

**Los Osos Community Services District
Minutes of the Meeting of
Emergency Services Advisory Committee
August 18, 2009 – 5:30 p.m.**

AGENDA ITEM		FOLLOW-UP
1. Call to Order and Roll Call	<p>BC Veneris called the meeting to order at 5:39pm</p> <p><u>Committee Members Present:</u> Marshall Ochylski, Chairperson Phill Veneris, Battalion Chief Chuck Cesena, Alternate Liaison Mitch Cooney, Interim General Mgr. Michael Wright Richard Leslie Vita Miller Tom Wright Russ Westmann Julie Tacker, Alternate</p>	Action: N/A
2. Approval of ESAC Minutes from June 16, 2009	<p>The ESAC Meeting minutes from June 16, 2009 were reviewed by the ESAC Committee. The committee requested that the minutes be action minutes, but have more expansive and inclusive details when requested for items that are voted on.</p> <p>The minutes were approved unanimously without objection.</p>	Action: N/A
PUBLIC COMMENT	Richard Margetson requested that the minutes be recorded between the extremes of verbatim and action-only.	
3. Draft Community Wildfire Protection Plan	<p>Tom Wright gave a brief summary of the San Luis Obispo County Fire Safe Council and what their organization accomplishes. He also introduced the Los Osos Focus Group and explained their role in this project. He also explained what a CWPP is and what the overall plans are including what they can do, what they cannot do and how the funding works. Representatives from stakeholder agencies were in attendance including: Bob Neumann from the San Luis Obispo County Fire Safe Council, Vince Cicero from State Parks, Julie Vanderweir and Della Snyder-Velto from US Fish and Wildlife Service, and Greg Alex from CAL FIRE Pre-Fire Engineering. It was discussed that the two water purveyors, Golden State and S&T Water should be involved, as well as County Public Roads.</p> <p>The CWPP was reviewed page by page. BC Veneris asked that comments in written form be directed to Bob Neumann so that any necessary changes will be ready for the ESAC review at the next meeting in anticipation of the CWPP going to the Board in October.</p> <p>BC Veneris asked the committee to review the scope of future projects and had significant additions to the map. These comments were captured by both BC Veneris and Bob Neumann, and they asked that the committee prioritize them. Bob Neumann was concerned with isolated, private properties. The consensus over all is to stay with the southeastern and southwestern projects being first, and the eastern and interior projects will have a lower priority.</p>	Action: N/A
PUBLIC COMMENT	Richard Margetson commented and had questions, as well as George Taylor.	
4. Review of Monthly Fire Department Report April and May 2009	BC Veneris gave a brief outline of the April and May Station 15-South Bay Monthly Report including: Station call volume, Financial Reports, Community Outreach, Training and Special Events/Activities.	Action: N/A

4. (Continued)	The format of the emergency call log was discussed and BC Veneris noted the Department is willing to amend the format at the committee's request. Fire Captain Fred Haberkern explained the call type definitions.	
5. PUBLIC COMMENT	Richard Margetson noted his request at the last ESAC meeting of BC Veneris to discuss the budget at the local and state levels. He also brought up a question about smoke detectors and if there are still free smoke detectors available for the public. BC Veneris noted the funding for the previous purchase of smoke detectors came from donations and a matching of costs by the Reserve Firefighters. Margetson asked that the community be informed of the need and that donations be accepted for purchase of more smoke detectors.	Action: BC Veneris to inquire about cost and availability of smoke detectors.
6. Schedule of Upcoming ESAC Meeting	The next ESAC meeting is scheduled for September 15, 2009 at 5:30pm at Station 15-South Bay.	Action: N/A
7. Closing Comments by Committee Members	<p>Marshall Ochylski noted the inclusion of the Strategic Plan in the committee package so the committee will be able to review and be prepared for discussion at the next meeting.</p> <p>Vita Miller asked if the tape was off during the entire discussion of the CWPP and BC Veneris confirmed that unfortunately it was.</p> <p>Russ Westmann commented on the street ends and barriers. He would like to see the conversation come up again at another meeting.</p>	Action: N/A
8. Adjournment	Chairperson Marshall Ochylski adjourned the ESAC Meeting at 6:40 pm.	Action: N/A