



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

**REGULAR BOARD MEETING AGENDA**  
March 11, 2020

7:00 p.m.  
Station 76  
Classroom  
1680 Refugio Valley Road  
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 FEBRUARY 12, 2020 REGULAR MEETING
  - B. REVIEW OF TRANSMITTALS
8. MEASURE O OVERSIGHT COMMITTEE (POSSIBLE ACTION ITEM)
  - A. Receive Measure O Oversight Committee Applications
9. LIVE STREAM BOARD MEETINGS (POSSIBLE ACTION ITEM) (Director Hill)
  - A. Discussion Regarding Livestreaming Meetings

10. BUDGET ADJUSTMENT (POSSIBLE ACTION ITEM)
  - A. Request for an Allocation of Funds for Server Replacement
11. FIRE CHIEF REPORT
12. STAFF REPORTS
13. BOARD MEMBER REPORTS
  - A. LAFCO
14. MEASURE O OVERSIGHT COMMITTEE REPORT
15. AD HOC BOARD COMMITTEE REPORTS
  - a. Reserve Program ad hoc committee (Prather & Thorpe)
  - b. Proposition 172 ad hoc committee (Gabriel)
  - c. Strategic Planning ad hoc committee (Gabriel & Prather)
  - d. Budget ad hoc committee (Covington & Hill)
16. LOCAL 1230 CORRESPONDENCE
17. REQUESTS FOR FUTURE AGENDA ITEMS
18. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on March 6, 2020 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

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.

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