



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday January 19, 2023, 6:30 pm

Location: Alleghany Fire Station 2, 514 Miners Street

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

1. Administer Oath of Office Lawrence Allen.

ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

2. CONSENT CALENDAR

a) Approval of Agenda, b) Approve Minutes for regular meeting held November 17, 2022 c) Ratify Treasurer's report & bill payments for November & December 2022

3. **PUBLIC COMMENT:** Complaints about individuals are to be submitted in writing per Article II section 15 of the bylaws. 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 since last meeting –

b) Committee/Member/Business Reports:

1. District Chief's report
2. Assistant Chiefs' report
3. Alleghany Volunteer Fundraising District
4. Pike Community Support Foundation
5. Board Member/Staff Reports
6. Firewise Communities
7. Firehouse Projects & ADA Compliance ~
8. Pending Grants –

5. DISCUSSION and POSSIBLE ACTION ITEMS:

a) Unfinished business:

1. Unfinished business to be resumed next month.

b) New business

1. Appoint officers for 2023.
2. Review Audit letter and Accept audit report for FY 21-22
3. Resolution #23-092 in Appreciation for Downieville Fire Protection District for providing our Ambulance.
4. Closed session for Employee Review Per Gov. Code 54957.

6. **ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS** ~ Next meeting date February 16, 2023 in Pike. Agenda Items: Review Ambulance MOU with Downieville Fire Protection District (DFPD) representatives.

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. SEND AN EMAIL TO plioceneridge@gmail.com to be added to the email list for meeting notices.