



# Pliocene Ridge Community Services District

Serving the communities of Alleghany, Forest City, and Pike City  
100 Pike City Road, Pike City, CA 95960



## Regular Meeting Wednesday, August 20, 2014, 6:30PM, Station 71 Alleghany AGENDA

### I ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

At a regular meeting, the board may take action upon an item of business not appearing on the posted agenda if, *first*, the board publicly identifies the item, and, *second*, one or more of the following occurs:

- A. The board by a majority vote of the full board decides that an emergency as defined I government code section 54956.5 exists; or,
- B. Upon a decision by a two-thirds vote of the board or, if less than two thirds, of the board members present, a unanimous vote of those present, the board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or
- C. The item was posted on the agenda of a prior meeting of the board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

Members of the public shall be afforded an opportunity to address the Board on any Agenda items except closed session items. Reasonable time limits may be established. Government Code Section 11125.7. If you have any questions or require reasonable accommodations due to a disability, please contact the Board Secretary at 530-288-3326.

### II APPROVAL OF AGENDA

### III PUBLIC COMMENT

### IV INFORMATION/DISCUSSION ITEMS

- A. Correspondence:
- B. Committee/Member/Business Reports:
  - 1. Station 71 Fire Chief's Report
  - 2. Station 67 Fire Chief's Report
  - 3. Station 71 Auxiliary
  - 4. Station 67 Auxiliary
  - 5. Risk Manager: Dan Guyer
  - 6. Board Member Reports: Received 6780 pink slip, to Safe Dep. Box

### V ACTION ITEMS

- A. Approval of Minutes of July 16, 2014 Regular Meeting
- B. Approval of Treasurer's Report dated July 31, 2014  
Debit Card:
- C. Unfinished Business:
  - 1. Crown Engine BID AWARD moved to Oct. 15, 2014
  - 2. Board Training Update: Rae, Maris
  - 3. ISO Status:
  - 4. Community Wildland and Prevention Plan:
  - 5. 14-055 Declaration of Surplus Property - 7140
  - 6. 14-056 Declaration of Surplus Property -
- D. New Business
  - 1. Policy re billing non residents for runs
  - 2. Adopt List of Donations
  - 3. Inv. 1098, 8/4/14, PG&E \$1, 028.50
  - 4. Heat exhaustion protocols
  - 5. Billing for services

VI **NEXT MEETING AGENDA:** Continue Review/Update of By Laws; Inventory, 2014/15 budget adoption, Special Districts Financial Transactions Report due 9/20/14, Biennial Conflict of Interest Code Review; GSRMA Training in October

VII **ANNOUNCEMENTS** The next regular meeting of the PRCSD Board of Directors is scheduled for September 17, 2014, Station 67 Pike City.

### VIII ADJOURNMENT



**Pliocene Ridge Community Services District**  
Serving the communities of Alleghany, Forest City, and Pike City  
100 Pike City Road, Pike City, CA 95960

**Regular Meeting**  
**Wednesday, August 20, 2014, 6:30PM, Station 71 Alleghany**  
**MINUTES**

A quorum was established and the meeting called to order at 6:50PM by Pres. Wayne Babros. Board members present: M. Womack, W. Babros, B. Coons, D. Guyer; absent: T. Buckbee. Also present: Co Chief Jim Buckbee, Co Chief Tom Starr. Absent: Treasurer Rae Bell Arbogast, Interim Alleghany Fire Chief Dave Arbogast. Also present Sheriff John Evans. Supervisor Lee Adams was ~~absent~~ <sup>present</sup>. Flag salute. *absent MW*

**APPROVAL OF AGENDA:** Moved by D. Guyer, seconded by B. Coons to approve the agenda. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.**

**PUBLIC COMMENT:** Sheriff Evans was unable to attend but asked that he be contacted if there were any questions or concerns for him.

**INFORMATION/DISCUSSION ITEMS**

**Correspondence:** Thank you sent to Dawn and Sandie for the sign. Thank you also sent to Sierra Co. Board of Sups. and Sheriff's Office for the donation of a vehicle.

**Committee/Member/Business Reports:**

**Station 71:** Bruce Coons reported all rigs on line. Extinguishers loaded today. Looking forward to taking possession of new 7150 as soon as possible. It is a 4wd, 1 ton, 250 poly tank 300 gpm pump system.

**Station 67:** All engines running. Extinguishers recharged. Need to replace one or two. Cost \$300. If there is money in budget, to ahead was given by Pres. Babros. Triangle Safety Signs have been received and will be distributed to both depts. Jim reported that lock have been installed on all water tanks, a sign warning of herbicides added to water has been posted. We are as theft proof as possible.

**Auxiliary 71:** Bob reported that the Xmas party will be held on Dec. 13<sup>th</sup>. Next meeting will be Oct. 2, 2014.

**Auxiliary 67:** Kyle Hall donated decals for 6700 and the change over from S/O to PCVFD is almost completed.

**Risk Manager:** Jim reported that the hazardous branch over the driveway has been removed.

**Board Member Reports:** None

**Streetlights:**

**ACTION ITEMS**

**Approval of Minutes:** Moved by D. Guyer, seconded by B. Coons to approve the minutes of Regular Meeting of July 16, 2014 as submitted.

**Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.**

**Approval of Treasurer's Report:** Moved by M. Womack, seconded by B. Coons to approve the Treasurer's Report of July 31, 2014. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.**

**Debit Card:** No report.

**UNFINISHED BUSINESS**

**Status of Crown Truck Sale:** Moved to Oct. 15, 2014 meeting.

**Board Training:** No new information.

**ISO Status:** No information. May take several months for report.

**Community Wildland and Prevention Plan (CWPP):** Barry is doing preliminary draft combining stats from both Station 67 and 71.

**14-055 & 14-056** To be resubmitted. Details incorrect.

**NEW BUSINESS**

**Policy re billing non resident runs:** Move to September or October.

**Adopt List of Donations:** Move to September Meeting.

**PGE Offer to paint Fire House Interior:** No new information.

**Inv. 1098, Aug. 4, 2014, PG&E, \$1,028.50:** Letter and invoice approved. Maris to send certified mail.

**Heat Exhaustion protocols.** Reviewed and approved by chiefs. Maris to update and create new binders for each station house.

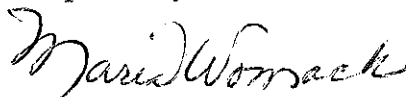
**Billing for services:** Included in first new business item.

**NEXT MEETING AGENDA ITEMS:** Continue review / update of By Laws; Policy re billing district services, Donation list, PGE follow up.

**ANNOUNCEMENTS:** The next regular meeting of the PRCSD Board of Directors is scheduled for September 17, 2014, 6:30pm, Station 67 Pike City.

**ADJOURNMENT:** Moved by D. Guyer, seconded by B. Coons. **Motion passed:** 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant. So ordered by President Babros at 7:43pm.

Respectfully submitted,



Maris Womack  
Secretary

Minutes adopted 9-15-14  
as submitted or changed mw  
Date 9-15-14  
Initial mw



# Pliocene Ridge Community Services District

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

Treasurers Report cut off date: July 31, 2014

Beginning Checking Account Balance \$ 10,424.10

## Deposits

Budget Line #	Date	From:	For:	Amount
	7/2			\$ 592.00
AR		DV Fire	reimburse ambulance supplie	\$ 247.00
AR		Golden State RM	FY 13/14 training grant	\$ 345.00
<b>Deposits Total</b>				<b>\$ 592.00</b>

## Expenditures

Budget Line #	Ck #	Date	To:	For:	Amount
6180.1	2272	7/1	Golden State RM	Insurance for FY 14/15	\$ 7,275.00
	OL	7/1	PG&E		\$ 540.19
6170.2				PG&E Alleghany	\$ 47.90
6170.3				PG&E Pike	\$ 96.50
9171.4				Streetlights - Forest	\$ 42.29
9170.4				Streetlights - Alleghany	\$ 353.50
	OL	7/28	PG&E		\$ 523.33
6170.2				PG&E Alleghany	\$ 47.65
6170.3				PG&E Pike	\$ 79.92
9171.4				Streetlights - Forest	\$ 42.28
9170.4				Streetlights - Alleghany	\$ 353.48
<b>Expenditures Total</b>				<b>\$ 8,338.52</b>	

Chief 67 Card	\$ 3.17
Chief 71 Card	\$ 510.96
Treasurer Card	\$ 1,000.00
	<b>\$ 1,514.13</b>

Ending Checking Account Balance \$ 2,677.58

Starting Savings account balance \$ 12,459.61

transfer from checking

interest earned

transfer to FUNDS

Ending Savings Account Balance \$ 12,459.61

Balance on Prepaid Cards & Debit Card Account \$ 1,514.13

General Fund (accounts listed above) Total \$ 16,651.32

Restricted Fund account Starting Balance \$ 22,050.00

interest earned

transfer to checking

Fund account Ending Balance see budget sheet for detail \$ 22,050.00

**Total ALL FUNDS \$ 38,701.32**

corrected for debit card balances

Sierra County  
Auditing Department  
P.O. Box 425  
Downieville, CA 95936  
(530) 289-3273 Fax (530) 289-2842



# Memo

**To:** Pliocene Ridge CSD  
**From:** Van Maddox  
**Date:** August 8, 2014  
**Re:** Distribution of Taxes

Enclosed, please find a check for tax distribution in the amount of \$3,660.15

Current Secured Property Tax	\$2,604.46
Current Unsecured Property Tax	
Prior Secured Property Tax	
Prior Unsecured Property Tax	36.68
Supplemental Property Tax	84.97
Supplemental to Teeter	
Timber Yield Tax	612.97
Homeowners Property Tax	321.07
Property Tax Roll Fees	
Total	\$3,660.15
Less: Difference of cash balance and total distribution	
Total Check Amount Enclosed:	<u>\$3,660.15</u>

If you have any questions regarding this payment, please contact the Sierra County Auditor's Office at (530) 289-3273

Treas. Rpt  
8-20-14

August 14, 2014 Treasurer's report for meeting date 8-20-14.

The decals for 7181 should have been delivered to Sandy Buckbee by now. *not yet*

The triangle reflectors from Northern Safety also should have arrived by now. They were paid for with the treasurer's credit card. *yes.*

All of the paperwork for the CDF grant has been submitted for reimbursement. It was sent via priority mail on August 7<sup>th</sup>. Both Pike and Alleghany VFD's have been invoiced for 100% of their share and will be reimbursed 50% when it comes in.

Final check received for last Fiscal Year received. Amount \$3,660.15. This is that last thing that I needed to wrap up last year.

Paperwork for the new 7150 has arrived and it will be delivered to Downieville at the end of the month as long as we get the paperwork back to them in time. Agenda item will require trip to DMV. I can do it on Aug. 25<sup>th</sup> if nobody can do it before that. Per Maris need original paperwork am sending email requesting it.

**received**  
8-18-14 MW