

# OLIVEHURST PUBLIC UTILITY DISTRICT Fire Department/Safety Committee Report



Date/Time: Tuesday, October 1<sup>st</sup>, 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 were scheduled for discussion:

1. [Receive an update the status of the fire truck purchased via the Office of Emergency Services.](#)

Battalion Chief reported to Directors that the fire truck arrived at the Department during the Parks Committee Meeting, and that a few expected modifications were still required.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

2. [Receive an update on the award of the Yuba Water Agency Bill Shaw Rescue Equipment and Training Grant Program.](#)

Battalion Chief informed Directors that the grant had been applied for and awarded for \$10,000 in water rescue equipment and training.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

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

Directors discussed the progress of a resolution regarding multi-agency collaboration.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

4. Discuss updating the District's Lateral Transfer-Promotion Policy.

General Manager discussed the need to update the policy to cover a broader range of position descriptions and types within the District, with some exclusions.

Forwarded item(s): Discuss updating the District's Lateral Transfer-Promotion Policy.

Staff Direction: None

Staff Report Requested: General Manager

5. 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 2019-20 Working Budget Requests Fire](#)
  - 4. [Review 2019-20 Working Budget Draft](#)
- 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](#)

*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.*