



Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6836

AGENDA FIRE COMMITTEE MEETING

1655 Front Street
6:30 P.M.

December 09, 2008

Oceano
Tuesday

COMMITTEE MEMBERS

President Jim Hill
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. None
6. Old Business
 - a. Sale of 1998 Suburban (6130)
Consideration of the bid for \$8,000 from Profire Emergency Equipment, Inc, British Columbia (Recommendation to Board to be made on December 10, 2008)
 - b. In-Lieu Off Highway Vehicle Fees
General Manager's update re status of request to County
7. General Manager Items/Discussion *
 - a. Other
8. Adjourn to Executive Session
 - a. CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVE REGARDING COMPENSATION PAID TO ITS REPRESENTED EMPLOYEES. CLOSED SESSION – A closed session pursuant to Government Code Section 54957.6 to meet with agency's designated representative regarding compensation paid to its represented employees. The District's designated representative for negotiations with the represented employees is Kevin Walsh.

Return to Open Session

Adjournment

* Oral Presentation/Discussion

P.O. Box 599, Oceano, CA 93475
1655 Front Street, Oceano, CA 93445
(805) 481-6730/FAX (805) 481-6836
www.oceanocsd.org / ocsd@oceanocsd.org

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

TUESDAY

OCTOBER 7, 2008

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



Craig Angello,

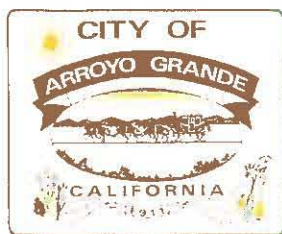
Profire would like to put an offer of \$8000.00 U.S. on your used Chevrolet command vehicle. Please email me or call me at the office number listed below with your response. If this offer is acceptable we can make the necessary arrangements to have the unit picked up.

If this offer is accepted Profire will require the necessary paperwork i.e.: Title document, mileage and any other documents required to export the vehicle into Canada. Profire will make all necessary arrangements to pick the vehicle.

Regards Mike Rogers

A handwritten signature in black ink, appearing to read 'Mike Rogers', written over a large, light-colored scribble or background mark.

Profire Emergency Equipment
30686-A Matsqui Place
Abbotsford B.C. V2T 6L4
PH-877-776-3473
FAX-804-850-2397
CELL- 604-558-8991
E-Mail mrogers@profire.net
Web-www.profire.net



FIRE DEPARTMENT

December 4, 2008

Vince Morici, Administrative Analyst
County Government Center
Room D430
San Luis Obispo, CA 93408

Dear Mr. Morici:

Thank you for taking the time to meet with Chief Jenkins and myself concerning the Oceano Community Services District Fire Department's request for In-Lieu Off Highway Vehicle fees. As you are aware, the Oceano Dunes State Vehicular Recreation Area is a recreational destination for thousands of off road visitors each year. Fire Department emergency services are impacted by visitors all year round but more significantly during holiday periods. Emergency response call volume increases during these periods for all types of incidents due to the number of visitors traveling through and staying in the community.

We are requesting a portion of the In-Lieu Off Highway Vehicle fees to purchase needed equipment to continue our emergency services delivery to those visitors who may require our response. The purchase of equipment will also be of benefit to those users of the State Recreational Area within our jurisdiction. The purchases shall be identified dependent upon the needs of the department.

The list of equipment is identified in the following categories:

<u>Rescue Equipment</u>	\$26,870
• Rescue Ropes and Low Angle Rescue Equipment	
• Vehicle Rescue Extrication Equipment	
<u>Medical Equipment</u>	\$21,754
• Medical/Vehicle Extrication Personal Protection Equipment	
• Medical Safety Supplies	
<u>Firefighting Equipment</u>	\$5,990
• Hose, Nozzles and Appliances	
• Operational Supplies and Equipment	
Total	\$54,614

Arroyo Grande Fire Station • Location: 140 Traffic Way • Mailing Address: P.O. Box 550 • Arroyo Grande, CA 93421
805.473.5490 • www.arroyogrande.org
Grover Beach Fire Station • Location: 701 Rockaway • Mailing Address: 154 S. 8th Street • Grover Beach, CA 93433
805.473.4590 • www.grover.org
Oceano Fire Station • Location: 1655 Front St. • Mailing Address: P.O. Box 599 • Oceano, CA 93475 • 805.481-6730

Copy of document found at www.NoNewWipTax.com

AGENDA 12 09 08 6.B

The above categories of equipment can be broken down into greater detail if necessary. We obtained the costs of the equipment in a very compressed time period. Given sufficient time to research costs, some of the total category costs could vary.

We appreciate the Board of Supervisors consideration and your assistance with any funding support you could provide. If you have any questions, please don't hesitate to contact me.

Sincerely,

Michael E. Hubert

Michael E. Hubert
Fire Chief

c: Kevin Walsh, Interim General Manager
Oceano Community Services District

Matt Jenkins, Fire Chief
Cal Fire/SLO County Fire Department