



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.

March 10, 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
 - a. February 27, 2009 (Regular)
 - b. February 27, 2009 (Special)
4. Report of the Fire Operations
 - a. Operations/Review *
 - b. Codification *
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

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(805) 481-6730/FAX (805) 481-6836

www.oceanocsd.org / ocsd@oceanocsd.org

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

TUESDAY

February 24, 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; Brian Leathers, 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 27, 2009 were approved.

4. Report of Fire Operations

a. Operations Review

Fire Captain Leathers 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, updated the Committee on the process that will be used should the District decide to pursue a grant to purchase a fire engine.

6. Old Business

a. None.

7. Executive Session

No reportable action.

Fire Committee Meeting Minutes

January 13, 2009

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8. General Manager Items/Discussion

- a. The General Manager reported on the 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 7:20 PM

Kevin Walsh, General Manager

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

TUESDAY

February 24, 2009

OCEANO

The meeting was called to order by President Mann at 7:20 P.M.

1. Roll Call:

Present: President Mann, Director Dean

Absent: None

Staff Present: Kevin Walsh, General Manager

2. Public Comment

None

3. Codification Review Session

The committee reviewed Title 7, HEALTH and SAFETY, of the OCSD Code.

4. Public Comment

None

Meeting Adjourned at 9:00 P.M.

Kevin Walsh, General Manager



Oceano Fire Department



REPORT for February 2009

During the month of February, the Department responded to a total of 58 calls. 21 were in Oceano, 15 were in Grover Beach, 9 were in Arroyo Grande, 9 were with Cal Fire and 4 on the beach. Of the 21 calls in Oceano, 16 were EMS related, 1 fire and 4 miscellaneous calls. This puts the total as of this report to 122 for the year.

The three Departments completed training on EMS medical assessments and the mandatory SIDS and HIPPA training. The committees within the three departments met to discuss training evolutions, rescue, purchasing and equipment. Cross staffing continues to be very successful.

On February 20th, there was a vegetation fire that burned a half-acre of brush and grass in the Oceano Dunes early Friday morning and also left an unidentified woman with burns on her body. The small fire was human-started and broke out around 12:30 a.m. on the beach just north of the Arroyo Grande Creek outlet in the dunes. It was fully controlled by 4 a.m., with the assistance of Oceano, Arroyo Grande and Cal Fire.

On February 27th, the Oceano Fire Department, along with Grover Beach, responded to a vehicle accident that hit a structure and then ran into a fence surrounding the school playground. No children were injured.

