



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.

January 27, 2009

Oceano
Tuesday

COMMITTEE MEMBERS

President Barbara Mann

Pamela Dean, Director

STAFF

Kevin D. Walsh, Interim General Manager

Fire Chief, Mike Hubert

1. Roll Call
2. Public Comment
3. Approval of Minutes
January 13, 2009
4. Report of the Fire Operations
 - a. Operations/Review *
5. New Business
 - a. Grant Updates *
Presentation by Captain Bova and Dave Mathe
6. Old Business
 - a. 2008 AFG Grant
Reduction of FEMA funds and increase in District matching funds
7. Adjourn to Executive Session
 - a. CLOSED SESSION – A closed session pursuant to Government Code Section 64957.6 to meet and confer with the District's designated representative regarding the compensation paid to its represented employees. The District's designated representative is Kevin Walsh.

Return to Open Session

8. General Manager Items/Discussion *
 - a. Other
9. Written Communications

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

T:\Agendas\FIRE AGENDAS\Fire 2009\01 27 2009 FIRE\01 27 2009 FIRE AGENDA.doc

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

TUESDAY

January 13, 2009

OCEANO

The meeting was called to order by Director Mann at 6:35 P.M.

1. Roll Call:

Present: President Mann, Director Dean

Absent: None

Staff Present: Kevin Walsh, General Manager; Craig Angello, Fire Captain;
John Bova, Fire Captain; Brian Leathers, Fire Captain;
Riki Heath, Battalion Chief

2. Public Comment

None

3. Approval of Minutes

a. The minutes from December 9, 2008 were approved.

4. Report of Fire Operations

a. Operations Review

Fire Captain Leathers made a presentation of operations during the month of December, 2008. Total calls for the year were 762.

5. New Business

a. 2009 AFG Grant for Vehicle Acquisition

Captain Bova explained that our current Type I truck is 13 years old. The Assistance to Firefighters (AFG) for 2009 could be up to \$250,000.00 for a new fire truck. A new fire truck will cost about \$450,000.00, leaving the District to come up with a \$200,000.00 match. Unfortunately, there is not that much money in reserves.

b. Hiring Reserve Staffing

Chief Heath gave a status report on hiring reserve firefighters. Captain Bova said there is only the initial hiring and on-going training costs for adding reserves to the roster. (Approx. \$1,260.00 a year)

c. RFP Joint Dispatch Study

The General Manager presented the draft Request for Proposals to be used to obtain the services of a firm to conduct a Dispatch Study. The cost of the study is estimated to be \$35,000.00, with the District's share at \$4,000.00. The Committee tentatively agreed with the expenditure assuming the process for selecting options and formulating a recommendation provides for OCSD participation.

6. Old Business

a. 2008 AFG Grant

Captain Bova reported on the reduction of FEMA funds and increase in District matching funds. The net change is an increase in District costs of \$4,664.00.

b. Alley Signs

Captain Bova updated the Committee on the project to install "No Parking" signs in alleys.

c. Vehicle Inventory

The Suburban has been sold, title transferred, and is now in Canada.

Adjourn to Executive Session

7. Executive Session

- a. A closed session was held pursuant to Government Code Section 64957.6 to meet and confer with the District's designated representative regarding the compensation paid to its represented employees.

Return to Open Session

No reportable action was taken.

8. General Manager Items/Discussion

- a. The General Manager reported that he and the City managers plus the Fire Chiefs would be meeting to discuss further the cost estimates for a consolidated fire operations. These estimates, when done, will be sent to the Fire Oversight Committee for their review recommendation.

9. Written Communications

- a. None.

Meeting Adjourned at 8:45 PM

Kevin Walsh, General Manager