



# 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 MAY 1, 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 the District’s Measure O Oversight Committee meetings due to a disability, to please contact the District Chief’s office at (510) 799-4561, at least 24 hours before the scheduled meeting to ensure that the District may assist you.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONFIRMATION OF THE AGENDA
4. POSSIBLE ACTION TO APPOINT OFFICERS
  - A. SELECTION OF CHAIRMAN
  - B. SELECTION OF VICE-CHAIRMAN
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 hearing or action thereon.

6. REVIEW/ DISCUSS FOR POSSIBLE ACTION
  - Committee bylaws
7. RECEIVE, DISCUSS MEASURE O FUND SEQUENCE OF EVENTS
  - Attachment – Measure O Fund Sequence of Events.
8. RECEIVE, DISCUSS, AND COMMENT UPON MEASURE O ANNUAL AUDIT REPORT
9. DISCUSS AND POSSIBLE ACTION, APPROVED ANNUAL CPI INCREASE
9. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on April 26, 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 [www.rhfd.org](http://www.rhfd.org) and telecopied to the West County Times.

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Kimberly Corcoran, Board Clerk