

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee Report



Date/Time: Tuesday, March 3rd, 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. [Discuss items that could be placed onto the Consent Agenda to further streamline Regular Board Meetings.](#)

Directors provided feedback regarding this item.

Forwarded item(s): Discuss items that could be placed onto the Consent Agenda to further streamline Regular Board Meetings

Staff Direction: None

Staff Report Requested: District Clerk

2. Discuss necessary updates to the District's Civil Service Ordinance.

General Manager reported that the process to update the Ordinance has commenced, and will be discussed at the March Regular Board Meeting.

Forwarded item(s): Discuss necessary updates to the District's Civil Service Ordinance.

Staff Direction: None

Staff Report Requested: General Manager

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

Battalion Chief updated that the scheduled meeting had been rescheduled.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

4. 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 \(page 3\) \(Strategic Plan 2013-2018, 5.1\)](#)
 3. [Review 2018-19 Financial Audit](#)
- 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](#)