

Pliocene Ridge Community Services District

100 Pike City Road, Pike City, CA 95960

Website: plioceneridge.org email: plioceneridge@gmail.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday March 20, 2025, 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

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE
2. CONSENT CALENDAR
 - a) Approval of Agenda b) Approve Minutes for regular meeting held February 20, 2025 c) Ratify Treasurer's reports & bill payments for February 2025 d) Authorize Treasurer to remove cap on Chief Buckbee's credit card (as was previously done for Chief Dorn)
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, or unanimously if less than 2/3 are present.
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 ~ FORM 700s due by April 1st
 6. Firewise Communities –
 7. Firehouse Projects & ADA Compliance ~ Both Departments-
 8. Pending Grants – Cal Fire's Rural Capacity (50/50) Grant application deadline is May 5th this year. The Sierra County Health Dept. has up to \$800 available for medical supplies.
5. DISCUSSION and POSSIBLE ACTION ITEMS:
 - a) Unfinished business:
 1. Secretary Position
 2. Appoint Officers
 - b) New business
 1. Capital Improvement Fund Allocation and proposed update to Policy # 2010 Reserve Funds.
 2. Consider additional bylaw amendments for general clean up.
 3. Consider request from Board Member to move monthly meeting date to a different day.
 4. Consider proposed changes to Policy #1030 Risk Management/Safety
 5. Consider hiring Fireman construction for repair work to Alleghany Station 1.
6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ The next regular meeting is scheduled for April 17, 2025 in Pike. Agenda items:
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.