

# OLIVEHURST PUBLIC UTILITY DISTRICT

## Fire Department/Safety Committee



Date/Time: Tuesday, November 5<sup>th</sup>, 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*

The following items are scheduled for discussion:

1. Discuss starting the true-up process detailed in the MOU with the Enterprise Rancheria.  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
2. Discuss the attendance of the General Manager at the CSAC conference in San Francisco in December.  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
3. [Discuss options for the process of scheduling District Committee Meetings](#)  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
4. Discuss the possibility of providing a Health insurance stipend to District Employees.  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:
5. Receive an update from the Fire Consolidation Ad Hoc Committee.  
Forwarded item(s):  
Staff Direction:  
Staff Report Requested:

6. 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 \(page 3\) \(Strategic Plan 2013-2018, 5.1\)](#)
- 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.*