



**RODEO-HERCULES FIRE PROTECTION DISTRICT**  
1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547  
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**MEASURE O OVERSIGHT COMMITTEE MEETING MINUTES**

February 13, 2024

1. **CALL TO ORDER/ROLL CALL** Meeting called to order at 6:00 p.m. Members Maureen Brennan, Frank Grimsley, Tara Shaia, Angie Noble and Elizabeth Genai (arrived at approximately 6:45p.m.) in attendance.
2. **PLEDGE OF ALLEGIANCE**
3. **CONFIRMATION OF AGENDA** Motion made to approve agenda. Motion passed 4-0, with 1 absence.
4. **APPROVAL OF PRIOR MEETING MINUTES** Committee to table item 4 to next meeting.
5. **PUBLIC COMMUNICATIONS** None.
6. **MEASURE O COMMITTEE REORGANIZATION** During a discussion regarding Chair and Vice Chair positions, present Chair expressed a preference not to continue. All other committee members present expressed no interest in either position. Ultimately the members decided to keep the positions as they are presently without change. Nomination for Maureen Brennan for Chair made by Angie Noble. Seconded by Tara Shaia. All members voted affirmative (4-0, 1 absence). Nomination for Vice Chair Elizabeth Genai made by Maureen Brennan and seconded by Frank Grimsley. Members voted yes unanimously (4-0, 1 absence).
7. **OVERVIEW OF DISTRICT STRATEGIC PLAN AND PROGRESS** Chief Ramirez provided overview of strategic plan progress and options for sustainability to date. A recap was provided of sustainability efforts/progress. Elizabeth Genai Vice Chair arrived and began to participate. Significant discussion on options occurred with the members asking Chief Ramirez to give further recap of information presented in special and regular meetings. Members were robustly encouraged to watch the recordings of the presentation. Members expressed concerns regarding the Measure O ballot possibilities and the general changing of Measure O. The members had particular concern regarding ADU amounts. Members also expressed concerns that, should annexation occur, the Measure O funds would not actually remain within RHFD. Motion to express a unified message to the Fire Board of Directors that the Measure O oversight committee wanted to be involved/included in the process of any ballot change going forward and that if Measure O was brought back to the voters for a change that the board would consider including verbiage that would eliminate Measure O if an annexation were to occur. Unanimous from all 5 members.
8. **ADJOURNMENT** – 7:50 p.m.