

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

March 19, 2024

6:00 p.m

Location: Station 76; 1680 Refugio Valley Road, Hercules

To access the meeting remotely by Zoom:

https://us02web.zoom.us/j/81242147191?pwd=Vm1RdnVNRWlFaUFVTW1hRXROaWtPUT09

or by phone: 1-669-900-9128 Webinar ID: 812 4214 7191

Passcode: 134424

1. CALL TO ORDER/ROLL CALL

- 2. PLEDGE OF ALLEGIANCE
- 3. CONFIRMATION OF AGENDA
- 4. APPROVAL OF PRIOR MEETING MINUTES

ATTACHMENT

- 1. February 13, 2024 Minutes
- 2. August 8, 2023 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. PROVISION TO COMMITTEE OF SECRETARIAL POSITION PROVIDED BY DISTRICT STAFF OR OTHER SECRETARIAL ASSISTANCE OPTIONS (DISCUSSION/POSSIBLE ACTION)

ATTACHMENT

- **1.** Measure O Committee Bylaws
- 7. RECEIVE 2022-23 MEASURE O FIRE CHIEF'S REPORT/AUDIT (POSSIBLE ACTION)

ATTACHMENT

1. 2022-23 Audit Report

8. CONFIRMATION OF MEASURE O COMMITTEE ACTION ON MESSAGING RELATED TO MEASURE O AND POSSIBLE CHANGES TO MEASURE O THAT WOULD REQUIRE A BALLOT MEASURE (DISCUSSION / POSSIBLE ACTION)

9. ADJOURNMENT

Agendas are posted in accordance with Government Code §54954.2(a) or §54956. Agendas and documents can be viewed by accessing the District's website at www.rhfd.org. Posted on: March 18, 2024.