

OLIVEHURST PUBLIC UTILITY DISTRICT

Fire Department/Safety Committee Report

Date/Time: Thursday, December 7th, 2017 at 5:15 p.m.

Directors: Carpenter and Burbank

Location: Olivehurst Fire Department, 1962 9th Ave, Olivehurst



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 an update on a potential Yuba County sales tax to support EMS services.

Fire Captain clarified to Directors that the sales tax is to support Public Safety services, not EMS. Fire Captain reported that the meeting scheduled to discuss the item had been cancelled, and that another meeting was set to take place on December 12, 2017, and that this item would be on the ballot of the June Primary Elections. Fire Captain explained the distribution of the tax among the various entities, and stated that the Yuba County CAO and the Yuba County Sheriff would provide a presentation to the District Board upon request.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

2. Discuss an update on the purchase of a new Urban Interface Type 1 Model 18 Cal OES fire truck.

Fire Captain reported that the contract has been signed by the District and sent to the vendor, and that the District is not waiting upon the receipt of signature and invoice from the vendor. Fire Captain also reported that the CMAS received and approved, and provided Directors with the various options for receiving the fire truck.

Forwarded item(s): None

Staff Direction: None

Staff Report Requested: None

3. Report on Operations and Staffing
 - a. [Staff report](#) – Fire Captain gave a report.
 - b. Fire EMS Image Task Force – Positive Public Perception – Fire Captain gave a report.
 - c. Budgetary items – No items were reported.
 1. Monthly Review of Revenue and Expenditures – [Fire Department](#) – Financial Manager gave a report.
 2. Monthly Review of Revenue and Expenditures – [Administration](#) – Financial Manager gave a report.
 - d. Staffing – Financial Manager requested that the District consider a matter regarding the Firefighter Leave of the Fire Captain.

e. Materials – Fire Captain discussed the replacement of radio equipment.

Forwarded item(s): Discuss the purchase of radios; Discuss the Firefighter Leave of the Fire Captain; Discuss opening union negotiations with the Firefighter's Association (January Fire & Safety Committee Agenda)

Staff Direction: None

Staff Report Requested: Fire Captain; Financial Manager.

Documents:

[Business Office Status Rpt November 2017](#)

[Resource Coordinator Report-December 2017](#)

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