



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

Thursday March 16, 2023, 6:30 pm

Location: Alleghany Firehouse Station 2 514 Miners Street Alleghany.

Call-in option available: Dial-in number (US): (978) 990-5144

Access code: 6919768#

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

2. CONSENT CALENDAR

- a)** Approval of Agenda, **b)** Approve Minutes for regular meeting held February 16, 2023 and minor correction to previously approved Jan 19th minutes (time of meeting beginning wrongly listed as 6:15 when it was actually 6:45 pm **c)** Ratify Treasurer's report & bill payments for February 2023

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. Board Member/Staff Reports Form 700s due by April 1st
6. Firewise Communities
7. Firehouse Projects & ADA Compliance ~
8. Pending Grants – written report provided

5. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
1. Nothing ready for board action.
b) New business
1. Proposed changes to POLICY # 2010 Funds – written report provided.
2. Approval for treasurer to leave mutual aid standby call revenue from 2022 in General Fund (summary of income and expenses included in packet)
3. Authorization for staff to purchase new tires for engine 7180 and to have the heater/air conditioning repaired, the engine brakes checked and the front-end alignment checked. To be paid for out of the general fund.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date April 20, 2023 in Pike Agenda Items: Changes to Ordinance #1.

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. SEND AN EMAIL TO plioceneridge@gmail.com to be added to the email list for meeting notices.