

# OLIVEHURST PUBLIC UTILITY DISTRICT

## Fire Department/Safety Committee



Date/Time: Tuesday, August 31<sup>st</sup>, 2021 at 4:00 p.m.

Directors: Burbank and Perrault

Location: Virtual Meeting

### **CORONAVIRUS (COVID-19) ADVISORY NOTICE**

#### **PUBLIC ADVISORY: THE OPUD BOARD ROOM WILL NOT BE OPEN TO THE PUBLIC**

To ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Board chambers will not be open for the meeting. To maintain transparency and public access, Board members and the public will be participating virtually or telephonically and will not be physically present in the Board Room.

If you would like to speak on an agenda item, you can access the meeting remotely:

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 Virtual Board Meeting will be available on our website at [www.opud.org](http://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 acting 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) Discuss Weed Abatement Direct Assessment.

Nothing to report at this time.

- a) Forwarded item(s): None
  - i) Staff Direction: None
  - ii) Staff Report Requested: None

2) Report on Operations and Staffing

a) [Staff report](#) – Chief York provided 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)

Nothing to report.

c) Budgetary items

i) [Monthly Review of Revenue and Expenditures – Fire Department \(page 11-12\) \(Strategic Plan 2013-2018, 5.1\).](#)

ii) [Monthly Review of Revenue and Expenditures – Administration \(page 3\) \(Strategic Plan 2013-2018, 5.1\).](#)

(1) Forwarded item(s): Review of Revenue and Expenditures

- (a) Staff Direction: None
- (b) Staff Report Requested: None
- (c) Documents: None

3) [Discuss Treasurer Report and Reserve Funding June 2021.](#)

Karin Helvey, Finance Manager discussed the closeout of FY 2020-21 and that OPUD will be funding short term reserves and depreciation. The year ended with figures looking positive.

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 FY 2021-22 Working Budget Changes.](#)

Karin Helvey, Finance Manager, discussed the need to make some adjustments to the working budget for FY 2021-22.

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.

5) [Discuss the surplus of E326 1989 GMC top-kick fire truck.](#)

Chief York stated that this engine was purchased used 15-16 years ago. It will no longer pass DOT inspection and as such should be added to the surplus list.

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.

6) Discuss annual true-up with Hard Rock for Fire and EMS services.

John Tillotson, General Manager, stated that a meeting is being scheduled with the Tribe. More information will follow.

a) Forwarded item(s): None

- i) Staff Direction: None
- ii) Staff Report Requested: None

7) Discuss returning to in-person meetings and mask regulations.

Bri Anne Ritchie, Board Clerk, stated that as of September 30, 2021, all meetings are to go back to pre-pandemic status as the modification the Brown Act will expire. She said that it is best to wait until the recall election to see if any changes to the Brown Act are made.

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.

8) [Business Office Status Report](#) – Finance Manager gave report.

9) [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.*