



Oceano Community Services District

1655 Front Street, P.O. Box 599, Oceano, CA 93475

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AGENDA FIRE COMMITTEE MEETING

1655 Front Street
6:30 P.M.

June 10, 2008

Oceano
Tuesday

COMMITTEE MEMBERS

Jim Hill, President

Barbara Mann, Director

STAFF

Patrick J. O'Reilly, General Manager

Fire Chief, Mike Hubert

1. Roll Call
2. Public Comment
3. Approval of Minutes
 - a. May 6, 2008
 - b. May 20, 2008
4. Report of the Fire Operations
 - a. Operations/Review *
5. New Business
 - a. Alley Paving *
Discuss fire requirements for paving alleys.
 - b. Sale of Excess Equipment *
Discuss options of selling excess equipment.
 - c. Fire Budget for FY 07-08 *
Discuss Fire Department Budget for FY 07-08..
6. Old Business
 - a. Weed Abatement *
Discuss status of weed abatement program.
 - b. Fireworks *
Discuss status of fireworks sale program.
 - c. Alley Signs *
Discuss status of project to install "No Parking" signs in alleys.
7. Written Communications

Adjournment

* Oral Presentation/Discussion

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**OCEANO COMMUNITY SERVICES DISTRICT
FIRE COMMITTEE MEETING MINUTES**

TUESDAY

MAY 6, 2008

OCEANO

The meeting was called to order by President Hill at 6:00 P.M.

1. Roll Call:

Present: President Hill, Director Mann
Absent: None
Staff Present: Patrick O'Reilly, General Manger
John Bova, Fire Captain, Brian Leathers, Fire Captain

2. Public Comment:

None

3. Approval of Minutes:

The minutes of April 15, 2008 were approved unanimously.

4. Report of Fire Operations:

a. Operations Review

Fire Captain Leathers made a verbal presentation. We made 51 calls in April and a total of 249 calls this year through April. The Department responded to two vegetation fires and an RV fire at the Silver Spur RV Park during the month. Patrol 61 now has door switches that will illuminate a light in the cab to alert the driver if a cargo door is ajar.

Captain Bova presented a list of capital projects for funding during the present fiscal year. GM O'Reilly stated that he would include the list as a budget augmentation request at the next Board meeting.

5. New Business:

None

6. Old Business:

a. Weed Abatement

GM O'Reilly passed out a written report from AA Davis which is attached to these minutes. Fire Captain Bova requested that the Request for Proposals require the contractor to provide their own camera this year.

b. Fireworks

GM O'Reilly reported that all five organizations from last year had submitted applications to have fireworks booths again this year but that the Fraternal Order of Eagles Auxiliary had submitted late. General discussion confirmed that late submission of the application voided their eligibility and that a replacement organization should be selected.

c. Alley Signs

GM O'Reilly reported that Supervisor Achadjian had told him that discretionary funds were not available this year to help with the purchase of the signs. It was decided to add the \$3,500 for the cost of the signs to the budget augmentation request being submitted to the Board at the next Board meeting.

7. Written Communications:

None

Meeting Adjourned at 6:43 PM
Patrick O'Reilly, for the Fire Committee

May 6, 2008

To: Patrick O'Reilly, General Manager
From: Gina A. Davis, Administrative Assistant
Subject: 2008 HAZARD ABATEMENT PROGRAM

Since the Fire Hazard Reduction Program is one of the items on the Fire Committee Agenda for tonight, presented below is a summary of the progress to date:

- Updated County listing of all parcels within the District has been received on CD.
- Calendar and Resolution, "Declaring Weeds on Certain Properties to be Seasonal and Recurring Public Nuisance," were approved by the Board, and June 11, 2008, was set as the date for the Public Hearing.
- Legal Notice advising residents of the Public Hearing on June 11th was placed in the TIMES PRESS RECORDER.
- Copy of the Program Calendar was transmitted to South County Sanitary Service, to coordinate with the July 9th Public Protest Hearing for any unpaid solid waste collection charges.
- Postcard notifications were mailed to every parcel owner in the District.
- Request for Proposals for the Hazard Abatement contractor was published in the TIMES PRESS RECORDER, and were mailed to the contractors who have participated in the past. (One proposal received to date.)
- Public Service Announcement was forwarded to the TIMES PRESS RECORDER for publication once per month through October, reminding property owners that weeds must be maintained at 4" or less until October 31, 2008.
- A set of updated maps was copied and put into a binder along with the sheets to list all lots which may now, or in the near future, will need to be abated and then given to the Fire Department.

The deadline for the contractor bids is May 15th and the contract should be awarded at the May 21st Board meeting. When the initial lot list has been completed, staff will verify all APNs and descriptions, and type the list for the June 11th Public Hearing.

**OCEANO COMMUNITY SERVICES DISTRICT
FIRE COMMITTEE MEETING MINUTES**

TUESDAY

MAY 20, 2008

OCEANO

The meeting was called to order by President Hill at 6:02 P.M.

1. Roll Call:

Present: President Hill, Director Mann
Absent: None
Staff Present: Patrick O'Reilly, General Manger
Craig Angello, Fire Captain

2. Public Comment:

None

3. Approval of Minutes:

Continued to June 10, 2008.

4. Report of Fire Operations:

a. Operations Review
Fire Captain Angello made a brief presentation.

5. New Business:

None

6. Old Business:

- a. Weed Abatement
GM O'Reilly reported that the inspection of lots in the community was running late by about a week. Fire Captain Leathers will begin the inspections this Thursday. Two bids were received in response to our Request for Proposals for a firm to abate all hazards found.
- b. Fireworks
GM O'Reilly reported that five organizations were approved at the last Board meeting. Letters to those organizations will be mailed this week.
- c. Alley Signs
GM O'Reilly reported that funds for the alley signs were approved by the Board at the last Board meeting. Fire Captain Angello reported that a resolution must now be adopted designating alleys as no parking areas. He will provide detailed information to the GM for preparation of the resolution.

7. Written Communications:

None

Meeting Adjourned at 6:30 PM
Patrick O'Reilly, for the Fire Committee