

# OLIVEHURST PUBLIC UTILITY DISTRICT Fire Department/Safety Committee Report



Date/Time: Thursday, September 5<sup>th</sup>, 2019 at 5:00 p.m.

Directors: Carpenter and Burbank

Location: General Manager's Office, 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. Receive an update from the Fire Consolidation Ad Hoc Committee.

General Manager reported that the Fire Consolidation Ad Hoc Committee met with various local fire departments regarding a resolution of collaboration, and that a future meeting is currently being planned for October.

Forwarded item(s): Receive an update from the Fire Consolidation Ad Hoc Committee.

Staff Direction: None

Staff Report Requested: General Manager

2. Discuss the reopening of the District Fire Chief position.

Directors and General Manager discussed the reasoning behind the creation of the Battalion Chief position description versus filling the vacant Fire Chief position, and the possibility of reopening the Fire Chief position to meet the current needs of the District.

Forwarded item(s): Discuss the reopening of the District Fire Chief position.

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 \(page 3\) \(Strategic Plan 2013-2018, 5.1\)](#)

3. [Review Preliminary Year-End Actual to Budget June 30, 2018-19](#)

- 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.*