



RODEO-HERCULES FIRE PROTECTION DISTRICT

1680 REFUGIO VALLEY ROAD, HERCULES, CALIFORNIA 94547

(510) 799-4561 FAX: (510) 799-0395

MEASURE O OVERSIGHT COMMITTEE MEETING AGENDA

October 20, 2021

3:00 p.m.

VIA TELECONFERENCE ONLY

CORONA VIRUS (COVID-19) ADVISORY INFORMATION

To slow the spread of COVID-19, the Health Officer's Shelter Order of March 16, 2020 prevents public gatherings. In lieu of a public gathering, the Board of Directors meeting will be accessible via teleconference to all members of the public as permitted by the Governor's Executive Order 29-20.

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 to allow attendance by members of the Rodeo-Hercules Fire Protection District Board of Directors by teleconference, video conference, or both.

If you would like to watch the meeting, or speak on an agenda item, you can access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL:

Join Zoom Meeting

<https://us02web.zoom.us/j/82711248589?pwd=MFhvc3pmMHIwQVNPSWdaZjYyUWg0QT09>

Meeting ID: 827 1124 8589

Passcode: 392721

One tap mobile

+16699009128,,82711248589#,,,,*392721# US (San Jose)

If you want to comment during the public comment portion of the agenda, Press *9 and we will select you from the meeting queue.

NOTE: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers as shown above.

Alternatively, you may submit comments prior to the meeting, via email, to corcoran@rhfd.org, and they will be read by the Board Clerk during the meeting at the appropriate time and will remain limited to 3 minutes.

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 District Board meetings due to a disability, to please contact the District Chief’s office at (510) 799-4561, at least one business day before the scheduled District Board meeting to ensure that the District may assist you.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CONFIRMATION OF AGENDA
4. APPROVAL OF PRIOR MEETING MINUTES
5. PUBLIC COMMUNICATIONS

Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard. The Board may limit comments to no more than 3 minutes per speaker. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

6. ACTION ITEM TO ELECT A VICE CHAIRPERSON
7. DISCUSSION ITEM TO EXPLORE VISITS TO STATIONS 75 & 76
8. ACTION ITEM TO APPOINT AD HOC COMMITTEE TO MONITOR RHFD DEVELOPMENT OF A STRATEGIC PLAN
9. DISCUSSION OF COMMUNITY OUTREACH BY SUBCOMMITTEE
10. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on October 14, 2021 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 www.rhfd.org and telecopied to the West County Times.

Kimberly Corcoran, Board Clerk

Any writings or documents provided to a majority of the Oversight Committee Members regarding any item on this Agenda are available during normal business hours for public inspection in the District offices, located at 1680 Refugio Valley Road, Hercules, CA 94547.



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MEASURE O OVERSIGHT COMMITTEE MEETING MINUTES

August 9, 2021

3:00 p.m.

1. CALL TO ORDER/ROLL CALL (0:38) Committee Members Paul Freese, Annie Ziff, Maureen Brennan and Elizabeth Genai present. Chief Bryan Craig in attendance.
2. PLEDGE OF ALLEGIANCE (0:14)
3. CONFIRMATION OF AGENDA (1:06) Motion made by M. Brennan to approve agenda. Seconded by A. Ziff. Motion passes 4-0.
4. APPROVAL OF PRIOR MEETING MINUTES (2:43) Motion made by A. Ziff to approve previous meeting minutes. Seconded by M. Brennan. Motion passes 4-0.
5. PUBLIC COMMUNICATIONS (3:54)
6. DISCUSSION OF COMMUNITY OUTREACH BY SUBCOMMITTEE (12:40)
7. CONSOLIDATION SUBCOMMITTEE UPDATE (17:47)
 - a. Presentation by Committee Chair Paul Freese (18:30)
 - b. Discussion/action item: Recommendation to RHFD Board of Directors regarding annexation (1:09:40) - Motion made by E. Genai to advise RHFD Board of Directors to (1) Postpone any annex vote until research and study is done, (2) Develop fully detailed strategic plan with 5- and 10-year projections, (3) Explore obtaining additional revenue sources not including Measure X, and (4) after directives 1-3 are fully developed, put the matter of consolidation to a public vote. Seconded by M. Brennan. Motion passes 4-0.
8. SELECT NEW MEASURE O COMMITTEE CHAIRPERSON (2:06:22) - A. Ziff selected Chairperson of the Measure O Oversight Committee by a vote of 4-0; Maureen Brennan selected Vice-Chairperson by a vote of 4-0.
9. FUTURE MEASURE O OVERSIGHT COMMITTEE MEETINGS AND AGENDA ITEMS (2:08:02)
 - a. Establishing Recurring Meetings Dates and Times (2:36:10) - Meetings to be held on the second Wednesday of each month at 3:00 p.m. via Zoom until further notice.
 - b. Next Steps to Review Measure O for FY2020-21 (2:36:34)
10. ADJOURNMENT (2:43:33)