



**MINUTES of the Regular Meeting of the Pliocene Ridge CSD
Board of Directors
Date: Thursday April 16, 2020
Location: WEBEX online and by phone due to COVID-19 concerns**

1. CALL TO ORDER: The meeting was called to order at 6:45 pm by President Guyer. Board members present: Daniel Guyer, Bruce Coons and Chris Mills. Also present was Pike City Assistant Chief Jim Buckbee and Alleghany Assistant Chief David Arbogast; PCVFD non-profit President Roland Robertson and Public present: Vicky & Burns Tenney. Secretary Rae Bell Arbogast was present and took the minutes.

President Guyer thanked everybody for attending. The flag salute was waived.

2. CONSENT CALENDAR: A motion was made to adopt the consent calendar by Chris Mills, 2nd by Bruce Coons 3 Ayes, 0 Nays, 1 Absent, 0 Abstain, 1 Vacant, Motion carried.

3. PUBLIC COMMENT: None

4. INFORMATION/DISCUSSION ITEMS

a) *Correspondence:* Attached

b) *Committee/Member/Business Reports:*

2. *Station 71 Chief's report provided in writing attached*

3. *Station 67 Chief's report provided in writing attached*

4. *AVFD Inc. Non Profit Corp: report provided in writing attached*

5. *PCVFD Non Profit Corp: report provided in writing attached*

6. *Risk Manager Report:* No report.

7. *Board Member/Staff reports: report provided in writing attached*

5. ACTION ITEMS

a) *Unfinished Business*

1. *Alleghany Firehouse project: report provided in writing attached*

2. *Pike Firehouse Projects: report provided in writing attached*

3. *Homeland Security grant projects in Alleghany: report provided in writing attached*

b) New Business

1. FY 18/19 Audit results: A motion was made by Bruce Coons 2nd by Chris Mills to accept the audit results. **3 Ayes, 0 Nays, 1 Absent, 0 Abstain, 1 Vacant, Motion carried.**

2. Resolution 2020-77 to support firewise community effort: A motion was made by Bruce Coons 2nd by Chris Mills to accept the audit results. **3 Ayes, 0 Nays, 1 Absent, 0 Abstain, 1 Vacant, Motion carried.**

3. Firewise letter draft: approved by consensus. Secretary is authorized to send it out to all property owners and residents of the district.

4. Additional computer expense for payroll module: written report provided. A motion was made by Daniel Guyer to authorize the payment of \$216.66 to Rae Bell for 1/3 of the cost of her quickbooks payroll module 2nd by Chris Mills. **3 Ayes, 0 Nays, 1 Absent, 0 Abstain, 1 Vacant, Motion carried.**

NEXT MEETING AGENDA ITEMS

The next regular meeting is scheduled for Thursday May 21, 2020 location dependent on Covid situation

ANNOUNCEMENTS None

ADJOURNMENT:

There being no further business before the board, the meeting was adjourned at 6:56 PM.

Respectfully submitted,

Rae Bell Arbogast
Secretary