



# Oceano Community Services District

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

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## AGENDA FIRE COMMITTEE MEETING

1655 Front Street  
6:30 P.M.

June 23, 2009

Oceano  
TUESDAY

### COMMITTEE MEMBERS

President Barbara Mann  
Pamela Dean, Director

### STAFF

Kevin D. Walsh, Interim General Manager  
Fire Chief, Mike Hubert

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1. Roll Call
  2. Public Comment
  3. Approval of Minutes
    - a. None available at this time
  4. Report of the Fire Operations
    - a. Operations/Review
  5. New Business
    - a. Other
  6. Old Business
    - a. Status of RFP for Engine Exhaust Removal System \*  
Update by Captain Leathers regarding Request for Proposals
    - b. 2009 Fireworks Program \*  
Update by Captain Leathers regarding status of 2009 Program
    - c. 2009 Fire Hazard Reduction Program \*  
Update by Captain Leathers regarding status of the 2009 Program
    - d. Finance / Joint Operations Discussion \*
    - e. Grant Discussion \*

7. Interim 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 DLC Ryan Fothergill.

**Return to Open Session**

9. Written Communications

Adjournment

\* Oral Presentation/Discussion

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