

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee



Date/Time: Tuesday, May 31st, 2022 at 4:00 p.m.

Directors: Burbank and Perrault

Location: Virtual Meeting

CORONAVIRUS (COVID-19) ADVISORY NOTICE

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

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.

In compliance with AB 361:

1. Consistent with all OPUD meetings, this meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative party.
2. If there is a disruption to the meeting broadcast or in the ability to take call-in or internet-based public comment, no further action can be taken on agenda items until the issue is resolved.
3. OPUD will not require comments to be submitted before the start of the meeting. Each member of the public will be allowed to make "real time" public comment.
4. As is its practice, OPUD will provide a reasonable time for public comment. As is its customary practice for public comment, OPUD's public comment period will be left open until the time expires.
5. All votes in OPUD meetings will be taken by roll call.

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) Report on Operations and Staffing
 - a) [Staff report](#) – Chief York gave 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)

Nothing to report.
 - 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 Fire Department Preliminary Budget for FY 2022-23.](#)
 - iv) [Review Administration Department Preliminary Budget for FY 2022-23.](#)
 - v) [Review Property Tax Allocations](#)
 - (1) Forwarded item(s): Review of Revenue and Expenditures, Fire Department and Administration Department Preliminary Budget for FY 2022-23, and Property Tax Allocations
 - (a) Staff Direction: None
 - (b) Staff Report Requested: None
 - (c) Documents: None

2) [Discuss Hard Rock MOU Proposal for Fire and EMS services.](#)

Chief York stated that a letter was generated and sent to the tribe proposing additional staffing and apparatus needs that was outlined in the agreed upon MOU. He said he will follow up with the tribe in a couple of weeks to further the discussion.

- a) Forwarded item(s): Bring update to Board.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

3) [Discuss retention bonus for full time career firefighters.](#)

Chief York stated that he and his staff are still brainstorming ideas on how to retain staff.

- a) Forwarded item(s): Bring list of ideas to Board for further discussion.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

4) Discuss Weed Abatement 2022.

Chief York stated that he will have a list on non-compliant parcels for the Board meeting.

- a) Forwarded item(s): Bring list of non-compliant parcels to Board for further discussion.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

5) [Discuss purchasing a new type six wildland fire engine using Measure K monies.](#)

Chief York stated that the build out for a new type six is about a year due to the availability of truck chassis. The cost is also increasing due to inflations.

- a) Forwarded item(s): Bring to Board for further discussion.

- i) Staff Direction: None
- ii) Staff Report Requested: Staff Report to be completed for Board meeting.

6) [Discuss constructing an addition to the metal bays using Measure K monies.](#)

Chief York discussed the need to add on to the metal bays and using Measure K monies to pay for the expansion. He said that the staff would like to put together a bid proposal and bring it to the Board.

- a) Forwarded item(s): Bring to Board for further discussion.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

7) Discuss virtual and in-person meetings.

Bri Anne Ritchie, Board Clerk, stated that Governor Newsome has yet to rescind his current executive orders regarding COVID-19 and as such we can continue to meet virtually until we hear otherwise. The Governor is to decide whether he will extent the modifications to the Brown Act which allow for virtual meetings in June. She also stated that OWLS are going to be purchased during the next fiscal year starting in July for the Board room that will allow for virtual and in-person meetings to take place.

- a) Forwarded item(s): Bring to Board for further discussion.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

8) [Business Office Status Report](#) – Financial Manager gave report.

9) [General Manager Report](#) – General Manager gave report.

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.