

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

MEASURE O OVERSIGHT COMMITTEE MEETING AGENDA APRIL 17, 2019

3:00 P.M. Station 76 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 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. APPOINTMENT OF OFFICERS
 - A. Selection of Chairman
 - B. Selection of Vice-Chairman
 - C. Selection of Secretary
- 4. TERMS OF OFFICE
 - A. Lot drawing to stagger starting initial term of office
- 5. REVIEW OF BYLAWS
- 6. RECEIVE MEAURE O REPORT
- 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.

- 7. CONFIRMATION OF THE AGENDA
- 8. BOARD CORRESPONDENCE
- 9. REQUESTS FOR FUTURE AGENDA ITEMS

10. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on April__, 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 <u>www.rhfd.org</u> and telecopied to the West County Times.

Kimberly Corcoran, Board Clerk