



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

April 15, 2021 6:30 pm

Alleghany Firehouse Station 2 ~ 514 Miners Street Alleghany

1. ESTABLISH QUORUM, CALL TO ORDER

2. CONSENT CALENDAR

- a) Approval of Agenda
- b) Approval of Minutes for March 18, 2021
- c) Approval of Treasurer's report for March 2021

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
- b) Committee/Member/Business Reports:
 1. Station 71 Chief's report
 2. Station 67 Chief's report
 3. AVFD Inc. non-profit corporation
 4. PCVFD non-profit corporation
 5. Firewise projects
 6. Board Member/Staff Reports - Ethics & Harassment Prevention training due in May.

5. ACTION ITEMS:

- a) Unfinished business:
 1. Ongoing Bylaws & Policy review and/or update: Proposed changes to policy 1020 and 2070
 2. Firehouse Projects & ADA Compliance – written report provided.
 3. Pending Grants – Homeland Security, CDF 50/50, USDA Alleghany firehouse project- in item 2 above.
 4. MOU between the District and the non-profit corporations. Report from both non-profits regarding their board's decision about the most recent version of the MOU.
 5. Status of Pike Fire Dept. fire truck purchase.
 6. Status of signature card at bank.
 7. Status of ability to hold board meetings at the Pike Firehouse in light of ADA concerns (see March minutes for more info)
- b) New business
 1. Review proposed revisions to Rae Bell's contract for services. Current contract ends 6/30/2021
 2. New CDF 50/50 grant cycle is upon us, deadline to apply is May 4th.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date May 20, 2021 location TBD agenda item: FY 21/22 Preliminary budget presentation.

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 as well.