

# OLIVEHURST PUBLIC UTILITY DISTRICT

## Fire Department/Safety Committee Report



Date/Time: Tuesday, April 2<sup>nd</sup>, 2019 at 5:00 p.m.

Directors: Carpenter and Burbank

Location: Olivehurst Fire Department, 1962 9<sup>th</sup> 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. Report on Development Impact Fee Study - Fire Protection Facilities

Battalion Chief and District Clerk updated Directors on the process of this item with the Yuba County Board of Supervisors, and the impact on current development.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

2. Consider updating the Battalion Chief Position description to include duties of the District Safety Officer.

Battalion Chief informed Directors that exploration is being done into the job duties of District Safety Officer, as well as the time commitment and potential funding mechanism.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

3. 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)

d. Staffing – No items were reported.

e. Materials – No items were reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

Documents: Business Office Status Report

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