



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

Thursday June 17, 2021 6:30 pm

VIA Phone Conference call 978-990-5144 Access code 6919768

1. ESTABLISH QUORUM, CALL TO ORDER

2. CONSENT CALENDAR

- a) Approval of Agenda, Minutes for May 20, 2021 and Treasurer's report for May 2021

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
- b) Committee/Member/Business Reports:
 1. District Chief's report
 2. Assistant Chiefs' report
 3. AVFD Inc. non-profit corporation
 4. PCVFD non-profit corporation
 5. Firewise projects
 6. Board Member/Staff Reports – staff or board member reports on non-action items
 7. Firehouse Projects & ADA Compliance –
 8. Pending Grants – Homeland Security, CDF 50/50, USDA Alleghany firehouse project- in item 7 above.

5. ACTION ITEMS:

- a) Unfinished business:
 1. Ongoing Bylaws & Policy review and/or update: Nothing prepared for this meeting.
 2. Status of the MOU between the District and the non-profit corporations.
 3. Status of signature card at bank.
 4. Status of Ethics and Harassment prevention training.
 5. Adopt preliminary budget, NEW documents with minor changes included in mtng docs.
- b) New business
 1. Adopt resolution # 21-080 in appreciation of the support of the PCVFD non-profit.
 2. Adopt resolution # 21- 081 in appreciation of the support of the AVFD non-profit.
 3. Resolution # 21- 082 to declare 3 trucks as surplus property.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date August 19, 2021 at Station 2 in Alleghany. No meeting is scheduled for July.
Happy Summer!

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.