



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

plioceneridge.org

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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS Thursday Dec. 5, 2024, 6:30 pm (Rescheduled due to no quorum in Nov.)

Location: Pike City Firehouse

VIA Phone Conference available for non-board members call 978-990-5144 Access code 6919768#

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE *Moment of Silence for Chief Dorn.*
2. CONSENT CALENDAR
 - a) Approval of Agenda b) Approve Minutes for regular meeting held October 14, 2024 c) Ratify Treasurer's reports & bill payments for October and November 2024
3. PUBLIC COMMENT: 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' reports
 3. Alleghany Fire Department Auxiliary
 4. Pike Community Support Foundation
 5. Board Member/Staff Reports ~
 6. Firewise Communities –
 7. Firehouse Projects & ADA Compliance ~ Both Departments-
 8. Pending Grants – One item under unfinished business. No other pending grants.
5. DISCUSSION and POSSIBLE ACTION ITEMS:
 - a) Unfinished business:
 1. Authorize staff to purchase a new rescue truck for the Pike City Fire Department and determine a spending cap. USDA has awarded \$22,300 towards the purchase.
 - b) New business
 1. Consider Updates to Policy 2030 Purchasing
 2. Accept FY 23/24 Audit Report
 3. Ratify Transfers from contingency fund or decide to replenish fund (\$1,000 in Oct plus \$2,000 in Nov.)
 4. Consider hiring a contractor to perform repair work at Station 1 in Alleghany and appoint a project manager. Money from Alleghany Firehouse fund to be used for project.
 5. Discussion and possible decision re: architect hired for Pike City FH cost comparison.
 6. Adopt 2025 meeting calendar. 7. Authorize switching from quarterly to monthly payroll schedule.
6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Attorney Donna Williamson is willing and able to teach Ethics/Sexual Harassment Prevention training in Pike at the end of January. The next regular meeting is scheduled for January 16, 2025 in Alleghany. Agenda items: Secretary Job Listing, Establishment of a vehicle marking policy.
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.