

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee



Date/Time: Tuesday, November 5th, 2019 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

The following items are scheduled for discussion:

1. Discuss starting the true-up process detailed in the MOU with the Enterprise Rancheria.

Financial Manager appraised Directors of the current status of the true up process, as well as updated figures and costs to be recouped.

Forwarded item(s): Discuss starting the true-up process detailed in the MOU with the Enterprise Rancheria.

Staff Direction: None

Staff Report Requested: Financial Manager

2. Discuss the attendance of the General Manager at the CSAC conference in San Francisco in December.

General Manager informed Directors that this will not be any cost to the District, and gave the dates of the conference.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

3. [Discuss options for the process of scheduling District Committee Meetings](#)

District Clerk spoke to Directors about potential modifications to the Committee Scheduling Process, and ways that the current process could be improved to promote transparency and be more convenient to Directors and the District. Directors provided input.

Forwarded item(s): Discuss options for the process of scheduling District Committee Meetings

Staff Direction: None

Staff Report Requested: District Clerk:

4. Discuss the possibility of providing a Health insurance stipend to District Employees.

General Manager appraised Directors that a current employee is able to receive Medicare, and of current District coverage of insurance costs up to a certain amount. General Manager informed Directors that the Medicare amount is under the allotment stipulated in the MOU.

Forwarded item(s): Discuss the possibility of providing a Health insurance stipend to District Employees.

Staff Direction: None

Staff Report Requested: General Manager

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

No new items were reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

6. Report on Operations and Staffing

- a. [Staff report](#) – Battalion Chief gave a report.
- b. Fire EMS Image Task Force – Positive Public Perception. (Strategic Plan 2013-2018, 3.4) – Battalion Chief gave a report.
- c. 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 \(page 3\) \(Strategic Plan 2013-2018, 5.1\)](#)
- d. Staffing – Battalion Chief gave a report.
- e. Materials – No items were reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

Documents:

[Business Office Status Report](#)

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