

# OLIVEHURST PUBLIC UTILITY DISTRICT Fire Department/Safety Committee Report

Date/Time: Thursday, January 3rd, 2019 at 5:00 p.m.

Directors: Carpenter and Burbank

Location: General Manager's Office, 1970 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. Discuss options for service providers for the OPUD Website.(Strategic Plan 2018-2023, 2.4)

General Manager informed Directors that Staff have had phone conferences providers, and estimated costs, timelines, and included services are expected for February Committees.

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

2. Receive an update on Business Office remodel progress.(Strategic Plan 2018-2023, 2.4)

General Manager gave an update on the progress of the Business Office remodel and the installation of new lighting.

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

3. [Discuss the opening and approval of a Limited Term Engineer position](#).(Strategic Plan 2013-2018, 3.1)

General Manager and Battalion chief spoke to Directors regarding the need for the opening of the position.

Forwarded item(s): Discuss the opening and approval of a Limited Term Engineer position.  
Staff Direction: None  
Staff Report Requested: Battalion Chief

4. 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 – Battalion Chief gave a report.

e. Materials – No items were reported.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

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.*