

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee Report



Date/Time: Tuesday, February 5th, 2019 at 5:00 p.m.

Directors: Carpenter and Burbank

Location: Olivehurst Fire Department, 1962 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 were scheduled for discussion:

1. [Discuss options for service providers for the OPUD Website.\(Strategic Plan 2018-2023, 2.4\)](#)

District Clerk reported to Directors that, with the Public Works Administrative Assistant, they have been reviewing and conversing with service providers to determine which option best fits the needs of the District. District Clerk presented a spreadsheet of options to Directors, and informed Directors that an additional provider has been identified.

Forwarded item(s): Discuss options for service providers for the OPUD Website.

Staff Direction: None

Staff Report Requested: District Clerk

2. Report on Development Impact Fee Study - Fire Protection Facilities

Battalion Chief reported correspondence with Consultant regarding the Development Impact Fee Study, and informed Directors that all questions from Consultant have been answered thus far. Battalion Chief updated Directors that a final draft should be available soon.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

3. [Report on Hard Rock Casino Fire Department operations training opportunity.](#)

Battalion Chief informed Directors that he, along with his Safety Training Officer and Sherriff's Department personnel have been invited by key Hark Rock staff to observe operations and receive training at their site in Florida.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

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 \(page 3\) \(Strategic Plan 2013-2018, 5.1\)](#)
 3. [Treasurer’s Report – November 2018](#)
- 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.