



**MINUTES of the Regular Meeting of the Pliocene Ridge CSD
Board of Directors
Date: Thursday February 20, 2020
Location: Alleghany Firehouse, 105 Plaza Court**

1. CALL TO ORDER: The meeting was called to order at 6:31 pm by President Guyer. Board members present: Daniel Guyer, Bruce Coons, Chris Mills and Gracie Knowles.. Also present was District Chief Chris Dorn, Pike City Assistant Chief Jim Buckbee and Alleghany Assistant Chief Ned Cusato; PCVFD non-profit President Roland Robertson and Public present: Vicky Tenney. In the absence Pliocene Ridge CSD Secretary Rae Bell Arbogast deputy Secretary Chris Dorn took the minutes. Flag Salute.

2. CONSENT CALENDAR: A motion was made to adopt the consent calendar by Chris Mills, 2nd by Daniel Guyer 4 Ayes, 0 Nays, 0 Absent, 0 Abstain, 1 Vacant, Motion carried.

3. PUBLIC COMMENT: None

4. INFORMATION/DISCUSSION ITEMS

a) *Correspondence:* None

b) *Committee/Member/Business Reports:*

2. *Alleghany Assistant Chief Ned Cusato* reported that there was one medical call since the last meeting, Sierra Nevada Memorial Hospital Ambulance responded and missed the Alleghany turn-off, they did eventually make it to Alleghany. The patient signed an AMA (against medical advice) and refused care.

3. *Pike City (district) Chief Chris Dorn and Assistant Chief Jim Buckbee* Reported that they were paged out on 3 vegetation fires since the last meeting (all mutual aid) and they were cancelled on all of them. There was a title 22 first aid for first responders class held at the Pike Firehouse Jan 31st and March 1st and it was well attended.

Jim Buckbee attended a recent meeting in Downieville with the VP of PG&E regarding the safety power shut-offs.

4. *AVFD Inc. Non Profit Corp:* No report

5. *PCVFD Non Profit Corp:* President Roland Robertson stated that their cemetery clean-up will be held on May 16th with an alternate date of May 23rd. He also reported that they are going to host a hamburger night fundraiser on August 15th.

6. *Risk Manager Report:* No report.

7. *Board Member/Staff reports:* None

5. ACTION ITEMS

a) *Unfinished Business*

1. *Ongoing Policy & Procedure review/update:* None.

2. *Alleghany Firehouse project*: No report

3. *Pike Firehouse Projects*: No report

4. *Homeland Security grant projects in Alleghany: Dispatch Office* Waiting for Banner Communications to come do the installation.

Back-up generator for station 1: No report

5. *Wayman Dam Project*: Chris Dorn commented that he thinks it is a very valuable and worthwhile project.

6. *Status of attorney consult re: non-profit/special district issue*: No report

d) New Business

1. *PCVFD non-profit Indemnification and release of liability*: Tabled to a future meeting, pending insurance company and attorney review.

NEXT MEETING AGENDA ITEMS

The next regular meeting is scheduled for Thursday March 19, 2020 at 6:30 pm at the Pike Firehouse.

ANNOUNCEMENTS None

ADJOURNMENT:

There being no further business before the board, the meeting was adjourned at 7:13 PM.

Respectfully submitted,

Chris Mills
Deputy Secretary