

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee Report



Date/Time: Tuesday, February 4th, 2020 at 5:00 p.m.

Directors: Carpenter and Burbank

Location: General Manager's Office, 1970 9th Avenue, Olivehurst, CA, 95961

Materials related to an item on this agenda submitted to the Olivehurst Public Utility District Board of Directors after distribution of the agenda packet are available for public inspection on the Olivehurst Public Utility District website, <http://www.opud.net>. Effort will be made to address the agenda items in the order shown. However, the Board President has the discretion to address items out of sequence for the convenience of the public and/or the Board Members.

In compliance with the American with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (530) 743-0317 or (530) 743-3023 (fax). Requests must be made one full business day before the start of the meeting. To place an item on the agenda, contact the contact the Clerk of the Board at (530) 743-0317.

The following items were scheduled for discussion:

1. [Receive an update on providing digital documents for a fee on the District Website.](#)

This item was removed from the agenda.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

2. [Discuss the potential to live stream board meetings.](#)

This item was removed from the agenda.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

3. [Discuss necessary updates to the District's Civil Service Ordinance.](#)

General Manager reported that clean up to the Ordinance is required and is being processed.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

4. [Discuss the process of placing District Ordinances and Resolutions on the OPUD website.](#)

District Clerk presented the project plan for this item.

Forwarded item(s): Discuss the process of placing District Ordinances and Resolutions on the OPUD website.

Staff Direction: None

Staff Report Requested: District Clerk

5. Receive an update from the Fire Collaboration Ad Hoc Committee.

Battalion Chief reported meeting with Nevada Consolidated Fire and local partners, and that the information received at that meeting is being reviewed.

Forwarded item(s): None
Staff Direction: None
Staff Report Requested: None

6. [Discuss the need to fill one of three open Captain positions.](#)

Battalion Chief reported the need to fill and clean up positions within the Fire Department.

Forwarded item(s): Discuss the need to fill one of three open Captain positions.
Staff Direction: None
Staff Report Requested: Battalion Chief/Human Resources Coordinator

7. Report on Operations and Staffing

- a. [Staff report](#) – Battalion Chief gave a report.
- b. [Safety Report](#) – Battalion Chief gave a report.
- c. Fire EMS Image Task Force – Positive Public Perception. (Strategic Plan 2013-2018, 3.4) – Battalion Chief gave a report.
- d. Budgetary items – Financial Manager gave a report.
 1. [Monthly Review of Revenue and Expenditures – Fire Department \(page 11-12\) \(Strategic Plan 2013-2018, 5.1\)](#)
 2. [Monthly Review of Revenue and Expenditures – Administration \(page 3\) \(Strategic Plan 2013-2018, 5.1\)](#)
 3. [Discuss Budget Requests for Amended Budget 2019-20 – Page 20-21](#)
- e. Staffing – Battalion Chief gave a report.
- f. Materials – No items were reported.

Director Burbank established the Enterprise Rancheria Ad Hoc Committee, with Directors Griego and Burbank assigned, with a sunset of the end of 2020.

Forwarded item(s): None
Staff Direction: None
Staff Report Requested: None
Documents:
[Business Office Status Report](#)