



**RODEO-HERCULES FIRE PROTECTION DISTRICT**  
1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547  
(510) 799-4561 [www.rhfd.org](http://www.rhfd.org)

MEASURE O OVERSIGHT COMMITTEE MEETING MINUTES

February 5, 2025

1. CALL TO ORDER/ROLL CALL Meeting called to order at 6:31 p.m. Committee members Tanya Little, Frank Grimsley, Angie Noble and Robyn Mikel present.
2. PLEDGE OF ALLEGIANCE (0:53)
3. CONFIRMATION OF AGENDA (1:20) Motion made by F. Grimsley to accept the agenda. Seconded by A. Noble. Motion passed 4-0.
4. APPROVAL OF PRIOR MEETING MINUTES (1:48) Motion made by T. Little to approve minutes and seconded by F. Grimsley. Motion passed 3-0-1.
5. PUBLIC COMMUNICATIONS (2:12)

**Public Comment**

Chief Lewis Broschard

6. ELECTION OF COMMITTEE OFFICERS (10:21) Tanya Little nominated as committee Chair by F. Grimsley and seconded by A. Noble. Motion passes 4-0. Robyn Mikel nominated to be Vice Chair by F. Grimsley and seconded by A. Noble. Motion passed 4-0. Motion by Vice Chair Mikel for A. Noble to be Secretary. Seconded by F. Grimsley. Motion passed unanimously.
7. COMMITTEE ROLES AND RESPONSIBILITIES (18:35) Presentation by Chief Ramirez discussing the roles and responsibilities of Measure O, with a focus on reviewing and advising the board on the annual audit and report.
8. NEXT MEETING DATE AND AGENDA TOPICS (39:14) Next meeting is April 1, 2025 at 6:30 p.m. at Station 76. Agenda item will be the review of the audit report.
9. ADJOURNMENT Meeting adjourned at 7:11 p.m.