

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee



Date/Time: Tuesday, January 31st, 2023 at 4:00 p.m.

Directors: Burbank and Perrault

Location: Hybrid Meeting

OPUD Committee meetings will be conducted at its regular in-person meeting location in the Board Chambers, 1970 9th Avenue, Olivehurst, for the public to attend. Attendance will be limited to 50 percent of room capacity (no more than 20 persons), and it is strongly recommended that all in-person attendees wear face coverings and social distance as recommended by public health authorities.

All attendees are encouraged to be fully vaccinated.

Meetings will also continue to be streamed live and members of the public may participate remotely as described below.

Accordingly, on the day of the meeting you will have the option to:

- Attend via Zoom, using the procedure outlined below.
- Participate in person, as noted above.

If you anticipate wanting to speak during the meeting, please join in advance of public comment time. To submit public comment during the meeting, please join us in person or on Zoom.

Join from a PC, MAC, iPad, iPhone, or Android device. Although your image will not be shown on the video conference, you will be able to listen and view the meeting on Zoom.

Link and password for Hybrid Committee Meeting will be available on our website at www.opud.org or contact the OPUD Business Office at (530) 743-4657

Note: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers provided on our website.

If you want to comment during the public comment portion of the Agenda, you can use the "Raise Hand" function in Zoom or you can Press *9 if you are calling in. The Board Clerk will select you from the meeting cue. Please be patient while waiting in the cue.

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.

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) 743-4658 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) 743-4658.

The following items are scheduled for discussion:

- 1) Report on Operations and Staffing
 - a) [Staff report](#) – Chief York gave report.
 - i) Staffing – No items were reported.
 - ii) Materials – No items were reported.
 - b) Fire EMS Image Task Force – Positive Public Perception. (Strategic Plan 2013-2018, 3.4)

Chief York stated that the department helped the public fill sandbags.
 - c) Budgetary items
 - i) [Monthly Review of Revenue and Expenditures – Fire Department FY 2022-23 \(page 10-14\) \(Strategic Plan 2013-2018, 5.1\).](#)
 - ii) [Monthly Review of Revenue and Expenditures – Administration FY 2022-23 \(page 3\) \(Strategic Plan 2013-2018, 5.1\).](#)
 - iii) [2021-22 Highlights](#)
 - (1) Forwarded item(s): Review of Revenue and Expenditures along with 2021-22 Highlights
 - (a) Staff Direction: None
 - (b) Staff Report Requested: None
 - (c) Documents: None
- 2) Discuss hiring third firefighter based off MOU Proposal.

No update to report.
 - a) Forwarded item(s): None
 - i) Staff Direction: None
 - ii) Staff Report Requested: None
- 3) [Discuss filling open Firefighter position.](#)

Chief York stated that he had a firefighter put in his two-week notice and as such needs to fill this open position.
 - a) Forwarded item(s): Bring to Board for further discussion.
 - i) Staff Direction: None
 - ii) Staff Report Requested: Staff Report to be completed for Board meeting.
- 4) Discuss the purchase financing for the new ladder truck.

John Tillotson, General Manager, stated that he would like to have an ad-hoc committee created that would focus on financing options for the new ladder truck.
 - a) Forwarded item(s): None
 - i) Staff Direction: Ask Director Nelson to approve an ad-hoc committee with a sunset date of December 31, 2023, that will focus on financing options for the ladder truck
 - ii) Staff Report Requested: None
- 5) [Business Office Status Report](#) – Financial Manager and Office Manager both gave reports.
- 6) [General Manager Report](#) – General Manager gave 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.