



RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

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MEASURE O OVERSIGHT COMMITTEE MEETING MINUTES

October 20, 2021

1. CALL TO ORDER/ROLL CALL (0:06) Meeting start time @3:24 p.m. Attendance: A. Ziff, M. Brennan, E. Genai, B. Craig
2. PLEDGE OF ALLEGIANCE (0:49)
3. CONFIRMATION OF AGENDA (2:00) Motion to accept agenda made by M. Brennan, seconded by E. Genai. Motion passes 3-0.
4. APPROVAL OF PRIOR MEETING MINUTES (2:37) Motion to approve minutes as written made by E. Genai, seconded by M. Brennan. Passes 3-0.
5. PUBLIC COMMUNICATIONS (3:30) None.
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. ACTION ITEM TO ELECT A VICE CHAIRPERSON (4:35) No action
7. DISCUSSION ITEM TO EXPLORE VISITS TO STATIONS 75 & 76 (5:00)
8. ACTION ITEM TO APPOINT AD HOC COMMITTEE TO MONITOR RHFD DEVELOPMENT OF A STRATEGIC PLAN (6:13)
9. DISCUSSION OF COMMUNITY OUTREACH BY SUBCOMMITTEE (10:25)
10. ADJOURNMENT (29:00) 3:52 p.m.