



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 Minutes March 16, 2022

1. CALL TO ORDER/ROLL CALL

Elizabeth Genai, Annie Ziff and Maureen Brennan in attendance. Interim Fire Chief Johnson in attendance.

2. PLEDGE OF ALLEGIANCE

3. CONFIRMATION OF AGENDA

4. APPROVAL OF PRIOR MEETING MINUTES

5. PUBLIC COMMUNICATIONS (0:21)

M. Brennan concerned that Board Vice-Chair Steve Hill raised questions regarding Measure O expenditures. E. Genai expressed disappointment with the Board's decision to not renew retired Fire Chief Bryan Craig's employment contract with the District.

6. ACTION ITEM - Discuss & vote on changing the regular monthly meeting from 3rd Wednesday at 3pm to 2nd Monday of the month at 6pm. (7:00)

E. Genai made motion to change meeting to third Tuesdays @ 6pm every even month beginning on April 19, 2022. Seconded by M. Brennan. Passes 3-0.

7. ACTION ITEM- Discuss & vote to have the next regular monthly meeting on Monday, March 14 at 6pm. Action Item inapplicable.

8. DISCUSSION OF COMMUNITY OUTREACH BY SUBCOMMITTEE (17:20)

E. Genai to generate post for distribution to Nextdoor and Facebook regarding change of date and time of future recurring meetings.

9. ADJOURNMENT (32:26)