

# OLIVEHURST PUBLIC UTILITY DISTRICT

## Fire Department/Safety Committee



Date/Time: Tuesday, May 5<sup>th</sup>, 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](http://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) Discuss Covid-19 Valley Floor Fire Department Operations update.
  - a) [Staff Report](#) - Battalion Chief presented report.

2) Update on 2020 Weed Abatement.

Battalion Chief York reported that round one of the weed abatement has been completed. Staff sent out 156 flyers to properties that required abatement with a due date of June 5<sup>th</sup>.

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

- a) Forwarded item(s): Covid-19 update
  - i) Staff Direction: None
  - ii) Staff Report Requested: Battalion York

4) Report on Operations and Staffing

- a) [Staff report](#) - Battalion Chief presented report.
  - i) Staffing - Battalion Chief presented report.
  - 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)
    - (1) Forwarded item(s):
      - (a) Staff Direction: None
      - (b) Staff Report Requested: None
      - (c) Documents:

5) [Business Office Status Report](#)

6) Property/Liability Insurance Update

- a) [Staff Report](#)

7) Discuss annual evaluation of OPUD legal counsel

- a) Forwarded item(s): Closed Session
  - i) Staff Direction:
  - ii) Staff Report Requested: