



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.

May 26, 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. March 24, 2009 Unavailable
 - b. April 08, 2009 Unavailable
 - c. April 21, 2009 Unavailable
 - d. May 12, 2000 Unavailable
 4. Report of the Fire Operations
 - a. Operations/Review
 5. New Business

None.
 6. Old Business
 - a. NIMS Training and Fire Engine Grant Update *
Update by John Bova regarding NIMS Training and the AFG application (Type 1 Eng)
 - b. Status of RFP for Engine Exhaust Removal System *
Update by Captain Bova regarding Request for Proposals
 - c. Fire Dispatch Study*
Update by IGM regarding status of Fire Dispatch Study
 - d. 2009 Fireworks Program
Discussion and recommendation to the Board regarding applications for one vacancy

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6. Old Business (Continued)
 - e. 2009 Fire Hazard Reduction Program *
Update by Captain Leathers regarding status of the 2009 Program
7. General Manager Items/Discussion *
 - a. Other
8. 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 Interim General Manager Kevin Walsh.

Return to Open Session

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**



Oceano Community Services District

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May 27, 2009

TO: Fire Committee, OCSD
FROM: Kevin D. Walsh, Interim General Manager
SUBJECT: 2009 FIREWORKS PROGRAM PERMITTING PROCESS AND FEES

1. The Board of Directors established their authority, through the adoption of Ordinance 1991-02, to regulate the fees and conditions for the granting of permits for the sale of safe and sane fireworks within the boundaries of the District. Thereafter, through the adoption of Resolution 1997-12, the Board of Directors limited the number of applicants to enhance the profit potential of each organization and therefore increase the return to the Community.

2. At the May 13, 2009 Board Meeting, applications from the Squad 745 (CHP), Five Cities Aerie No. 4153 F.O.E., and the Church of God of Prophecy were reviewed. By motion, second and voice vote, the Board approved the applications of the Five Cities Aerie No. 4153 F.O.E. and the Church of God of Prophecy. The Board then voted to limit the number of booths to three for the 2009 program. Staff was directed to advertise that applications would be accepted and a lottery would be held, for the one remaining booth. The filing deadline was 5:00 pm on Wednesday, May 20, 2009.

3. Applications from the Squad 745 (CHP), Five Cities Aerie No. 4153 F.O.E. Auxiliary, Five Cities Girls Softball, Oak Park Christian Church, AGHS Band Boosters, and Arroyo Grande High School Boosters, Inc. are attached. All have indicated how they would use profits from the 2009 fireworks sale for the enhancement of the Community.

4. All six applicants have been notified and invited to attend the May 27th Board meeting.

The recommendation to the Board was to determine which of the six applications are acceptable and direct staff to immediately hold the lottery drawing to fill the vacancy.

Agenda Item 05 26 2009 6.d.



Oceano Community Services District

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APPLICATION FOR SALE OF FIREWORKS WITHIN THE BOUNDARIES OF OCEANO COMMUNITY SERVICES DISTRICT

This application must be completed and returned to the District Office located at 1655 Front Street, Oceano, CA, 93445, by ~~April~~ ^{May} 20, 2009. The application must be accompanied with the property owner's written permission for your proposed booth location and the \$500.00 refundable cleaning deposit. The \$385.00 administration fee is due at the time of filing the above mentioned documents.

Name of Applicant: Five Cities Girls Softball

Representing/Organization: Peggy Hoobery

Mailing Address of Organization/Applicant: PO Box 90
Arroyo Grande CA
93420

Telephone: Daytime 489 4910 After 5:00 p.m. 614 0693 (2644087)

Proposed Booth Location: 21st & Cienega

Property Owner's Name: Playa Central LLC

The Board of Directors has determined that participation is conditioned upon each organization indicating where the profits from their sales will be directed with at least 50% of the profits to be spent within Oceano/Halcyon. (Use back page if necessary). This statement will be reviewed by the Board of Directors before a permit is issued.

Please explain how the 2008 profits were used:

We had a booth in Grover Beach last year and the proceeds go to pay umpires/fields/uniforms/insurance/scholarships etc. We had 240 girls last year and 220 this year. (over)

Please explain how you plan to use the 2009 profits for the benefit of Oceano/Halcyon:

We would use the funds 10% to go to our Allstars the rest to fund our program for next year. It costs us appx \$110 per girl and we try to keep the cost @ \$85. We know next year we are having an increase from ASA.

Signature of Applicant: Peggy Hoobery Date: 5/19/09

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In 2008 we shared our profits with the
Exploration Station.



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APPLICATION FOR SALE OF FIREWORKS WITHIN THE BOUNDARIES OF OCEANO COMMUNITY SERVICES DISTRICT



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Name of Applicant: Dotti Banks (contact)

Representing/Organization: Oak Park Christian Church

Mailing Address of Organization/Applicant: 386 N Oak Park Blvd
Grover Beach CA
93433

Telephone: Daytime 481-7091 After 5:00 p.m. _____

Proposed Booth Location: To Be Determined

Property Owner's Name: _____

The Board of Directors has determined that participation is conditioned upon each organization indicating where the profits from their sales will be directed with at least 50% of the profits to be spent within Oceano/Halcyon. (Use back page if necessary). This statement will be reviewed by the Board of Directors before a permit is issued.

Please explain how you plan to use the 2009 profits for the benefit of Oceano/Halcyon:

See attached

Banks
Signature of Applicant

5/20/09
Date

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Please note: all financial obligations (deposits & admin. fees) will be paid by TNT fireworks.



May 20, 2009

Oceano Community Services District
Application for Sale of Fireworks
2009 Profits Distribution

50% will be designated for our Aid & Assistance Ministry to include financial gifts to the South County Food Bank, the 5 Cities Dream Center, and our current shelter assistance ministry.

50% will be for Oak Park's ministry and outreach programs with a primary emphasis on Children's & Youth Ministries. Oak Park Christian Church has a significant number of families active in our congregation who reside in Oceano.



Oceano Community Services District

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APPLICATION FOR SALE OF FIREWORKS WITHIN THE BOUNDARIES OF OCEANO COMMUNITY SERVICES DISTRICT

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Name of Applicant: SQUAD CLUB - 745

Representing/Organization: CAJ - SAN LUIS OBISPO AREA

Mailing Address of Organization/Applicant: 675 CALIFORNIA BLVD
SLO, CA 93401

Telephone: Daytime 593-3300 After 5:00 p.m. 471-0738

Proposed Booth Location: 2876 CIENAGA, OCEANO

Property Owner's Name: ROBERT HAYASHI

The Board of Directors has determined that participation is conditioned upon each organization indicating where the profits from their sales will be directed with at least 50% of the profits to be spent within Oceano/Halcyon. (Use back page if necessary). This statement will be reviewed by the Board of Directors before a permit is issued.

Please explain how the 2008 profits were used:

MONEY DONATIONS TO OCEANO COMMUNITY REC. CTR
PURCHASE OF BARBECUE PRODUCTS (MEAT) FROM LA TAPITIA MARKET
DONATIONS TO THE FOOD BANK. SUPPORT FINANCIALLY TO SEVERAL BUSINESSES

Please explain how you plan to use the 2009 profits for the benefit of Oceano/Halcyon:

SEE BACK OF PAGE FOR DETAILS

[Signature]
Signature of Applicant

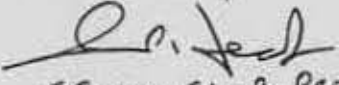
4/10/09
Date

TO: Oceano Community Services District
From: Squad Club-745

The Squad Club-745 is comprised of CHP officers, CHP dispatchers, and CHP clerical personnel assigned to the San Luis Obispo CHP office.

Our Squad Club plans to use the 2009 profits from the sales of fireworks to benefit the Oceano/Halcyon towns in the following way.

We will make a \$500.00 donation to the Oceano Community Services recreation fund and the local food bank. We plan to purchase at least \$1,000.00 worth of food and products from the local markets and restaurants. We will purchase \$250.00 of tickets to the Melodrama and give them to our members to attend and support a great show. We plan to purchase at least \$500.00 in gift certificates from the local ATV businesses for the sand dunes and for airplane rides at the local airport. We will also financially support the CAHP Widows and Orphans fund and any local Law Enforcement and Fire Department within San Luis Obispo County. These donations will ensure that more than 50% of our profits will be spent within Oceano/Halcyon.

THANK YOU, SINCERELY,

SQUAD CLUB PRESIDENT



Oceano Community Services District

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Name of Applicant: Debra Samo

Representing/Organization: A.G.S. Band Boosters

Mailing Address of Organization/Applicant: Debra Samo
1230 Priscilla Ln.
Arroyo Grande, CA 93420

Telephone: Daytime 473-2451 After 5:00 p.m. 473-2451
709-0983 709-0983

Proposed Booth Location: 17th + Front

Property Owner's Name: Colin Weyrick

The Board of Directors has determined that participation is conditioned upon each organization indicating where the profits from their sales will be directed with at least 50% of the profits to be spent within Oceano/Halcyon. (Use back page if necessary). This statement will be reviewed by the Board of Directors before a permit is issued.

Please explain how you plan to use the 2009 profits for the benefit of Oceano/Halcyon:

Please see back.

Debra Y Samo
Signature of Applicant

5-20-09
Date

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In addition to the parents who will come to Oceano to support the businesses and especially the restaurants in Oceano during the time we have the Fireworks Booth, we will use the profits gleaned from a Fireworks Booth in Oceano to continue to have an active band at AGHS. The school district currently gives us less than \$6000.00 a year for our program. There are students in the band from Oceano as well as the other cities in the 5 city area. The Oceano kids feed into the Judkins Middle School program which then feeds into the High School program. Keeping the students playing their instruments at the high school and encouraging elementary students at Oceano Elementary School to want to learn an instrument is our major goal.

We hope you will consider granting the Arroyo Grande High School Band Boosters a Fireworks Booth this summer so we can continue to support and encourage our students, hopefully creating lifelong musicians.



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Name of Applicant: ~~Arroyo Grande~~ Tammy Lawinger

Representing/Organization: Arroyo Grande High School Boosters, Inc

Mailing Address of Organization/Applicant: AG High School Boosters, Inc
495 Valley Road
Arroyo Grande, CA

Telephone: Daytime cell 550-9178 After 5:00 p.m. 473-1410 home

Proposed Booth Location: _____

Property Owner's Name: _____

The Board of Directors has determined that participation is conditioned upon each organization indicating where the profits from their sales will be directed with at least 50% of the profits to be spent within Oceano/Halcyon. (Use back page if necessary). This statement will be reviewed by the Board of Directors before a permit is issued.

Please explain how you plan to use the 2009 profits for the benefit of Oceano/Halcyon:

AGHS maintains many students from Oceano who directly benefit from our sports programs and community camps, relays for non-profit groups etc. We propose a donation of \$3000.00 to the Oceano Comm. Center

Tammy Lawinger
Signature of Applicant

5/20/09
Date

which benefits the city of Oceano/Halcyon

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Name of Applicant: Joanne Fauset & Shelly Pullins
Representing/Organization: FRATERNAL ORDER of EAGLES Aux.
Mailing Address of Organization/Applicant: 1713 Front St.
Oceano, Ca. 93445

Telephone: Daytime 805-929-4548 After 5:00 p.m. SAME

Proposed Booth Location: 805-474-1107
FIGUROS TIRES

Property Owner's Name: LORENZO FIGUROS

The Board of Directors has determined that participation is conditioned upon each organization indicating where the profits from their sales will be directed with at least 50% of the profits to be spent within Oceano/Halcyon. (Use back page if necessary). This statement will be reviewed by the Board of Directors before a permit is issued.

Please explain how you plan to use the 2009 profits for the benefit of Oceano/Halcyon:

Boys & Girls Club. Adopting families at Thanksgiving & Christmas in OCEANO GIVE to schools IN OCEANO AREA TO BACK to school supplies SPONSOR local youth for KARATE

Joanne Fauset
Signature of Applicant

5-19-09
Date

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~~SPONSOR~~ SPONSOR 400ths in OCEANO for Camp Hapitok



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May 26, 2009

TO: Fire Committee, OCSD

FROM: Kevin D. Walsh, Interim General Manager

SUBJECT: CONTRACTOR FOR WEED ABATEMENT SERVICES

1. The District advertised its Request for Proposals for the 2009 Weed Abatement Program. As of the May 14, 2009 deadline, two bids were received. ProTech Landscape and Diversified Construction were the two bidders. ProTech Landscape was the "low bidder." A copy of each bid is attached.

The action recommended to the Board is to approve the proposal of Pro Tech Landscape and give direction to the General Manager to proceed with procuring hazard abatement services for 2009.

Agenda Item 05 26 2009 6.e.

FIRE HAZARD REDUCTION PROGRAM



Presented below is the proposed Agreement for 2009 Fire Hazard Reduction services. Please complete Item 1 as your bid, and submit to the District before 2:00 pm on Wednesday, May 14, 2009.

I, Gregory Gallegos, hereinafter referred to as "CONTRACTOR", hereby submits this proposal for contracting with the Oceano Community Services District, hereinafter referred to as "DISTRICT", for the work of the annual Fire Hazard Reduction Program which is initiated at specified times (Exhibit "B") during each year within the Oceano Community Services District.

1) The following hourly wages will be paid by the District to the Contractor:		
a) Mower/tractor work	\$ <u>12⁰⁰</u>	
b) Hand labor (weed eater)	\$ <u>28⁰⁰</u>	hr./person
c) Dump and haul fee	\$ <u>125⁰⁰</u>	
d) Maximum charge on flat residential	\$ <u>95⁰⁰</u>	
e) Per acre	\$ <u>75⁰⁰</u>	

It is understood and agreed to:

- 2) The Contractor will abide by the Contractor's Responsibilities, Section IV, of the Fire Hazard Reduction Program Manual.
- 3) The Contractor shall furnish all proper insurance coverage as specified in "Legal Relations and Responsibilities to the Public," (Exhibit "A").
- 4) The Contractor shall furnish copy of current County/City business license.
- 5) The Contractor shall become familiar with the other applicable sections found in the Fire Hazard Reduction Program Manual.
- 6) All work will be completed as depicted in the Fire Hazard Reduction Program Manual and is at all times subject to the approval of the Fire Department.

This Contract will be negotiated on a yearly basis or as agreed to by the Contractor and the District. This contract will not be considered complete until a copy of the Contractor's business license and insurance certificates per Exhibit "A" are attached.

SUBMITTED BY:
[Signature]
 Signature - Contractor
DIVERSIFIED CONST.
 Business name
5/5/06
 Date
P.O. BOX 167
GROVER BEACH CA 93420
 Mailing Address
(805) 441-8052
 Phone

ACCEPTED BY:

 Signature - OCSD

 Title

 Date

 Contractors/Business License Number



FIRE HAZARD REDUCTION PROGRAM

Presented below is the proposed Agreement for 2009 Fire Hazard Reduction services. Please complete Item 1 as your bid, and submit to the District before 2:00 pm on Wednesday, May 14, 2009.

I, NICHOLAS STEPHENSON, hereinafter referred to as "CONTRACTOR", hereby submits this proposal for contracting with the Oceano Community Services District, hereinafter referred to as "DISTRICT", for the work of the annual Fire Hazard Reduction Program which is initiated at specified times (Exhibit "B") during each year within the Oceano Community Services District.

1) The following hourly wages will be paid by the District to the Contractor:		
a) Mower/tractor work	\$	<u>70 -</u>
b) Hand labor (weed eater)	\$	<u>27 -</u> hr./person
c) Dump and haul fee	\$	<u>125 -</u>
d) Maximum charge on flat residential	\$	<u>85 -</u>
e) Per acre	\$	<u>75 -</u>

It is understood and agreed to:

- The Contractor will abide by the Contractor's Responsibilities, Section IV, of the Fire Hazard Reduction Program Manual.
- The Contractor shall furnish all proper insurance coverage as specified in "Legal Relations and Responsibilities to the Public," (Exhibit "A").
- The Contractor shall furnish copy of current County/City business license.
- The Contractor shall become familiar with the other applicable sections found in the Fire Hazard Reduction Program Manual.
- All work will be completed as depicted in the Fire Hazard Reduction Program Manual and is at all times subject to the approval of the Fire Department.

This Contract will be negotiated on a yearly basis or as agreed to by the Contractor and the District. This contract will not be considered complete until a copy of the Contractor's business license and insurance certificates per Exhibit "A" are attached.

SUBMITTED BY:

[Signature]
Signature - Contractor

PRO TECH LANDSCAPE
Business name

5/14/09
Date
P.O. Box 1490

ARROYO GRANDE, CA. 93421
Mailing Address

805-481-7914
Phone

ACCEPTED BY:

Signature - OCSD

Title

Date

720716 - C-27
Contractors/Business License Number