

OLIVEHURST PUBLIC UTILITY DISTRICT Fire Department/Safety Committee Report



Date/Time: Tuesday, July 2nd, 2019 at 4:00 p.m.

Directors: Carpenter and Burbank

Location: Board Room, 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 were scheduled for discussion:

1. Discuss certifying eligibility list for Firefighter position(s) and next steps for General Manager to hire from said list.

General Manager informed Directors the District is hiring per its Civil Service ordinance for multiple Firefighter positions.

Forwarded item(s): Discuss certifying eligibility list for Firefighter position(s) and next steps for General Manager to hire from said list.

Staff Direction: None

Staff Report Requested: Battalion Chief

2. Discuss property tax split between OPUD parks, fire, pool and other property tax funded departments.

General Manager and Financial Manager broke down the allocations of property tax between the departments that receive that funding, and discussed the implications of changing the current allocation structure with Directors. Directors asked about how various percentage changes would affect the respective departments. Financial Manager explained that most departments running very lean budgets, and that small percentage changes could make a significant impact. General Manager, Directors, and Staff contemplated how grants and community partnerships may assist in minimizing any potential impact. General Manager discussed revisiting the topic if relevant updates occur. Financial Manager gave historical context for the current split and the process for putting money into various Department reserves for future operations.

Forwarded item(s): Fire Consolidation Ad Hoc Committee Update

Staff Direction: None

Staff Report Requested: General Manager

3. 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.