



**MINUTES of the Regular Meeting of the Pliocene Ridge CSD
Board of Directors
Date: Thursday February 20, 2020
Location: Alleghany Firehouse, 105 Plaza Court**

1. CALL TO ORDER: The meeting was called to order at 6:31 pm by President Guyer. Board members present: Daniel Guyer, Bruce Coons, Chris Mills and Gracie Knowles.. Also present was District Chief Chris Dorn, Pike City Assistant Chief Jim Buckbee and Alleghany Assistant Chief Ned Cusato; PCVFD non-profit President Roland Robertson and Public present: Vicky Tenney. In the absence Pliocene Ridge CSD Secretary Rae Bell Arbogast deputy Secretary Chris Dorn took the minutes. Flag Salute.

2. CONSENT CALENDAR: A motion was made to adopt the consent calendar by Chris Mills, 2nd by Daniel Guyer 4 Ayes, 0 Nays, 0 Absent, 0 Abstain, 1 Vacant, Motion carried.

3. PUBLIC COMMENT: None

4. INFORMATION/DISCUSSION ITEMS

a) *Correspondence:* None

b) *Committee/Member/Business Reports:*

2. *Alleghany Assistant Chief Ned Cusato* reported that there was one medical call since the last meeting, Sierra Nevada Memorial Hospital Ambulance responded and missed the Alleghany turn-off, they did eventually make it to Alleghany. The patient signed an AMA (against medical advice) and refused care.

3. *Pike City (district) Chief Chris Dorn and Assistant Chief Jim Buckbee* Reported that they were paged out on 3 vegetation fires since the last meeting (all mutual aid) and they were cancelled on all of them. There was a title 22 first aid for first responders class held at the Pike Firehouse Jan 31st and March 1st and it was well attended.

Jim Buckbee attended a recent meeting in Downieville with the VP of PG&E regarding the safety power shut-offs.

4. *AVFD Inc. Non Profit Corp:* No report

5. *PCVFD Non Profit Corp:* President Roland Robertson stated that their cemetery clean-up will be held on May 16th with an alternate date of May 23rd. He also reported that they are going to host a hamburger night fundraiser on August 15th.

6. *Risk Manager Report:* No report.

7. *Board Member/Staff reports:* None

5. ACTION ITEMS

a) *Unfinished Business*

1. *Ongoing Policy & Procedure review/update:* None.

2. *Alleghany Firehouse project*: No report

3. *Pike Firehouse Projects*: No report

4. *Homeland Security grant projects in Alleghany: Dispatch Office* Waiting for Banner Communications to come do the installation.

Back-up generator for station 1: No report

5. *Wayman Dam Project*: Chris Dorn commented that he thinks it is a very valuable and worthwhile project.

6. *Status of attorney consult re: non-profit/special district issue*: No report

d) New Business

1. *PCVFD non-profit Indemnification and release of liability*: Tabled to a future meeting, pending insurance company and attorney review.

NEXT MEETING AGENDA ITEMS

The next regular meeting is scheduled for Thursday March 19, 2020 at 6:30 pm at the Pike Firehouse.

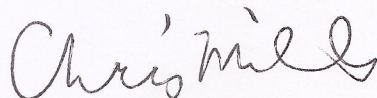
ANNOUNCEMENTS None

ADJOURNMENT:

There being no further business before the board, the meeting was adjourned at 7:13 PM.

Respectfully submitted,

Chris Mills
Deputy Secretary





Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

plioceneridge.org

plioceneridge@gmail.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

February 20, 2020 6:30 pm Pike Firehouse, 100 Pike City Road

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

2. CONSENT CALENDAR

- a) Approval of Agenda
- b) Approval of Minutes for January 23, 2020
- c) Approval of Treasurer's report for January 2020.

3. PUBLIC COMMENT The public may be heard before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Directors, and not on the posted agenda, provided that no action shall be taken by the board unless the matter is deemed urgent by a 2/3 vote.

4. INFORMATION/DISCUSSION ITEMS, STAFF &/OR COMMITTEE REPORTS

- a) Correspondence
- b) Committee/Member/Business Reports:
 1. Station 71 Chief's report
 2. Station 67 Chief's report
 3. AVFD Inc. non-profit corporation
 4. PCVFD non-profit corporation
 5. Risk Manager Report
 6. Board Member/Staff Reports –

5. ACTION ITEMS:

- a) Unfinished business:
 1. Ongoing Bylaws & Policy review and/or update: nothing prepared in time for the meeting
 2. Alleghany Firehouse & ADA Compliance
 3. Pike City Firehouse & ADA Compliance
 4. Status of Pike & Alleghany Homeland Security Grants: carbon monoxide gas testers, dispatch office, siren, back-up generator, turnouts?
 5. Wayman Dam project
 6. Status of attorney consultation re special district/non-profit issue.
- b) New business
 1. Release of liability and indemnification from PCVFD Non Profit Corp.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date March 19th in Pike 6:30 pm

7. ADJOURNMENT Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. Please make your request to District Secretary, 100 Pike City Rd, Pike CA 95960 or plioceneridge@gmail.com specifying your disability and the format in which you would like to receive this Agenda and future Agendas as well.



Pliocene Ridge Community Services District

Serving the Communities of Alleghany, Forest City and Pike City
 100 Pike City Road
 Pike City, CA 95960
 plioceneridge.org

Treasurer's Report for January 2020

Beginning Checking Account Balance \$ 959.37

DEPOSITS

Date	From:	For:	Amount
1/9	savings account	transfer	\$ 2,000.00
Deposits Total			\$ 2,000.00

EXPENDITURES

Ck #	Date	To:	For:	Amount
2524	1/9	Rae Bell Arbogast	District Admin Oct. Nov. Dec. 2019	\$ 600.00
2525	1/9	Sierra Light Electric	Pike Backup generator install	\$ 400.00
2526	1/20	US Dept of Treasury	Annual 944 payroll tax payment	\$ 316.32
EFT	1/23	PG&E		\$ 474.55
			PG&E Alleghany	\$ 69.03
			PG&E Pike	\$ 124.35
			Streetlights - Forest	\$ 264.08
			Streetlights - Alleghany	\$ 17.09
2527	1/28	AT&T	2 months split 50/50 Pike and Alleghany	\$ 80.00
2528	1/28	Sierra County Assessor	Updated address list of PRCSO property owners	\$ 52.26
2529	1/28	Suburban Propane	Pike firehouse	\$ 200.73
EFT	1/21	EDD	quarterly State PR Taxes	\$ 37.07
Expenditures Total				\$ 2,160.93

Reserve Account	
Contingency	\$ 24,500.00
Alleghany Fire Unallocated	\$ 3,000.00
Alleghany Dispatch Office	\$ 700.00
Alleghany equipment	\$ 1,261.84
Pike City Fire Unallocated	\$ 7,000.00
Streetlights	\$ 4,270.41
Pike City Firehouse	\$ 2,404.08
Pike City Engines	\$ 3,371.73
Alleghany Firehouse	\$ 1,409.37
Alleghany Engines *	\$ 15,770.39
Interest Earned	\$ 4.79
Reserve Account Total	\$ 63,692.61

* \$8,000 for Alleghany vehicle purchase only

Ending Checking Account Balance	\$ 798.44
Starting Savings account balance	\$ 18,306.98
from Sierra County Auditor pmnt # one tax revenue FY 19/20	\$ 14,387.37
transfer to checking	\$ (2,000.00)
Ending Savings Account Balance	\$ 30,694.35
General Fund (accounts listed above) Total	\$ 31,492.79
Reserve account Starting Balance	\$ 63,692.61
interest earned	
Reserve account Ending Balance	\$ 63,692.61

Report prepared by Rae Bell, Treasurer

Total ALL FUNDS \$ 95,185.40

Verified against bank statement and QB balances by: X *Rae Bell*
 Note: Savings and Fund accounts are reconciled quarterly.

Name Printed *BRUCE A. COONS, DIRECTOR*
 title