



## 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 April 21, 2022 6:30 pm  
Station 2 Alleghany 514 Miners Street

#### ALL MEETING DOCUMENTS ARE POSTED ONLINE [plioceneridge.org](http://plioceneridge.org)

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE welcome to new board member Pam Davis appointed by the Sierra County Board of Supervisors on April 12<sup>th</sup> to finish out Dan Guyer's term.
2. CONSENT CALENDAR
  - a) Approval of Agenda, b) Approve Minutes for regular meeting held March 17, 2022 c) Ratify Treasurer's report & bill payments for March 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. Firewise Communities
    6. Firehouse Projects & ADA Compliance ~
    7. Pending Grants – Homeland Security, CDF 50/50
5. DISCUSSION and POSSIBLE ACTION ITEMS:
  - a) Unfinished business:
    1. Ongoing Bylaws & Policy review and/or update: Amendment to Policy 2010 FUNDS and changes to employee handbook. Draft documents to be provided by meeting date for May consideration/adoption.
    2. Memorandum of understanding with non-profits – need to prepare an addendum stating the new names
    3. Discuss title III potential additional \$ request to BOS ~
  - b) New business
    1. Fire Truck Bid Opening (if applicable) Consider changing minimum bid amounts if there is a lack of interest.
    2. Approve expenditures for repairs to Alleghany Firehouse Station 1 \$3,030 to have all screws in the roof replaced plus \$ 2,306.26 for new metal siding for the west wall (materials only).
6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date May 19, 2022. Agenda Items: Update bank signature card and safety deposit box. Preliminary budget for FY 22/23 to be included in packets to be voted on in June. P&P changes as listed above.
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](mailto: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](mailto:plioceneridge@gmail.com) to be added to the email list for meeting notices.