



# Oceano Community Services District

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

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## AGENDA FIRE COMMITTEE SPECIAL MEETING

1655 Front Street  
6:30 P.M.

July 22, 2008

Oceano  
Tuesday

### COMMITTEE MEMBERS

Vacant

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. July 11, 2008
4. Report of the Fire Operations
  - a. Operations/Review \*
5. New Business

None
6. Old Business
  - a. Public Facility Fees\*  
Review status of Public Facility Fees.
  - b. Alley Signs \*  
Discuss status of project to install "No Parking" signs in alleys.
  - c. Sale of Excess Equipment \*  
Discuss status of projects to sell excess equipment.
  - d. Strike Team Assignment\*  
Discuss use of full-time Firefighters for "Out of County" Strike Team Assignment.
7. General Manager Items/Discussion\*
  - a. Other
8. Written Communications

Adjournment

\* Oral Presentation/Discussion

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

**FRIDAY**

**JULY 11, 2008**

**OCEANO**

**The meeting was called to order by President Hill at 3:04 P.M.**

**1. Roll Call:**

**Present:** President Hill, Director Mann

**Absent:** None

**Staff Present:** Patrick O'Reilly, General Manger  
Mike Hubert, Fire Chief, Rick Heath, Battalion Chief, John Bova,  
Fire Captain, Brian Leathers, Fire Captain

**2. Public Comment:**

None

**3. Executive Session:**

Beginning at 3:06 PM, the Committee met in Closed Session with the District's Designated Representative Regarding Compensation Paid to Its Represented Employees. The District's designated representative for negotiations with the represented employees is Patrick O'Reilly.

The Committee reported out of the Closed Session at 3:16 PM. President Hill reported that no action had been taken.

**4. Approval of Minutes:**

None

**5. Report of Fire Operations:**

**a. Operations Review**

Fire Captain Bova made a brief presentation of operations during the month of June and for the first 11 days of July. Captain Bova reported that due to the extensive fire season this year, it was conceivable that our full time firefighters would be called to serve on "out of county" strike teams. Chief Hubert discussed how these "out of county" strike teams function, how they are funded, how he and Chief Heath personally monitor firefighter availability, and why Arroyo Grande and Grover Beach allow their full time firefighters to participate in these teams. After an extensive discussion, the Committee agreed in principle to support utilizing our full time firefighters on "out of county" strike teams.

**6. New Business:**

**a. Public Facility Fees**

There was general discussion concerning the appropriate use of Public Facility Fees (PFF) and the desired use of PFF. While limited use of PFF to help purchase a fire truck was supported by firefighters, it was clear that our firefighters prefer to use those funds to construct a living facility at our fire station over all other uses. The General Manager was tasked with determining what these funds can

actually be used for and for preparing a staff report for consideration by the whole Board of Directors.

**7. Old Business:**

a. Weed Abatement

GM O'Reilly reported that the public hearing for protest of charges for weed abatement had been held earlier in the week and that the required paperwork for adding to the property tax rolls would be forwarded next week.

b. Fireworks

Fire Captain Bova reported that the process was much better this year than last. He intends to develop a procedures packet for next year. The Committee recommended an earlier closing time for the booths next year; around 9 or 10 PM.

c. Alley Signs

GM O'Reilly reported that there is nothing new to report yet.

d. Sale of Excess Equipment

Fire Captain Bova reported that he has been discussing with Fire Chief Hubert who provided a list of questions that should be considered before taking any action to sell excess equipment.

**8. General Manager Items/Discussion**

None

**9. Written Communications:**

None

Meeting Adjourned at 5:15 PM  
Patrick O'Reilly, for the Fire Committee