



**MINUTES of the Regular Meeting of the Pliocene Ridge CSD
Board of Directors
Date: Thursday June 17, 2021 6:30 pm
Held by conference call**

1. CALL TO ORDER: The meeting was called to order at 6:34 pm by President Guyer. Board members present Daniel Guyer, Bruce Coons, Grace Knowles and Chris Mills. Larry Allen had reported that he could not attend. District Chief Chris Dorn also had reported that he could not attend. Alleghany Assistant Chiefs David Arbogast and Ned Cusato were in attendance as was PCVFD non-profit President Roland Robertson & Treasurer Denise Ruane. Public present: None. Secretary Rae Bell Arbogast was present and took the minutes.

2. CONSENT CALENDAR:

Agenda, Minutes and Treasurer's report

A motion was made to approve the consent calendar as presented by Grace Knowles, 2nd by Bruce Coons Ayes: Coons, Guyer, Knowles, Mills Nays: none Absent: Allen Abstain: none ~ Motion carried.

3. PUBLIC COMMENT: None

4. INFORMATION/DISCUSSION ITEMS

a) *Correspondence* Incoming: Notice from CDF received via email about their incident reporting system that all fire districts are required to use.

Outgoing: Statement of facts re-sent to the State adding Larry Allen as a board member

b) *Committee/Member/Business Reports:*

1. *Chiefs Report* ~ Ned Cusato reported for both fire departments because Chief Dorn was at a North Yuba Chief's meeting and Assistant Chief Arbogast was out of the area for an extended period. Ned reported that there had been two calls since the last board meeting: one to set up a landing zone on Henness Pass Road for Downieville FPD Ambulance. This was for an incident at the Triple Pocket Mine. The other call was a request for a water tender. The water tender had to be taken out of service for repairs after the call but was back in service thanks to Jim and Sandie Buckbee. Kudos to Vicky Tenney for dispatching the other day when the phones were out. "She did a good job."

2. *Assistant Chief's report:* None

3. *AVFD Inc. Non-Profit Corp:* ~ Bruce Coons reported for the non-profit that they had a successful bake sale in Forest City the previous weekend.

4. *PCVFD Non-Profit Corp: report* ~ Roland Robertson reported that they are going through the process of changing their name. The new name is: "Pike Community Support Foundation".

5. *Firewise Community Certification Project* ~ Ned reported that he has sent pictures to the County with the proposed location of the firewise signs but has not heard back yet.

6. *Board Member/Staff reports:* Rae Bell reported that the Brown Act is scheduled to go back to normal on Sept. 30th. Most likely this will mean that no remote meetings will be allowed.

7. *Firehouse Projects & ADA Compliance: Alleghany Firehouse:* Matt Roth the job estimator for BRCO Constructors (the contractor who did the water tank construction project in Alleghany a few years ago) offered to put together an estimate for the entire job at prevailing wage. He is doing it pro-bono. *Pike Firehouse:* Nothing new to report.

8. *Pending Grants: OES SIREN FOR ALLEGHANY* Ned sent pictures to Lee Brown of a possible location for the control panel and is answering questions to help Lee fill out the required paperwork. *OES AIR BAGS & CAMERA FOR PIKE* Chris Dorn met with Lee Brown since the last PRCSD board meeting. Rae stated that she thought that he needed to provide some quotes to Lee for him to process the paperwork. *CDF FIREMANS 50/50* Nothing new to report since last meeting.

5. ACTION ITEMS

a) *Unfinished Business*

1. *Bylaws-Policies* – Nothing was prepared in time for the meeting.

2. *MOU between the District and the non-profit corporations:* All parties have signed the MOU.

3. *Status of signature card at bank:* Dan Guyer is the only director who still needs to sign it.

4. *Status of Ethics and Harassment Training:* Ned can provide copies of his and Chris Dorn's certs as they did it for their County jobs. Chris Mills and Larry Allen have done the training. Everyone else still needs to do it.

5. *Adopt preliminary budget:* A version of the documents from May with a few minor changes was included in the meeting packets. **A motion to adopt the preliminary budget as presented was made by Bruce Coons, 2nd by Grace Knowles Ayes: Coons, Guyer, Knowles, Mills Nays: none Absent: Allen Abstain: none ~ Motion carried.**

b) *New Business*

1 & 2. *Adopt resolutions 21-080 and 21-081.* **A motion was made to adopt both resolutions as presented. Motion made by Bruce Coons 2nd by Chris Mills Ayes: Coons, Guyer, Knowles, Mills Nays: none Absent: Allen Abstain: none ~ Motion carried.**

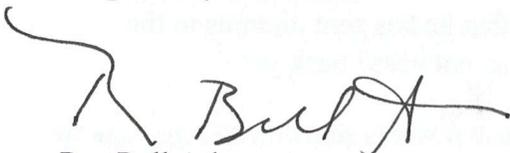
3. *Adopt resolution 21-082 to declare surplus vehicles* **A motion was made to adopt the resolution as presented. Motion made by Grace Knowles 2nd by Chris Mills Ayes: Coons, Guyer, Knowles, Mills Nays: none Absent: Allen Abstain: none ~ Motion carried.**

ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS The next regular meeting is scheduled for August 19th at Station 2 in Alleghany.

ADJOURNMENT:

There being no further business before the board, the meeting was adjourned at 6:51 PM.

Respectfully submitted,



Rae Bell Arbogast
Secretary