

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee Report



Date/Time: Tuesday, June 4th, 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 the MOU has been reviewed by Legal Counsel, and that the final draft will be available for the Board Meeting.

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

Staff Direction: None

Staff Report Requested: Battalion Chief, General Manager

2. [Discuss the process to surplus of two Fire Department apparatus.](#)

Battalion Chief reported on the status of two District Fire Department apparatus, and informed Directors of options to surplus the vehicles.

Forwarded item(s): Discuss the process to surplus of two Fire Department apparatus.

Staff Direction: None

Staff Report Requested: Battalion Chief

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 FY 2019-20 Preliminary Budget – Fire Department](#)
 4. [Review FY 2019-20 Preliminary Budget – Administration](#)
 - d. Staffing – Battalion Chief gave a report.
 - e. Materials – Battalion Chief gave a report.

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.