



## 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 February 17, 2022 6:30 pm

VIA Phone Conference 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~~
2. CONSENT CALENDAR
  - a) Approval of Agenda, b) Approve Minutes for regular meeting held January 20, 2022 and the special meeting held on February 1, 2022 c) Ratify Treasurer's report & bill payments for January 2022
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
    6. Firewise Communities
    7. Firehouse Projects & ADA Compliance
    8. Pending Grants – Homeland Security, CDF 50/50
5. DISCUSSION and POSSIBLE ACTION ITEMS:
  - a) Unfinished business:
    1. Ongoing Bylaws & Policy review and/or update: Consider adoption of policy # 1021 record retention draft as presented at the January meeting with one minor change to include location of document storage.
    2. Memorandum of understanding status, per the terms of the MOU once both non-profits have adopted new names, an addendum is to be attached to the MOU stating the new legal name of each entity.
    3. Status of Daniel Guyer's resignation.
    4. Appoint officers (tabled at the January meeting)
    5. Agreement with County regarding Community Resource Revenues new agreement # 2022-011 allows the district to place PG&E community resource center funds for Station 2 in Alleghany Firehouse fund without designating which firehouse it shall be used for.
    6. Alleghany Firehouse Improvement Project – Rural Healthcare Grant application, need to reconsider based on new information, not 100% grant as reported at special meeting.
    7. Status of title III inquiry with County to see if either the water tank or fire truck proposal would qualify for funding.

## PRCSD 2/17/2022 Agenda continued

### b) New business

1. Resolution 22-088 to allow remote meetings during declared states of emergency on a permanent basis or until the State Legislature changes the rules again. (Current AB 361 rules are scheduled to sunset on January 1, 2024)
2. Correct number of resolution passed at the January 20, 2022 board meeting, it was incorrectly numbered 21-087, it should be 22-087 as the first two numbers pertain to the year of adoption.
3. Review and accept audit results.
4. Review budget vs actual results for 6 mos period ending Dec.30, 2021.
5. Consider authorizing Chris Dorn to spend up to \$20,000 on a new (used) firetruck for Alleghany
6. Confirm minimum bids on surplus firetrucks before they are advertised.
7. Accept audit engagement letter for fiscal year 2021-2022 from Boden, Klein and Sneesby

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date March 17, 2022  
. Agenda Items:

### 7. ADJOURNMENT

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