



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

April 21, 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:

<https://us02web.zoom.us/j/89024117406?pwd=VkRpc3B6NE1QM0pnaWErZmVQM0U1QT09>

Meeting ID: 890 2411 7406

Passcode: 298872

If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone:

1-669-900-9128

Meeting ID: 890 2411 7406

Passcode: 298872

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. PRESENTATION BY LOCAL 1230 PRESIDENT VINCE WELLS AND VICE PRESIDENT JERRY SHORT
7. DISCUSSION OF COMMUNITY OUTREACH BY SUBCOMMITTEE
8. REPORT ON IMPACT OF CONSOLIDATION OF RODEO-HERCULES FIRE PROTECTION DISTRICT WITH CONTRA COSTA FIRE PROTECTION DISTRICT BY SUBCOMMITTEE
9. ADJOURNMENT

I hereby certify that this agenda in its entirety was posted on March 4, 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
March 9, 2021

1. CALL TO ORDER/ROLL CALL (00:30) Paul Freese, Annie Ziff, Marie Bowman, Elizabeth Genai, and Chief Craig in attendance.
2. PLEDGE OF ALLEGIANCE (00:52)
3. CONFIRMATION OF AGENDA (01:37) Motion to confirm agenda made by M. Bowman. Seconded by A. Ziff. Passed 3-0.
4. APPROVAL OF PRIOR MEETING MINUTES (2:11) Motion made by M. Bowman to approve meeting minutes. Seconded by A. Ziff. Passed 3-0.
5. PUBLIC COMMUNICATIONS (2:50) None.
6. DISCUSSION OF COMMUNITY OUTREACH BY SUBCOMMITTEE (3:36)
7. RECEIVE 2019-20 FIRE CHIEF'S REPORT (10:24) A. Ziff motioned to accept Fire Chief's report. Seconded by M. Bowman. Passed 4-0.
8. RECEIVE 2019-20 MEASURE O REPORT (14:23) Motion made by M. Bowman to accept Measure O Report as written. Seconded by A. Ziff. Passed 4-0.
9. REPORT ON IMPACT OF CONSOLIDATION OF RODEO-HERCULES FIRE PROTECTION DISTRICT WITH CONTRA COSTA FIRE PROTECTION DISTRICT BY SUBCOMMITTEE (19:16) Motion made by P. Freese to incorporate Annie's comments into letter that will be presented to Board of Directors meeting. Seconded by A. Ziff. Passed 4-0.
10. ADJOURNMENT (1:23:09)