

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee Report



Date/Time: Tuesday, December 3rd, 2019 at 5:00 p.m.

Directors: Carpenter and Burbank

Location: General Manager's Office, 1970 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.

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.

The following items were scheduled for discussion:

1. Discuss options for the process of scheduling District Committee Meetings

District Clerk updated Directors on the status of this item, and that it is ready for the Board.

Forwarded item(s): Discuss options for the process of scheduling District Committee Meetings

Staff Direction: None

Staff Report Requested: District Clerk

2. Discuss the process of placing District Ordinances and Resolutions on the OPUD website.

District Clerk explained the proposed process and current status. Financial Manager advised that creating a municipal code may also be an option to consider.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

3. Receive an update from the Fire Consolidation Ad Hoc Committee.

Battalion Chief gave an update.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

4. Report on Operations and Staffing

a. [Staff report](#) – Battalion Chief gave an update.

b. Fire EMS Image Task Force – Positive Public Perception. (Strategic Plan 2013-2018, 3.4) – Battalion Chief gave an update.

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 – Battalion Chief gave an update.

e. Materials – No items were reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

Documents:

[Business Office Status Report](#)