

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee



Date/Time: Tuesday, February 5th, 2019 at 5:00 p.m.

Directors: Carpenter and Burbank

Location: Olivehurst Fire Department, 1962 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 are scheduled for discussion:

1. [Discuss options for service providers for the OPUD Website.\(Strategic Plan 2018-2023, 2.4\)](#)
 - Forwarded item(s):
 - Staff Direction:
 - Staff Report Requested:
2. Report on Development Impact Fee Study - Fire Protection Facilities
 - Forwarded item(s):
 - Staff Direction:
 - Staff Report Requested:
3. [Report on Hard Rock Casino Fire Department operations training opportunity.](#)
 - Forwarded item(s):
 - Staff Direction:
 - Staff Report Requested:
4. Report on Operations and Staffing
 - a. [Staff report](#)
 - b. Fire EMS Image Task Force – Positive Public Perception.(Strategic Plan 2013-2018, 3.4)
 - c. Budgetary items
 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. [Treasurer’s Report – November 2018](#)
 - d. Staffing
 - e. Materials
 - Forwarded item(s):
 - Staff Direction:
 - Staff Report Requested:
 - 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.