



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.

October 21, 2008

Oceano
Tuesday

COMMITTEE MEMBERS

Vice President Bookout
Pamela Dean, Director

STAFF

Kevin D. Walsh, Interim General Manager
Fire Chief, Mike Hubert

1. Roll Call
2. Public Comment
3. Approval of Minutes
October 7, 2008
4. Report of the Fire Operations
 - a. Operations/Review *
5. New Business
 - a. Grant Opportunities *
Presentation by Captain Bova
6. Old Business
 - a. Alley Signs *
Discuss status of project to install "No Parking" signs in alleys.
 - b. Sale of Excess Equipment *
Discuss status of project to sell excess equipment.
 - c. Fire Oversight Committee *
Director Dean will report on the Fire Oversight Committee meeting held on October 10, 2008
 - d. Vehicle Inventory *
Discussion regard status of District Fire vehicles.
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**

TUESDAY

OCTOBER 7, 2007

OCEANO

The meeting was called to order by Vice President Bookout at 6:30 P.M.

1. Roll Call:

Present: Vice President Bookout, Director Dean
Absent: None
Staff Present: Patrick O'Reilly, General Manger, John Bova, Fire Captain

2. Public Comment:

None

3. Approval of Minutes:

a. The minutes from September 23, 2008 were not reviewed because the committee members present did not attend that meeting.

4. Report of Fire Operations:

a. Operations Review

Fire Captain Bova made a presentation of operations during the month of September and October.

5. New Business:

None

6. Old Business:

a. Alley Signs

Captain Bova reported that signs are still being installed. Approximately 20 have been installed of the total 63.

b. Sale of Excess Equipment

Captain Bova reported that an advertisement for the utility vehicle will be in the next issue of Fire Trader magazine.

c. Fire Department Consolidation

The staff report going to the Board on 10/8/08 was reviewed. The committee agreed with the staff recommendations in that staff report.

7. General Manager Items/Discussion

None

8. Written Communications

None

9. Executive Session

The Committee met in closed session. No action was taken.

Meeting Adjourned at 7:47 PM
Patrick O'Reilly, for the Fire Committee