



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

Thursday March 17, 2022 6:30 pm

VIA Phone Conference 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 17, 2022 c) Ratify Treasurer's report & bill payments for February 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 FORM 700s due by April 1st
 6. Firewise Communities
 7. Firehouse Projects & ADA Compliance ~ See planning committee meeting summary
 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.
 2. Memorandum of understanding with non-profits – need to prepare an addendum stating the new names
 3. Review budget vs actual results for 6 mos period ending Dec.30, 2021.
 4. Minimum bids for surplus firetrucks – need to get them listed!
 5. Discuss title III potential additional \$ request to BOS ~ documents provided in packet
 - b) New business
 1. Electronic sign for Pike Firehouse, the Pike Community Support Foundation has offered to purchase a sign for the Pike Firehouse if Pliocene Ridge CSD will commit to installing it. The sign will be owned and insured by the district once it is installed. (The sign would be a donation from the Pike Community Support Foundation to Pliocene Ridge CSD)
 2. Consider using one-hour of free legal that comes with CSDA membership to answer the question about maximum loan lengths for CSDs.
 3. Adopt Resolution no.2022-089 in appreciation of Daniel Guyer.
 4. Review Secretary/Treasurer's proposed billing to firewise admin. title III \$
6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date March 17, 2022
. 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.