



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, February 17, 2010, 6:30PM, Station 71 Alleghany MINUTES

A quorum was established and the meeting called to order at 6:38 PM by President Wayne Babros. Board members present: W. Babros, D. Guyer, M. Womack, L. Vieira. Absent: S. Delisle. Also present: Chief Jokerst, Chief Hale, Treas. Rae Bell Arbogast, Supervisor Lee Adams. Flag Salute.

APPROVAL OF AGENDA: Moved by M. Womack, seconded by L. Vieira and passed unanimously to approve the agenda as submitted. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.**

PUBLIC COMMENT: None.

INFORMATION/DISCUSSION ITEMS

Correspondence: None.

Committee/Member/Business Reports:

Fire Chief Hale reported all vehicles on line except 40 ^{due to EMT injury MD} to be junked. Light bar being worked on. EMT out of Alleghany service area, ambulance covered by Pike City EMTs. Sierra Co. Supervisors meeting re ambulance shed, possible joint building with the road dept. Funding from USDA grant for \$80,000, \$10,000 from clinic. Looks like it might happen. Station 71 may qualify for Prop 40 funds to remodel bathroom for handicap access. Need to cost and send estimate to Sup. Adams. Still purchasing equipment covered in CDF grant. No new information of fire engine search. Low angle rescue class in N. San Juan. Cost is \$250/person and would like to send four from Alleghany. Chief Hale needs to check with GSRMA for funding. Class is offered Mar. 3-5 or Mar. 27-29. Have several burn piles to clear and that will complete the Fire Safe Council project.

Fire Chief Jokerst reported activity level "slow" last six months and that's a good thing. Still making purchases on the CDF grant. 6760 still under repair and should be back in service soon. Mark discussed Suburban Propane offer to firefighters of \$2.07/gal for a minimum contract of three years. Need to have more details, could this extend to Alleghany? Put item on next meeting agenda. And then, Chief Jokerst shared his intent to resign as Fire Chief (BOO) as he is getting married (CONGRATULATIONS!!). No date has been set yet for either event but he anticipates he will be phasing out his Fire Chief duties in the next two months. Agendize item upon receipt of written resignation.

Station 71 Auxiliary. Chief Hale reported that auxiliary board president, Joe Ann Buczkowske is very ill, so no meeting was held. He noted that he is in the process of reviewing the AVFD Operational Procedures and working to bring them up to date. He also noted that they are looking for some new fundraisers.

Station 67 Auxiliary. Chief Jokerst noted that the Cemetery Cleanup is scheduled for May 15 (with a rain date of May 22) and the Poker run for May 22.

Risk Manager: Dan Guyer reported he needs to file the Loss Prevention Program Report to facilitate the program. Scheduled a station house inspection Mar. 11th with both Fire Chiefs and asked they use the same check list as used last year. Mark to complete off site training information.

Board Member Report: Maris noted that Susie DeLisle will be sending her letter of resignation—she is expecting a baby (YEAH) and needs to cut back her activities.

ACTION ITEMS

Approval of Minutes 11/18/09 Regular Meeting. Moved by D. Guyer seconded by L. Vieira to approve as submitted. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.**

Approval of Treasurer's Report. By consensus it was decided to postpone the 01/13/10 and 02/7/10 Treasurer's reports to the March meeting. Rae broke her leg and hopes to be at the March meeting.

Unfinished Business

Status of disposition of 6780: No report.

Review/Adopt Bookkeeping Manual: to be scheduled.

Appoint Risk Management Committee: No action.

Streetlights Committee: No report.

New Business

CWPP: No report.

Physical Inventory: Mark or Dan to check with Rae.

Prop 40 Ideas: Alleghany will forward to Lee Adams. No input from Pike City.

Camptonville MOU. Moved by M. Womack, seconded by D. Guyer to submit an invoice to Camptonville Community Services District. Treasurer to be so directed.

Facilities Use: Mark to contact Pam Davis re tutoring student.

Ambulance Shed Project: Reported under Station 71.

Alleghany Fire Hydrants: Hydrants in Alleghany are owned and maintained by the Alleghany County Water District. Per Donna Hauck, in the Service Area era, the Water District received \$6.00/hydrant (there are 18) each month (\$1,296/yr.) to provide for maintenance. Donna suggested a joint expense between the Water District and PRCSD to fund paying someone to clear the snow. No action taken on this suggestion. There was discussion re how the snow is plowed. If the blade were angled away from the hydrants they would not be buried. It was also noted that in days gone by, driveways were similarly plowed thereby eliminating the ridge that is currently being created. Sup Adams will contact Tim Beals re plowing of areas where hydrants and driveways are located so as to push snow away. Lee to report at next meeting.

Credit Application: GALLS, Lexington, Kentucky, Police and fire fighting gear/supplies.

Postponed to March for discussion with Treasurer. Mark suggested setting up a gas account at Lost Nugget in Camptonville. So directed by Pres. Babros.

NEXT MEETING AGENDA ITEMS: Propane discount, Treasurer's Reports, Fire Hydrants, Facilities Use, Risk Management Committee appointment, Fire Chief.

ANNOUNCEMENTS: The next regular meeting will be Wed., March 17, 2010, 6:30pm, Station 67 Pike City. RAC should be operating in next few weeks.

ADJOURNMENT: Moved by M. Womack, seconded by L. Vieira and passed unanimously to adjourn the meeting. So ordered by President Babros at 7:35pm.

Respectfully submitted,



Maris Womack
Secretary

Minutes adopted 3/17/10
Date MW
as submitted or changed Initial



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: March 10, 2010

Beginning Checking Account Balance \$20,611.95

Deposits

Budget Line #	Date	From:	For:	Amount
				Deposits Total
				\$ -

Expenditures

Budget Line #	Ck #	Date	To:	For:	Amount
	OL	2/10	PG&E		\$ 565.06
6170.2				PG&E Alleghany	\$ 96.26
6170.3				PG&E Pike	\$ 101.95
6171.4				Streetlights - Forest	\$ 40.36
6170.4				Streetlights - Alleghany	\$ 326.49
6630.3	544	2/25	Riebes	repairs 6700	\$ 22.80
6350.2	545	2/25	SC Public Works	Fuel Alleghany	\$ 109.21
	546	2/25	Mark Jokerst Reimburse		\$ 503.93
6350.3				Fuel Pike	\$ 399.01
6301.3				Equipment Repairs/Maint	\$ 104.92
6172.2	547	3/10	AT&T	Phone Alleghany	\$ 18.37
6172.3	548	3/10	AT&T	Phone Pike	\$ 14.14
	549	3/10	Sierra County Tax Collector		\$ 359.13
6280.2				Solid Waste Fee Alleghany	\$ 202.85
6280.3				Solid Waste Fee Pike	\$ 156.28
6230.2	550	3/10	North San Juan FPD	Hazcom training (2)	\$ 40.00
				Expenditures Total	\$ 1,632.64

Ending Checking Account Balance \$18,979.31

Starting Savings account balance \$ 6,975.49
 transfer to checking
 interest earned
 transfer to FUNDS 8/7/09
Ending Savings Account Balance \$ 6,975.49

Total Cash \$25,954.80

Fund account Starting Balance \$10,890.60
 interest earned
 transfer to checking
Fund account Ending Balance see budget sheet for detail \$10,890.60

	Budget	Y-T-D Actual	%	Reimbursed	Total minus Reimbursed	% after reimb.
PCVFD						
6230.3 Op Compliance/Training	\$ 784.50	\$ 378.35	48%			
6296.3 Mutual Aid Payroll	\$ 1,410.91	\$ 1,410.91	100%			
6300.3 Small Equipment	\$ 7,946.18					
6301.3 Equipment Repairs & Maint.	\$ 400.00	\$ 179.92	45%			
6350.3 Fuel	\$ 2,030.23	\$ 1,010.12	50%			
6630.3 Vehicle Repair & Maint.	\$ 3,442.66	\$ 2,691.78	78%			
6660.3 Supplies	\$ 100.00	\$ 17.00				
Subtotal	\$ 16,114.48	\$ 5,688.08	35%			
Lights						
6170.4 Streetlight Expense Alleghany	\$ 4,000.00	\$ 2,543.31	64%			
6171.4 Streetlight Expense Forest	\$ 500.00	\$ 314.26	63%			
Lights Total	\$ 4,500.00	\$ 2,857.57	64%			
Fixed Asset						
1350.2 Equipment Alleghany						
1350.3 Equipment Pike						
1370.2 Vehicles Alleghany						
1370.3 Vehicles Pike						
Fixes Asset Expenditures total	\$ -					
NET						
Total Income Statement Expenses	\$ 45,753.20	\$ 24,843.98				
Income Statement net change	\$ 3,034.87	\$ 7,177.58				
Balance Sheet						
2000.1 Accounts Payable	\$ 2,019.20	\$ 2,012.93				
Balance sheet changes total	\$ 2,019.20	\$ 2,012.93				
Funds						
Fund Additions	\$ 3,495.66	\$ 2,113.26				
Fund Withdrawals	\$ (2,714.24)	\$ (2,200.00)				
Net Fund Balance Changes	\$ 781.42	\$ (86.74)				
Net change	\$ 234.25	\$ 5,251.39				
6/30/2009 Current						
Audit Fund	\$ 800.00	\$ 800.00				updated at year-end
Streetlight Fund	\$ 696.02	\$ 836.02				updated at year-end
PCVFD Building Fund	\$ 7,410.93	\$ 8,199.27				
PCVFD Vehicle Fund	\$ 1,705.47	\$ 293.81				
AVFD Building Fund	\$ 241.45	\$ 439.74				
AVFD Vehicle Fund	\$ 120.73	\$ 319.02				
Interest earned	\$ -	\$ 2.74				will transfer to savings
Total Funds	\$ 10,974.60	\$ 10,890.60				Fund Account Balance

PRCSD Budget		09-10 Budget	09-10 Actual	%	Applied to Reimbursed	Income Adjusted	% after reimb.
4020.1	Tax Revenue Fire	\$ 23,619.80	\$ 11,919.39	50%			
4020.4	Tax Revenue Streetlights	\$ 5,142.43	\$ 2,725.48	53%			
4030.1	Donations District						
4030.2	Donations Alleghany	\$ 2,609.28	\$ 2,500.00	96%			
4030.3	Donations Pike	\$ 5,712.29	\$ 5,712.29	100%			
4030.4	Donations Streetlight Fund	\$ 80.00	\$ 140.00	175%			
4040.1	Grants District	\$ 1,000.00	\$ 1,000.00	100%			
4040.2	Grants Alleghany	\$ 2,609.28					
4040.3	Grants Pike	\$ 3,973.09	\$ 3,973.09	100%			
4060.2	Surplus Sales Alleghany						
4060.3	Surplus Sales Pike						
4070.2	Mutual Aid Alleghany	\$ 528.76	\$ 528.71	100%			
4070.3	Mutual Aid Pike	\$ 3,513.14	\$ 3,513.19	100%			
7030.1	Other Income	\$ 9.41	\$ 9.41				
Revenue Total		48,788	32,021.56	66%			
INCOME							
OVERHEAD EXPENSES		Budget	Y-T-D Actual	%	Reimbursed	Total minus Reimbursed	% after reimb.
6170.2	Electricity Alleghany	\$ 760.00	\$ 476.84	63%			
6170.3	Electricity Pike	\$ 1,050.00	\$ 581.53	55%			
6172.2	Telephone Alleghany	\$ 480.00	\$ 259.83	54%			
6172.3	Telephone Pike	\$ 300.00	\$ 201.02	67%			
6174.2	Water Alleghany	\$ 399.30	\$ 399.30	100%			
6176.2	Propane Alleghany	\$ 500.00	\$ 369.77	74%			
6180.1	Insurance	\$ 7,439.00	\$ 7,439.00	100%			
6230.1	Compliance/Training	\$ 1,100.00	\$ 1,089.78	99%			
6250.1	postage/copies/office supplies	\$ 150.00	\$ 66.00	44%			
6265.1	County Mgmt Fee	\$ 3,001.41	\$ 3,001.47	100%			
6270.1	Bookkeeping	\$ 750.00	\$ 435.00	58%			
6273.1	Auditor Fee						
6275.1	Board Development	\$ 1,060.19					
6280.2	Solid Waste Fee Alleghany	\$ 407.70	\$ 406.70	100%			
6280.3	Solid Waste Fee Pike	\$ 312.56	\$ 312.56	100%			
6295.2	Building Maint. Alleghany						
6295.3	Building Maint. Pike						
6235.1	Bank Charges	\$ 10.00	\$ 10.00	100%			
Subtotal		\$ 17,720.16	\$ 15,048.80	85%			
6230.2	Op Compliance/Training	\$ 600.00	\$ 341.15	57%			
6296.2	Mutual Aid Payroll						
6300.2	Small Equipment	\$ 5,218.56					
6301.2	Equipment Repairs & Maint.	\$ 400.00	\$ 408.86	102%			
6350.2	Fuel	\$ 300.00	\$ 135.24	45%			
6630.2	Vehicle Repair & Maint.	\$ 800.00	\$ 176.28	22%			
6660.2	Supplies	\$ 100.00	\$ 188.00	188%			
Subtotal		\$ 7,418.56	\$ 1,249.53	17%			
AVFD							

Date	Odometer	For	Bill to	Trip Miles	Fuel Price	Fuel Gallons	Miles btw Fuel	Total Cost per Mile	Trip Cost	PRCSD	CCSD	MJ
1/12/10	144275	ff train	ccsd	18				\$0.54	\$9.71		\$9.71	
1/14/10	144292	errand	mj	17				\$0.54	\$9.17			\$9.17
1/19/10	144302	ff train	ccsd	10				\$0.54	\$5.39		\$5.39	
1/21/10	144317	fuel	prosd	15	\$68.84	27.45	225	\$0.51	\$7.59	\$7.59		
1/21/10	144325	errand	mj	8				\$0.51	\$4.05			\$4.05
1/21/10	144343	run 310011, 3100	prosd	18				\$0.51	\$9.11	\$9.11		
1/27/10	144414	run 310014 + ff tr	ccsd	71				\$0.51	\$35.92		\$35.92	
1/30/10	144434	run walker mill	ccsd	20				\$0.51	\$10.12		\$10.12	
2/1/10	144493	emt train	prosd	59				\$0.51	\$29.85	\$29.85		
2/2/10	144501	fuel	prosd	8	\$66.80	21.45	184	\$0.56	\$4.50	\$4.50		
2/2/10	144510	ff train	ccsd	9				\$0.56	\$5.07		\$5.07	
2/5/10	144541	run 2692	ccsd	31				\$0.56	\$17.45		\$17.45	
2/7/10	144561	ff train	ccsd	20				\$0.56	\$11.26		\$11.26	
2/9/10	144610	run 310023	ccsd	49				\$0.56	\$27.59		\$27.59	
2/9/10	144639	ff train	ccsd	29				\$0.56	\$16.33		\$16.33	
2/12/10	144658	meet 7330	prosd	19				\$0.56	\$10.70	\$10.70		
2/14/10	144707	run cvile med	ccsd	49				\$0.56	\$27.59		\$27.59	
2/14/10	144720	fuel	prosd	13	\$75.11	23.78	219	\$0.54	\$7.06	\$7.06		
2/14/10	144732	errand	mj	12				\$0.54	\$6.52			\$6.52
Totals				2202					Cost: \$412.87	\$412.87	\$477.11	\$149.98
									Miles: 882	882	1,016	304
									Cost/Mile: \$0.47	\$0.47	\$0.47	\$0.49

Cost per Mile amount includes Maintenance Cost per Mile of: \$0.20

Date	Odometer For	Bill to	Trip Miles	Fuel Price	Fuel Gallons	Miles btw Fuel	Total Mile	Cost per Mile	Trip Cost	PRCSD	CCSD	MJ
10/31/09	143343	ccsd	18				\$0.48	\$8.58			\$8.58	
11/2/09	143419	prcsd	76				\$0.48	\$36.21	\$36.21			
11/3/09	143439	ccsd	20				\$0.48	\$9.53			\$9.53	
11/5/10	143440	prcsd	1				\$0.48	\$0.48	\$0.48			
11/7/09	143516	prcsd	76				\$0.48	\$36.21	\$36.21			
11/7/09	143528	ccsd	12				\$0.48	\$5.72			\$5.72	
11/9/09	143536	prcsd	8	\$58.61	18.32	220	\$0.47	\$3.73	\$3.73			\$4.20
11/9/09	143545	mj	9				\$0.47	\$4.20				
11/11/09	143562	ccsd	17				\$0.47	\$7.93			\$7.93	
11/13/09	143581	mj	19				\$0.47	\$8.86				\$8.86
11/14/09	143612	ccsd	31				\$0.47	\$14.46			\$14.46	
11/15/10	143663	prcsd	51				\$0.47	\$23.79	\$23.79			
11/17/09	143699	ccsd	36				\$0.47	\$16.79			\$16.79	
11/17/09	143716	ccsd	17				\$0.47	\$7.93			\$7.93	
11/21/09	143751	ccsd	35				\$0.47	\$16.32			\$16.32	
11/25/09	143763	prcsd	12	\$71.19	22.97	227	\$0.51	\$6.16	\$6.16			
11/25/09	143774	ccsd	11				\$0.51	\$5.65			\$5.65	
12/1/09	143790	ccsd	16				\$0.51	\$8.22			\$8.22	
12/2/09	143807	mj	17				\$0.51	\$8.73				\$8.73
12/4/09	143830	ccsd	23				\$0.51	\$11.81			\$11.81	
12/4/09	143846	ccsd	16				\$0.51	\$8.22			\$8.22	
12/7/09	143862	mj	16				\$0.51	\$8.22				\$8.22
12/8/09	143880	ccsd	18				\$0.51	\$9.25			\$9.25	
12/10/09	143884	prcsd	4				\$0.51	\$2.05	\$2.05			
12/10/09	143911	ccsd	27				\$0.51	\$13.87			\$13.87	
12/12/09	143929	prcsd	18	\$58.79	17.36	166	\$0.55	\$9.97	\$9.97			\$22.17
12/13/09	143969	mj	40				\$0.55	\$22.17				
12/15/09	144009	ccsd	40				\$0.55	\$22.17			\$22.17	
12/21/09	144030	prcsd	21				\$0.55	\$11.64	\$11.64			
12/24/09	144092	prcsd	62	\$55.31	17.56	163	\$0.54	\$33.44	\$33.44			
12/26/09	144100	mj	8				\$0.54	\$4.31				\$4.31
12/26/09	144116	mj	16				\$0.54	\$8.63				\$8.63
1/1/10	144162	mj	46				\$0.54	\$24.81				\$24.81
1/4/10	144216	prcsd	54				\$0.54	\$29.12	\$29.12			
1/5/10	144238	ccsd	22				\$0.54	\$11.87			\$11.87	
1/7/10	144257	mj	19				\$0.54	\$10.25				\$10.25

Date	Odometer	For	Bill to	Trip Miles	Fuel Price	Fuel Gallons	Miles btw Fuel	Total Cost per Mile	Trip Cost	PRCSD	CCSD	MJ
9/9/09	142530	start this log	prcsd	8	\$55.38	18.5	350	\$0.36	\$2.87	\$2.87	\$6.45	
9/9/09	142538	fuel	prcsd	18				\$0.36	\$6.45			\$7.16
9/14/09	142556	ff train	ccsd	47				\$0.36	\$16.84	\$16.84		\$7.16
9/15/09	142603	emt train	prcsd	20				\$0.36	\$7.16			\$7.16
9/16/10	142623	errand	mj	20				\$0.36	\$7.16			\$7.16
9/17/09	142643	errand	mj	9				\$0.36	\$3.22	\$3.22		
9/17/09	142652	911	prcsd	9				\$0.36	\$3.22	\$3.22		
9/17/09	142661	ff train	prcsd	20				\$0.36	\$7.16			\$7.16
9/18/09	142681	picnic	ccsd	36				\$0.36	\$12.90			\$12.90
9/20/09	142717	run 309192	ccsd	33				\$0.36	\$11.82			\$11.82
9/22/09	142750	train + two runs	ccsd	30				\$0.36	\$10.75			\$10.75
9/24/09	142780	errand	ccsd	16				\$0.36	\$5.73			\$5.73
9/24/09	142796	run 309194	ccsd	17				\$0.36	\$6.09			\$6.09
9/26/09	142813	ff train	ccsd	18				\$0.36	\$6.45			\$6.45
9/29/09	142831	ff train	ccsd	20				\$0.36	\$7.16			\$7.16
10/2/09	142851	run 20577	ccsd	18				\$0.36	\$6.45			\$6.45
10/3/09	142869	meeting	ccsd	8	\$56.84	16.82	339	\$0.37	\$2.94	\$2.94		
10/5/09	142877	fuel	prcsd	67				\$0.37	\$24.63	\$24.63		\$6.25
10/5/09	142944	emt train	prcsd	17				\$0.37	\$6.25			
10/6/09	142961	ff train	ccsd	1				\$0.37	\$0.37	\$0.37		
10/8/09	142962	ff train	prcsd	59				\$0.37	\$21.69	\$21.69		\$6.99
10/10/09	143021	emt train	prcsd	19				\$0.37	\$6.99			\$6.99
10/11/09	143040	workparty	ccsd	20				\$0.37	\$7.35			\$7.35
10/12/09	143060	run Bear IC	ccsd	17				\$0.37	\$6.25			\$6.25
10/12/09	143077	errand	mj	18				\$0.37	\$6.62			\$6.62
10/13/09	143095	ff train	ccsd	9	\$62.32	18.44	227	\$0.47	\$4.27	\$4.27		\$6.62
10/14/09	143104	fuel	prcsd	25				\$0.47	\$11.86			\$11.86
10/15/09	143129	run 21604	ccsd	32				\$0.47	\$15.19			\$15.19
10/19/09	143161	post office	prcsd	20				\$0.47	\$9.49			\$9.49
10/19/09	143181	errand	mj	21				\$0.47	\$9.97			\$9.97
10/20/09	143202	emt train	prcsd	17				\$0.47	\$8.07			\$8.07
10/20/09	143219	ff train	ccsd	28				\$0.47	\$13.29			\$13.29
10/21/09	143247	meeting	prcsd	58				\$0.47	\$27.52	\$27.52		\$27.52
10/24/09	143305	emt train	prcsd	11	\$58.60	17.87	212	\$0.48	\$5.24			\$5.24
10/27/09	143316	fuel	prcsd	9				\$0.48	\$4.29			\$4.29
10/27/09	143325	ff train	ccsd									



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, February 17, 2010, 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 in 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 are 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 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: M. Womack
- B. Committee/Member/Business Reports:
 1. Station 71 Fire Chief Hale
 2. Station 67 Fire Chief Jokerst
 3. Station 71 Auxiliary, President
 4. Station 67 Auxiliary, President Matt Addiego
 5. Risk Manager, Dan Guyer
 6. Board Member Reports:

V ACTION ITEMS

- A. Approval of Minutes 11/18/09 Regular Meeting
- B. Approval of Treasurer's Report dated 01/13/10
- C. Approval of Treasurer's Report dated 02/07/10
- D. Unfinished Business:
 1. Status of disposition of 6780: No report.
 2. Review/Adopt Bookkeeping Manual: to be scheduled
 3. Appoint Risk Management/Safety Committee
 4. Streetlights Committee Report
- E. New Business
 1. CWPP
 2. Physical Inventory
 3. Prop 40 Ideas
 4. Camptonville MOU
 5. Facilities Use: Pam Davis, tutoring student
 6. Ambulance Shed Project
 7. Alleghany Fire Hydrants—shoveling to keep snow clear
 8. Credit Application: GALLS, Lexington, Kentucky, Police and fire fighting gear/supplies

VI NEXT MEETING AGENDA ITEMS:

VII ANNOUNCEMENTS

The next regular meeting will be Wednesday, March 17, 2010, 6:30pm, Station 67 Pike City.

VIII ADJOURNMENT