



Oceano Community Services District

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

(805) 481-6730

FAX (805) 481-6886

AGENDA FIRE COMMITTEE MEETING

1655 Front Street
6:30 P.M.

February 9, 2009

Oceano
MONDAY

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 27, 2009
 4. Report of the Fire Operations
 - a. Operations/Review *
 5. New Business
 - a. Fire Engine Grant Update *
Presentation by Dave Mathe
 6. Old Business
 - a. None
 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\02 09 2009 FIRE\02 09 2009 FIRE AGENDA.doc

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

TUESDAY

January 27, 2009

OCEANO

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

1. Roll Call:

Present: President Mann, Director Dean

Absent: None

Staff Present: Kevin Walsh, General Manager; Craig Angello, Fire Captain; Riki Heath, Battalion Chief; Dave Mathe, Administrative Officer with the Arroyo Grande Fire Department

2. Public Comment

None

3. Approval of Minutes

a. The minutes from January 13, 2009 were approved.

4. Report of Fire Operations

a. Operations Review

Fire Captain Angello made a presentation of operations during the month of January, 2008.

5. New Business

a. Grant Updates

Dave Mathe, Administrative Officer with the Arroyo Grande Fire Department, used a PowerPoint presentation to give a detailed update and description of the process to apply for the FEMA Assistance to Firefighters Grant Program (AFG) for 2009. The Fire Oversight Committee is considering applying for an AFG to purchase a new ladder truck to be shared by Oceano, Arroyo Grande, and Grover Beach. The Oversight Committee will need to determine the host agency and a cost sharing formula for the local share of the grant match.

6. Old Business

a. 2008 AFG Grant

A letter to Lois Capps from Chief Hubert was distributed. The letter thanks Ms. Capps for her part in assisting Oceano in obtaining a grant for the exhaust removal system for the fire apparatus room.

7. Executive Session

No reportable action.

Fire Committee Meeting Minutes
January 13, 2009
Page 2

8. General Manager Items/Discussion

- a. The General Manager reported that he and the City Managers as well as the Fire Chiefs would be arranging an all-hands meeting with fire department personnel from OCE, AYG, & GRO to discuss the progress toward consolidated fire operations.

9. Written Communications

- a. None.

Meeting Adjourned at 8:00 PM

Kevin Walsh, General Manager



Oceano Fire Department



REPORT for January 2009

During the month of January, the department responded to a total of 64 calls. 35 were in Oceano, 10 were in Grover Beach, 10 were in Arroyo Grande, 7 were with Cal Fire and 2 on the beach. Of the 35 calls in Oceano, 25 were EMS related, 2 fire and 8 miscellaneous calls. This put the total as of this report at 64. At this time last year we were at 68.

The three departments completed training on CPR re-certification, ground ladders and Multi company fire ground operations scenarios.

One notable call was a vegetation fire on the beach. The fire was reported at approximately midnight on Saturday the 10th. Oceano P-6165 was first at scene to find a grass fire approximately 1/2 acre in size and quickly grew to 2 acres with a strong dry offshore wind. The fire was contained and extinguished in about 3 hours. Oceano Fire was assisted by Arroyo Grande Fire and Cal Fire. The fire was most likely caused by illegal fireworks.

The alley project is continuing with a little more than half of the "No Parking" signs installed so far.

Our first out type 1 Fire Engine, E-6192 was out of service for over a week with a broken cab mount/cab lock. This is a bracket that the cab sits on and holds the cab in place. This bracket failed from normal use on this 13 year old fire engine. Captain Angello replaced the necessary parts and the engine is back in service.

The Oceano Firefighters Association held it's annual awards banquet on Saturday January 31st at Giuseppe's Restaurant in Pismo Beach. The four awards were as follows;

- Chiefs Dedication Award – Paul Kalata
- Firefighter of The Year - Shaun Wathen
- Rookie of the year - Scott Corsiglia
- Manuel Vargas Award _ Michael Schmidt

The Manuel Vargas Award goes to the person who has dedicated extra effort towards the Firefighters Association functions throughout the year.

