

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee



Date/Time: Tuesday, July 5th, 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) [Discuss Budget Amendment 2 for FY 2021-22](#)
 - (1) Forwarded item(s): Review of Revenue and Expenditures, and Budget Amendment 2 for FY 2021-22.
 - (a) Staff Direction: None
 - (b) Staff Report Requested: None
 - (c) Documents: None
- 2) Discuss Hard Rock MOU Proposal for Fire and EMS services.

John Tillotson, General Manager, stated that a meeting is being scheduled with the tribe to discuss the MOU proposal.

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

3) [Discuss hiring third firefighter based off MOU Proposal.](#)

Chief York stated that he would like to move forward with the hiring of a third firefighter pending approval of the proposed MOU with the Tribe.

- a) Forwarded item(s): Bring topic to Board for further discussion.
 - i) Staff Direction: Should Tribe agree to MOU, bring to Board for July meeting.
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.

4) [Discuss establishing and hiring for intermittent/seasonal firefighter position.](#)

Chief York discussed hiring 3 intermittent/seasonal firefighters to help with calls and other duties within the department. He would use Measure K monies to finance the positions.

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

5) Discuss OE3 request to reopen the business/utility units MOU for wages per the MOU.

John Tillotson, General Manager, stated that, per the agreed upon MOU, OE3 could, within the first year of the MOU contract, request to reopen the MOU for the purpose of discussing wages only and that OE3 has made a formal request to reopen.

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

i) Staff Direction: None

ii) Staff Report Requested: None

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

7) [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.