

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee



Date/Time: Tuesday, August 3rd, 2021 at 5:00 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.

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 Weed Abatement Direct Assessment.

Chief York stated that fire season has started and is the Department has been extremely busy. Meetings are on hold until Linda's Fire Chief can meet. Terry Daily with Yuba Water Agency is looking into OPUD's proposal for Stop Gap Funding.

- a) Forwarded item(s): None
 - i) Staff Direction: None

ii) Staff Report Requested: None

2) Report on Operations and Staffing

a) [Staff report](#) – Chief York provided 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 \(page 3\) \(Strategic Plan 2013-2018, 5.1\).](#)

(1) Forwarded item(s): Review of Revenue and Expenditures

- (a) Staff Direction: None
- (b) Staff Report Requested: None
- (c) Documents: None

3) [Discuss the purchase of a new International Model 34 Fire Truck.](#)

Chief York stated that the Fire Department is in need of a new wildland fire engine as our current wildland engines are aging at 17 and 34 years respectively. The oldest engine cannot be used because it will not pass DOT regulations and as such needs to be replaced. Karin Helvey, Finance Manager, stated that the best way to pay for said engine purchase would be to do internal financing since interest rates are lower. She stated that the department currently has an internal loan and the best option would be to refinance that internal loan and borrow additional funds to pay for the new engine.

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

- i) Staff Direction: None
- ii) Staff Report Requested: Staff Report to be completed for Board meeting.

4) Discuss annual true-up with Hard Rock for Fire and EMS services.

Chief York stated that a Fire Ad-hoc meeting is scheduled for Wednesday, August 18th at 11:00 a.m. at the OPUD office. They will be discussing contract negotiations.

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

- i) Staff Direction: None
- ii) Staff Report Requested: None

5) [Discuss sending Board Clerk to Annual Board Clerk Conference.](#)

Bri Anne Ritchie, Board Clerk, stated that there is an opportunity for her to take advance classes at the upcoming CSDA Annual Board Clerk Conference.

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

- i) Staff Direction: None
- ii) Staff Report Requested: Staff Report to be completed for Board meeting.

6) Discuss changing day of week and time for Fire Department/Safety Committee Meetings.

Bri Anne Ritchie, Board Clerk, discussed the possibility of changing Committee Meeting time or day of week. It was decided that moving the meeting time for the Fire Committee from 5:00 p.m. to 4:00 p.m. would be best for the Directors.

- a) Forwarded item(s): None
 - i) Staff Direction: None
 - ii) Staff Report Requested: None

7) [Business Office Status Report](#) – Finance Manager gave report.

8) [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.