



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

BOARD MEETING AGENDA  
September 11, 2019

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.

**Director Gabriel may participate in the meeting via telephone conference call from 69-425 Waikoloa Beach Drive, Waikoloa Village, Hawaii. The agenda will be posted at the remote location and the teleconference location will be accessible to the public.**

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
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 JULY 10, 2019 REGULAR MEETING
  - B. APPROVAL OF MEETING MINUTES OF THE AUGUST 14, 2019 REGULAR MEETING
  - C. REVIEW OF TRANSMITTALS
8. ORDINANCE 2019-01-ORDINANCE OF THE RODEO HERCULES FIRE PROTECTION DISTRICT ADOPTING THE 2019 CALIFORNIA FIRE CODE WITH AMENDMENTS
  - A. FIRST READING

- B. SET PUBLIC HEARING OCTOBER 23, 2019
- 9. ORDINANCE 2019-02-ORDINANCE OF THE RODEO HERCULES FIRE PROTECTION DISTRICT ADOPTING ENGINEERING/PLAN REVIEW AND PERMITTING FEES
  - A. FIRST READING
  - B. SET PUBLIC HEARING OCTOBER 23, 2019
- 10. FIRE FACILITIES FEES (POSSIBLE ACTION ITEM)
  - A. RESOLUTION NO. 2019-11 Resolution to County Board of Supervisors for Implementation of Fire Facilities Fees reflecting the 80% rate Imposed by the City of Hercules City Council
- 11. FIRE CHIEF REPORT
- 12. STAFF REPORTS
  - A. October Board meeting—October 23, 2019
- 13. BOARD MEMBER REPORTS
  - A. LAFCO
- 14. MEASURE O OVERSIGHT COMMITTEE REPORT
- 15. AD HOC BOARD COMMITTEE REPORTS
- 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 54957.6:  
CONFERENCE WITH LABOR NEGOTIATOR  
Agency designated representatives: Glenn Berkheimer, Fire Chief Bryan Craig  
Employee Organization: IAFF Local 1230
- 19. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
- 20. DISCUSSION : MEMORANDUM OF UNDERSTANDING BETWEEN RHFD AND LOCAL 1230 (POSSIBLE ACTION ITEM)
- 21. DISCUSSION: 2019/20 BUDGET (POSSIBLE ACTION ITEM)
  - A. Review and approve budget amendments
- 22. REQUESTS FOR FUTURE AGENDA ITEMS

## 23. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on September 6, 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. Director Gabriel may participate in the meeting via telephone conference call from 69-425 Waikoloa Beach Drive, Waikoloa Village, Hawaii. The agenda will be posted at the remote location and the teleconference location will be accessible to the public.

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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.