



# RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

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## MEASURE O OVERSIGHT COMMITTEE MEETING MINUTES

May 9, 2023

6:00 p.m

Location: Station 76

1. **CALL TO ORDER/ROLL CALL** Meeting called to order at 6:05 p.m. Committee members Maureen Brennan, Frank Grimsley and Angie Noble present. Member Elizabeth Genai not present.
2. **PLEDGE OF ALLEGIANCE (0:25)**
3. **CONFIRMATION OF AGENDA (0:51)**
4. **APPROVAL OF PRIOR MEETING MINUTES (1:29)** Motion made by F. Grimsley to accept minutes, seconded by A. Noble.
5. **PUBLIC COMMUNICATIONS (2:23)** Tours of both fire stations are scheduled to happen on all three shifts. Tara Shaia expected to apply to be on Oversight Committee.
6. **REVIEW OF BUDGET (6:28)** There will be a June budget workshop. Discussion on use of Measure O funds.  
  
Motion by M. Brennan to reject budget as received in January and recommend taking 50% of Measure O monies and put them towards enhancing paramedic services and fire prevention programs. Seconded by F. Grimsley. Passes 3-0.
7. **ACTION ITEM (1:10:07)** Motion by M. Brennan to endorse Tara Shaia as new member of Measure O Oversight Committee. Seconded by F. Grimsley. Passes 3-0.
8. **ADJOURNMENT** Meeting adjourned at 7:15 p.m.