



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

**June 18, 2020 6:30 pm Conference call 978-990-5144
Access code 6919768**

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

2. CONSENT CALENDAR

- a) Approval of Agenda
- b) Approval of Minutes for April 16, 2020
- c) Approval of Treasurer's report for April and May 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: Bi-annual conflict of interest policy review
 2. Alleghany Firehouse & ADA Compliance
 3. Pike City Firehouse & ADA Compliance
 4. Status of Pike & Alleghany Homeland Security Grants
 5. Wayman Dam project
 6. Status of attorney consultation re special district/non-profit issue.
 7. Release of liability and indemnification from PCVFD Non-Profit Corp.
- b) New business
 1. Preliminary Budget Adoption – draft distributed in May
 2. Fireman's Assistance 50/50 grant application status
 3. Authorization to apply for more \$ for Alleghany Firehouse Project as long as labor estimates do not exceed \$30,000.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date August 20th (no July meeting scheduled) in Alleghany 6:30 pm Next meeting agenda item:

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.