



## 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 Nov 21, 2024, 6:30 pm

Location: Alleghany Firehouse Station 2

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

**ALL MEETING DOCUMENTS ARE POSTED ONLINE [plioceneridge.org](http://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 2024 d) Ratify transfers from Contingency fund \$2,000 in October plus another \$2,000 beginning of November. This was listed as part of the budget adoption.
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- One item under new business.
    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. Consider hiring a contractor to perform repair work at Station 1 in Alleghany and appoint a project manager.
    4. Accept letter of resignation Pam Davis.
    5. Resolution #24-094 to update Safety Deposit box access. (#25-094 if this gets tabled).
    6. Adopt 2025 meeting calendar.
6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ The next regular meeting is scheduled for January 16, 2025 in Pike. Agenda items: Secretary Job Listing, Establishment of a vehicle marking policy (Agenda item requested by Chief Dorn but staff not ready. Includes revisiting district logo).
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](mailto: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](mailto:plioceneridge@gmail.com) to be added to the email list for meeting notices.