



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

MEASURE O OVERSIGHT COMMITTEE SPECIAL MEETING AGENDA
March 16, 2022

3:00 p.m.

VIA TELECONFERENCE ONLY

CORONA VIRUS (COVID-19) ADVISORY INFORMATION

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and AB 361 to allow attendance by members of the Rodeo-Hercules Fire Protection District Measure O Oversight Committee by teleconference, video conference, or both. If you would like to watch the meeting or speak on an agenda item, you can access the meeting remotely. Join from a PC, Mac, iPad, iPhone, or Android device by using this URL:

<https://us02web.zoom.us/j/89762987246?pwd=MU9NRTZZTVdsMGhTNiRMWTVOUllaUT09>

Meeting ID: 897 6298 7246

Passcode: 531764

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:

*67 1-669-900-9128

Enter Meeting ID: 897 6298 7246

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

Alternatively, you may submit comments prior to the meeting, via email, to corcoran@rhfd.org, and they will be read by the Committee Chairperson during the meeting at the appropriate time and will remain limited to 3 minutes.

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 Board¹. 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 committee 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 committee meeting to ensure that the District may assist you.

¹ During the Covid Pandemic, please reference the Zoom instructions in order to make a public comment.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONFIRMATION OF AGENDA
4. APPROVAL OF PRIOR MEETING MINUTES
5. PUBLIC COMMUNICATIONS

Public comment on any item of interest to the public that is within the Committee's jurisdiction will be heard. The Committee may limit comments to no more than 3 minutes per speaker. Public comment will also be allowed on each specific agenda item prior to Committee action thereon.

6. ACTION ITEM—Discuss & vote on changing the regular monthly meeting from 3rd Wednesday at 3pm to 2nd Monday of the month at 6pm.
7. ACTION ITEM—Discuss & vote to have the next regular monthly meeting on Monday, March 14 at 6pm.
8. DISCUSSION OF COMMUNITY OUTREACH BY SUBCOMMITTEE
9. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on February 10, 2022 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 and telecopied to the West County Times.

Kimberly Corcoran, Board Clerk

Any writings or documents provided to a majority of the Measure O Oversight Committee Members 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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MEASURE O OVERSIGHT COMMITTEE MEETING MINUTES

October 20, 2021

1. CALL TO ORDER/ROLL CALL (0:06) Meeting start time @3:24 p.m. Attendance: A. Ziff, M. Brennan, E. Genai, B. Craig
2. PLEDGE OF ALLEGIANCE (0:49)
3. CONFIRMATION OF AGENDA (2:00) Motion to accept agenda made by M. Brennan, seconded by E. Genai. Motion passes 3-0.
4. APPROVAL OF PRIOR MEETING MINUTES (2:37) Motion to approve minutes as written made by E. Genai, seconded by M. Brennan. Passes 3-0.
5. PUBLIC COMMUNICATIONS (3:30) None.
Public comment on any item of interest to the public that is within the Committee's jurisdiction will be heard. The Committee may limit comments to no more than 3 minutes per speaker. Public comment will also be allowed on each specific agenda item prior to Committee action thereon.
6. ACTION ITEM TO ELECT A VICE CHAIRPERSON (4:35) No action
7. DISCUSSION ITEM TO EXPLORE VISITS TO STATIONS 75 & 76 (5:00)
8. ACTION ITEM TO APPOINT AD HOC COMMITTEE TO MONITOR RHFD DEVELOPMENT OF A STRATEGIC PLAN (6:13)
9. DISCUSSION OF COMMUNITY OUTREACH BY SUBCOMMITTEE (10:25)
10. ADJOURNMENT (29:00) 3:52 p.m.