



RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

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MEASURE O OVERSIGHT COMMITTEE SPECIAL MEETING MINUTES

May 17, 2022

1. CALL TO ORDER/ROLL CALL (0:29) F. Grimsley, E. Genai, A. Ziff, Chief Johnson in attendance.
2. PLEDGE OF ALLEGIANCE
3. CONFIRMATION OF AGENDA
4. PUBLIC COMMUNICATIONS
5. Update item: Report on Strategic Planning Stakeholders meeting held Saturday, May 14. (0:50)
6. Update item: Report on possible new committee member. (6:50)
7. Action item: Prepare final Measure O fiscal report for 2021-2022. (8:30). (52:10) E. Genai makes motion to propose that A. Ziff prepare draft report. Passes 3-0.
8. Discussion item: Future agenda items & next meeting. (46:15)
9. ADJOURNMENT (52:27)

