The following items were scheduled for discussion:

1. Discuss commencement of the salary review for the Financial Manager position.

   General Manager informed Directors that during his tenure, he has been in turns examining the salaries of various positions and making adjustments as necessary. General Manager informed Directors that Human Resources Coordinator would be examining the issue and presenting findings.

   Forwarded item(s): Discuss commencement of the salary review for the Financial Manager position.
   Staff Direction: None
   Staff Report Requested: Human Resources Coordinator

2. Discuss the Ad Hoc Committees established by OPUD and their respective Sunset Dates.

   District Clerk appraised Directors of the current status of the Ad Hoc Committees established by the Board, and their respective renewal statuses.

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

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

   District Clerk informed Directors of the status of researching services to scan District Ordinances and Resolutions, and the additional services to create a municipal code for the District. District Clerk informed Directors of initial findings on fiscal impact.

   Forwarded item(s): Discuss the process of placing District Ordinances and Resolutions on the OPUD website.
   Staff Direction: None
   Staff Report Requested: District Clerk
4. Receive an update from the Fire Consolidation Ad Hoc Committee.

Battalion Chief advised Directors that plans for additional equipment grants are underway, and that funding from an approved grant request has been received. Battalion Chief also informed Directors of plans to meet with Nevada Consolidated Fire District.

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

5. 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)
   d. Staffing – District Clerk gave a report
   e. Materials – No items were reported.

Forwarded item(s): None
Staff Report Requested: Human Resources Coordinator; Financial Manager
Documents: Business Office Status Report