



# RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

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## MEASURE O OVERSIGHT COMMITTEE SPECIAL MEETING MINUTES

August 8, 2023

1. CALL TO ORDER/ROLL CALL (7:02 pm) Members Maureen Brennan, Elizabeth Genai, Angie Noble, Frank Grimsley and Tara Shaia present. Others present include Chief Ramirez, Tammy Tomas, Charles Davidson, Marie Bowman and Robert Baum.
2. PLEDGE OF ALLEGIANCE (0:30)
3. CONFIRMATION OF AGENDA (1:30) Motion to amend agenda to remove item #4 made by T. Shaia. Seconded by F. Grimsley. Motion passes (5-0)
4. PUBLIC COMMUNICATIONS (2:53) Robert Baum, Marie Bowman
5. REVIEW OF BUDGET (4:40) Presentation by Chief Ramirez.
6. VOTE TO APPROVE/DISAPPROVE SUGGESTIONS OF BUDGET COMMITTEE IDENTIFIED IN ITEM #6 (56:00) Motion to adopt the proposal presented by Chief Ramirez made by F. Grimsley. Seconded by E. Genai. Passes (5-0) Public comment by C. Davidson.
7. ADJOURNMENT (7:05 pm)