The following items were scheduled for discussion:

1. Discuss the status of the Memorandum of Understanding with Olivehurst Fire Local 4976.

   General Manager reported that Legal Counsel is in the process of reviewing the MOU, and that a few minor modifications are still required.

   Forwarded item(s): Discuss the status of the Memorandum of Understanding with Olivehurst Fire Local 4976.
   Staff Direction: None
   Staff Report Requested: None

2. **Discuss the status of the annual Weed Abatement program.**

   Battalion Chief informed Directors that the Weed Abatement program has begun, and detailed the process.

   Forwarded item(s): None
   Staff Direction: None
   Staff Report Requested: None

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

   Battalion Chief reported that he and Human Resources Coordinator are in the process of making the additions to the position description.

   Forwarded item(s): Consider updating the Battalion Chief Position description to include duties of the District Safety Officer.
   Staff Direction: None
   Staff Report Requested: Human Resources Coordinator

4. Report on Operations and Staffing
   a. **Staff report – 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 FY 2018-19 Budget Amendment #2
4. Treasurer’s Report – 3rd Quarter

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: None

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 Clerk of the Board at (530) 743-0317.