

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee Report



Date/Time: Tuesday, April 30th, 2019 at 5:30 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 the status of the Memorandum of Understanding with Olivehurst Fire Local 4976.

General Manager reported that Legal Counsel is in the process of reviewing the MOU, and that a few minor modifications are still required.

Forwarded item(s): Discuss the status of the Memorandum of Understanding with Olivehurst Fire Local 4976.

Staff Direction: None

Staff Report Requested: None

2. [Discuss the status of the annual Weed Abatement program.](#)

Battalion Chief informed Directors that the Weed Abatement program has begun, and detailed the process.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

3. Consider updating the Battalion Chief Position description to include duties of the District Safety Officer.

Battalion Chief reported that he and Human Resources Coordinator are in the process of making the additions to the position description.

Forwarded item(s): Consider updating the Battalion Chief Position description to include duties of the District Safety Officer.

Staff Direction: None

Staff Report Requested: Human Resources Coordinator

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. [Review FY 2018-19 Budget Amendment #2](#)

4. Treasurer's Report – 3rd Quarter

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: None

[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.