



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 June 15, 2023, 6:30 pm

Location: Pike City Firehouse

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 May 11, 2023 c) Ratify Treasurer's report & bill payments for May 2023.**

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' reports
 - 3. AVFD non-profit corp.
 - 4. Pike Community Support Foundation
 - 5. Board Member/Staff Reports
 - 6. Firewise Communities
 - 7. Firehouse Projects & ADA Compliance ~ Planning Committee Report
 - 8. Pending Grants – None

5. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
 - 1. Adopt preliminary budget for Fiscal Year 23/24
- b) New business
 - 1. Accept donation of laptop computer valued at \$543.00 donated by Chris Kissinger for the Pike Firehouse.
 - 2. Amend bylaws Article II to allow a call-in option for board meetings.
 - 3. Update Policy #1020 Administrative duties
 - 4. Renew Rae Bell contract for services, current contract expires June 30th.
 - 5. Appoint Risk Manager per policy #1030
 - 6. Consider changing the name of the "General Fund" to either "The Fire Fund" or the "General Fire Fund"

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date August 17, 2023 in Alleghany (No meeting scheduled for July) 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.