Approval of Meeting Minutes of October 17, 2018 Special Meeting
- D. Approval of Meeting Minutes of October 18, 2018 Special Meeting
- E. Approval of Meeting Minutes of October 24, 2018 Special Meeting
- F. Review of Warrants

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

12. DISCUSSION AND POSSIBLE ACTION: REVIEW, ACCEPT STAFF RECOMMENDATION TO APPROVE NEW BOARD POLICIES

13. DISCUSSION AND POSSIBLE ACTION: DIRECTION TO STAFF REGARDING BOARD RETREAT

14. FIRE CHIEF REPORT

15. STAFF REPORTS

16. BOARD MEMBER REPORTS

- A. LAFCO

17. AD HOC BOARD COMMITTEE REPORTS

- a. Live Broadcast ad hoc committee (Prather)
- b. Fire Chief Search ad hoc committee (Gabriel & Prather)
- c. Reserve Program ad hoc committee (Prather & Thorpe)
- d. 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 January \_4\_, 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](http://www.rhfd.org) and telecopied to the West County Times.

Kimberly Corcoran  
Kimberly Corcoran, Board Clerk