

# FIVE CITIES FIRE AUTHORITY



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Joe Costello, Board Member  
John P. Shoals, Board Member  
Jim Hill, Board Member

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Michael E. Hubert, Fire Chief/Executive Officer  
Nancy J. Haglund, Secretary to the Board  
Martin D. Koczanowicz, General Counsel

## **AGENDA** **BOARD MEETING** **FRIDAY, JULY 9, 2010 ~ 3:00 P.M.** South County Regional Center 800 West Branch St., Arroyo Grande, CA

### **CALL TO ORDER** (HAGLUND)

### **ROLL CALL** (HAGLUND)

### **FLAG SALUTE** (HUBERT)

### **ELECTION OF OFFICERS** (HUBERT)

**Recommended Action:** Staff recommends that the Board appoint a Chair and Vice-Chair and discuss how such appointment will be made in the future.

### **ESTABLISHMENT OF REGULAR BOARD MEETING DATES, TIME AND LOCATION** (BOARD CHAIR)

**Recommended Action:** Staff recommends that the Board establish a specific day, time and place for regular meetings of the Board.

### **CEREMONIAL PRESENTATION:**

1. Invocation (Pastor George Lepper)
2. Oath of Office to be Administered by Chair of the Board to Nancy Haglund, Secretary to the Board
3. Oath of Office to be Administered by Nancy Haglund, Secretary to the Board, to Board Members
4. Oath of Office to be Administered by Nancy Haglund, Secretary to the Board, to Fire Personnel
5. Signing of Oath of Office Certificates

### **RECESS MEETING**

6. Reception

### **AGENDA REVIEW:**

At this time the Board will review the order of business to be conducted and receive requests for, or make announcements regarding any change(s) in the order of the day. The Board should by motion approve the agenda as presented or as revised.

**COMMUNITY COMMENTS AND SUGGESTIONS:**

This public comment period is an invitation to members of the community to present issues, thoughts, or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the Board. The Brown Act restricts the Board from taking formal action on matters not published on the agenda. In response to your comments, the Chair or Vice-chair may:

- Direct Authority staff to assist or coordinate with you.
- A Board Member may state a desire to meet with you.
- It may be the desire of the Board to place your issue or matter on a future Board agenda.

Please adhere to the following procedures when addressing the Board:

- Comments should be limited to three (3) minutes or less.
- Your comments should be addressed to the Chair and directed to the Board as a whole.
- Slanderous, profane or personal remarks against any Board Member, Staff Member or member of the audience shall not be permitted.

**CONSENT AGENDA:**

The following routine items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Board Member, the Fire Chief or General Counsel may request that any item be pulled from the Consent Agenda to permit discussion or change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

**7. Consideration of Approval to File the Five Cities Fire Authority Joint Exercise of Powers Agreement (HUBERT)**

**Recommended Action:** Approve the filing of the Five Cities Fire Authority Joint Exercise of Powers Agreement with the Office of the Secretary of State of the State of California.

**8. Consideration of Approval of the Memorandum of Understanding (MOU) (HUBERT)**

**Recommended Action:** Approve the International Association of Firefighters (IAFF) Local 4403 Memorandum of Understanding (MOU) between the Five Cities Fire Authority and authorize the Fire Chief to execute the MOU on behalf of the Authority.

**9. Consideration of Approval of the Five Cities Fire Authority Annual Budget (HUBERT)**

**Recommended Action:** Approve the Five Cities Fire Authority annual budget by adopting Resolution 2010-\_\_\_\_.

**PUBLIC HEARINGS:**

None.

**CONTINUED BUSINESS:**

None.

**NEW BUSINESS:**

**10. Consideration and Approval of the Agreement for Liability Risk Coverage Through Membership in Fire Agencies Insurance Risk Authority (FAIRA) (KOCZANOWICZ)**

**Recommended Action:** Approve the Agreement with Fire Agencies Insurance Risk Authority (FAIRA) by adopting Resolution 2010-\_\_\_\_.

**11. Consideration and Approval of the Agreement for Fleet, Personnel and Legal Services Between the Five Cities Fire Authority and the City of Grover Beach (KOCZANOWICZ)**

**Recommended Action:** Approve the Agreement for Fleet, Personnel and Legal Services Between the Five Cities Fire Authority and the City of Grover Beach.

**12. Consideration and Approval of the Agreement for Financial and IT Services Between the Five Cities Fire Authority and the City of Arroyo Grande (KOCZANOWICZ)**

**Recommended Action:** Approve the Agreement for Financial and IT Services Between the Five Cities Fire Authority and the City of Arroyo Grande.

**13. Consideration and Approval of the Agreement for Personnel Services with the City of Arroyo Grande (KOCZANOWICZ)**

**Recommended Action:** Approve the Agreement for Personnel Services with the City of Arroyo Grande.

**BOARD MEMBER ITEMS:**

The following item(s) are placed on the agenda by a Board Member who would like to receive feedback, obtain consensus to direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on a future agenda. No formal action can be taken.

**FIRE CHIEF ITEMS:**

The following item(s) are placed on the agenda by the Fire Chief in order to receive comments, feedback and/or request direction from the Board. No formal action can be taken.

**GENERAL COUNSEL ITEMS:**

The following item(s) are placed on the agenda by the General Counsel in order to receive comments, feedback and/or request direction from the Board. No formal action can be taken.

- a. Receive and file the Joint Powers Authority (JPA) Agreement
- b. Discussion on JPA and Brown Act Workshop

**BOARD COMMUNICATIONS:**

Correspondence/Comments as presented by the Board.

**ADJOURNMENT**

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All staff reports or other written documentation, including any supplemental material distributed to a majority of the Board within 72 hours of a regular meeting, relating to each item of business on the agenda are available for public inspection during regular business hours in the Administration office, 140 Traffic Way, Arroyo Grande. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the Administration office at 805-473-5490 as soon as possible and at least 48 hours prior to the meeting date.

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