



## Pliocene Ridge Community Services District

100 Pike City Road  
Pike City, CA 95960

[plioceneridge.org](http://plioceneridge.org)

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### **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday August 18, 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 June 16, 2022 c) Ratify Treasurer's report & bill payments for June and July 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 –

5. **DISCUSSION and POSSIBLE ACTION ITEMS:**

- a) Unfinished business:
  - 1. Ongoing Bylaws & Policy review and/or update: Nothing prepared for this meeting.
  - 2. MOU with non-profits still needs addendum with new names, waiting to hear from Alleghany non-profit.
  - 3. Surplus truck sales update provided in writing.

b) New business

- 1. None

6. **ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date September 15, 2022. Agenda Items: Adopt final budget for FY 22/23**

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.