

RODEO-HERCULES FIRE PROTECTION DISTRICT 1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547 (510) 799-4561 FAX: (510) 799-0395

MEASURE O OVERSIGHT COMMITTEE SPECIAL MEETING AGENDA

October 30, 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.

Committee Chair Paul Freese may participate in the meeting via telephone conference call from 17863 N 99th Drive, Sun City, AZ 85373. The agenda will be posted at the remote location and the teleconference location will be accessible to the public.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CONFIRMATION OF THE AGENDA
- 4. APPROVAL OF PRIOR MEETING 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 hearing or action thereon.

- 6. RECEIVE, DISCUSS, AND COMMENT ON COMMITTEE BYLAWS
- 7. REVIEW FISCAL YEAR 2018-19 BUDGET
- 8. DISCUSSION ITEM: PUBLIC OUTREACH
- 9. POSSIBLE AGENDA ITEMS
- 10. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on October 18, 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 <u>www.rhfd.org</u> and telecopied to the West County Times.