



## MINUTES of the Regular Meeting of the Pliocene Ridge CSD Board of Directors

Date: Thursday March 17, 2022 6:30 pm

Held by conference call.

**1. ESTABLISH QUORUM & CALL TO ORDER:** The meeting was called to order at 6:33 pm by President Larry Allen. Present: Board members, Larry Allen, Bruce Coons, and Chris Mills. Grace Knowles had reported that she could not attend. Also in attendance: District Fire Chief Chris Dorn, Alleghany Assistant Chiefs David Arbogast & Ned Cusato, Pike Community Support Foundation President Roland Robertson and Treasurer Denise Ruane, member of the public Vicky Tenney. PRCSD Secretary Rae Bell Arbogast took the minutes.

### **2. CONSENT CALENDAR:**

#### **Agenda, Minutes and Treasurer's report**

**A motion was made to approve the consent calendar with one correction to the agenda. Motion made by Bruce Coons, seconded by Chris Mills Ayes: Allen, Coons, Mills Nays: none Absent: Knowles Abstain: none Vacant: one~ Motion carried.**

**3. PUBLIC COMMENT:** none

### **4. INFORMATION/DISCUSSION ITEMS**

**a) Correspondence** See Staff report for list.

**b) Committee/Member/Business Reports:**

*1. Chiefs Report* ~ Chief Dorn reported that the Pike Fire Department recently responded to two mutual aid calls for fires. The water tender was requested by CDF for a fire that was approximately 25 acres. Both an engine and a water tender responded to the other fire that was approximately 4.5 acres. He also reported that the new structure truck for Alleghany should be available at the end of April.

*2. Assistant Chief's report:* Assistant Chief Cusato reported that he recently picked up ambulance supplies from Downieville Fire to restock the ambulance after the March 13<sup>th</sup> medical call. He and Chris Dorn got the measurements to fix the west side of Station 1 in Alleghany. They are trying to get permission from the County to use the boom truck to pressure wash and paint the front of the building. There was a medical call in Alleghany on March 13<sup>th</sup> that both fire departments responded to. The patient was transferred to Sierra Nevada Memorial Ambulance via rendezvous on Ridge Road.

*3. AVFD Inc. Non-Profit Corp:* ~ No report

*4. Pike Community Support Foundation* ~ Roland reported that they are working on finding the right electronic sign for the Pike Firehouse.

*5. Board member/staff reports:* A staff report was provided in writing.

*6. Firewise Community Projects* ~ Provided in writing on staff report. Potluck scheduled for April 9<sup>th</sup> at Plum Valley.

*7. Firehouse Projects & ADA Compliance:* Planning Committee minutes provided in meeting documents.

*8. Pending Grants:* Written report provided. Ned was asked if he had heard anything on the second siren for Alleghany and the answer was "no".

## **5. ACTION ITEMS**

### **a) Unfinished Business**

1. *Bylaws-Policies* – **A motion to approve Record Retention Policy # 1021 as presented was made by Bruce Coons, seconded by Chris Mills. Ayes: Allen, Coons, Mills Nays: none Absent: Knowles Abstain: none Vacant: one~ Motion carried.**

2. *MOU between the District and the non-profit corporations:* No report.

3. *Review budget vs actual results for 6 mos period ended Dec. 30, 2021:* Reports provided in meeting packets. No questions or comments.

4. *Minimum Bids for Surplus Fire trucks:* After discussion, it was decided by consensus to set the minimum bids as follows: 1968 Structure Truck Alleghany \$10,000, 1968 Brush Truck Pike \$5,000 and 1971 Brush Truck Pike \$2,000.

5. *Discuss title III potential additional \$ request to BOS:* There was no discussion.

### **b) New Business**

1. *Electronic sign for Pike Firehouse:* Chris Dorn explained the steps needed to install the sign. It was decided by consensus to approve having Pliocene Ridge CSD install the sign with the understanding that the Pike Community Support Foundation will purchase it.

2. *Consider using one-hour of free legal service with CSDA membership to confirm loan restrictions on CSDs:* After discussion it was decided by consensus to authorize the Secretary to do this.

3. *Adopt Resolution no. 22-089 in appreciation of Daniel Guyer:* **A motion to adopt the resolution was made by Bruce Coons, seconded by Chris Mills. Ayes: Allen, Coons, Mills Nays: none Absent: Knowles Abstain: none Vacant: one~ Motion carried.**

4. *Review Secretary/Treasurer's proposed billing to firewise admin. title III \$* A copy of the invoice was included in the meeting packets. Rae Bell stated that she wanted to be as transparent as possible about this, since there had been questions about her contract for services when it was revised to include this last year. There were no questions or comments.

## **ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS**

It was announced that a "STOP THE BLEED" class for community members is scheduled for March 30<sup>th</sup> at the Pike Firehouse.

The next regular meeting is scheduled for April 21, 2022.

## **ADJOURNMENT:**

There being no further business before the board, the meeting was adjourned at 7:30 PM.

Respectfully submitted,

Rae Bell Arbogast  
Secretary