



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

**REGULAR BOARD MEETING AGENDA**  
October 23, 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.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
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 OCTOBER 1, 2019 SPECIAL MEETING  
(Tabled to November 13, 2019)
  - B. REVIEW OF TRANSMITTALS
8. 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. Fire Code Ordinance Adoption

Hold public hearing on Ordinance 2019-01 Adopting 2019 California Fire Code

B. Discussion and possible Action on adoption of Ordinance 2019-01 Adopting 2019 California Fire Code

C. ORDINANCE 2019-01-ORDINANCE OF THE RODEO HERCULES FIRE PROTECTION DISTRICT ADOPTING THE 2019 CALIFORNIA FIRE CODE WITH AMENDMENTS  
(Action Item)

9. 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. Engineering/Plan Review and Permitting Fees

Hold public hearing on Ordinance 2019-02 Adopting Engineering/Plan Review and Permitting Fees

B. Discussion and possible Action on adoption of Ordinance 2019-02 Adopting Engineering/Plan Review and Permitting Fees

C. Ordinance 2019-02—Ordinance of the Rodeo-Hercules Fire Protection District Adopting Engineering/Plan Review and Permitting Fees (Action Item)

10. 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. 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. (Action Item)

#### 11. CALPERS RESOLUTIONS (POSSIBLE ACTION ITEMS)

- A. Resolution No. 2019-12—Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees’ Medical and Hospital Care Act
- B. Resolution No. 2019-13—Fixing the Contribution Under Section 22893 of the Public Employees’ Medical and Hospital Care Act

#### 12. EMPLOYEE COMPENSATION (POSSIBLE ACTION ITEM)

- A. To confirm the Chief’s action and authority to enact and/or execute compensation items to remain consistent with Rodeo-Hercules Fire Protection District Policy 5(A)(12) and (13), Administrative Personnel Safety-Management (Battalion Chief) and Administrative Personnel Non-Safety (Administrative Assistant) for the receipt of benefits as listed under the Safety Personnel’s MOU.

#### 13. AD HOC COMMITTEE (POSSIBLE ACTION ITEM)

- A. Selection of Strategic Planning Ad Hoc Committee

#### 14. FIRE CHIEF REPORT

#### 15. STAFF REPORTS

#### 16. BOARD MEMBER REPORTS

- A. LAFCO

#### 17. MEASURE O OVERSIGHT COMMITTEE REPORT

#### 18. AD HOC BOARD COMMITTEE REPORTS

- a. Reserve Program ad hoc committee (Prather & Thorpe)
- b. Proposition 172 ad hoc committee (Gabriel)

#### 19. LOCAL 1230 CORRESPONDENCE

20. ADJOURN TO CLOSED SESSION (NO RECORDING DEVICES ARE PERMITTED)
21. CLOSED SESSION
  - A. Closed Session pursuant to Government Code Section 54957:  
  
PUBLIC EMPLOYMENT  
TITLE: FIRE CHIEF
  - B. Closed Session pursuant to Government Code Section 54957:  
  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
TITLE: FIRE CHIEF
22. RECONVENE IN OPEN SESSION/CLOSED SESSION REPORT OUT
23. REVIEW AND APPROVE AMENDMENT NO. 1 TO FIRE CHIEF'S EMPLOYMENT AGREEMENT (POSSIBLE ACTION ITEM)
24. REQUESTS FOR FUTURE AGENDA ITEMS
25. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on October 18, 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

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.