

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee



Date/Time: Tuesday, June 2nd, 2020 at 5:00 p.m.

Directors: Carpenter and Burbank

Location: Virtual Meeting

CORONAVIRUS (COVID-19) ADVISORY NOTICE

PUBLIC ADVISORY: THE OPUD BOARD ROOM WILL NOT BE OPEN TO THE PUBLIC

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Shelter-in-Place Directive issued by Bi-County Health Officer Dr. Phuong Luu, the OPUD Committee Meeting will be conducted telephonically via a Zoom virtual/teleconferencing system.

Please be advised that pursuant to the Executive Orders and Shelter-in-Place Directive, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Board chambers will not be open for the meeting. To maintain transparency and public access, Board members and the public will be participating virtually or telephonically and will not be physically present in the Board Room.

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, MAC, iPad, iPhone, or Android device. Although your image will not be shown on the video conference, you will be able to listen and view the meeting on Zoom.

Link and password for Virtual Board Meeting will be available on our website at www.opud.org or contact the OPUD Business Office at (530) 743-4657

Note: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers provided on our website.

If you want to comment during the public comment portion of the Agenda, you can use the "Raise Hand" function in Zoom or you can Press *9 if you are calling in. The acting Board Clerk will select you from the meeting cue. Please be patient while waiting in the cue.

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.

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) 743-4658 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) 743-4658.

The following items are scheduled for discussion:

- 1) Update on Covid-19 Valley Floor Fire Department Operations.

Battalion Chief gave a brief update.

2) Discuss opening and filling of Fire Chief position for Olivehurst Fire Department.

Committee members and General Manager discussed filling the vacant Fire Chief position, in accordance with District policies.

- a) Forwarded item(s): Send to June board meeting.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Human Resources

3) Update on 2020 Weed Abatement.

Staff sent out 156 mailers in April with a compliance date of June 5th. Staff will be starting a second round of property inspections next week.

- a) Forwarded item(s): None
 - i) Staff Direction: None
 - ii) Staff Report Requested: None

4) Receive an update from the Fire Collaboration Ad Hoc Committee.

Nothing to report.

- a) Forwarded item(s): None
 - i) Staff Direction: None
 - ii) Staff Report Requested: None

5) Report on Operations and Staffing

- a) [Staff report](#) – Battalion Chief Coordinator presented report.
 - i) Staffing – No items were reported.
 - ii) Materials - No items were reported
- b) Fire EMS Image Task Force – Positive Public Perception. (Strategic Plan 2013-2018, 3.4)
- c) Budgetary items
 - i) [Monthly Review of Revenue and Expenditures – Fire Department \(page 11-12\) \(Strategic Plan 2013-2018, 5.1\)](#)
 - ii) [Monthly Review of Revenue and Expenditures – Administration \(page 3\) \(Strategic Plan 2013-2018, 5.1\)](#)
 - iii) [Review FY 2020-21 Preliminary Budget – Fire](#)
 - i) Forwarded item(s): Both reviews of Revenue and Expenditures and Preliminary Budget.
 - (a) Staff Direction: None
 - (b) Staff Report Requested: None
 - (c) Documents: None

6) Business Office Status Report – Financial Manager presented report.