

Pliocene Ridge Community Services District
Serving the Communities of Alleghany, Forest City and Pike City
Website: plioceneridge.org email: plioceneridge@gmail.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday January 20, 2025, 6:30 pm Location: Alleghany Station 1
For phone Conference dial 978-990-5144 Access code 6919768#

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

1. ESTABLISH QUORUM, CALL TO ORDER, MOMENT OF SILENCE FOR Chris Buckbee

2. CONSENT CALENDAR

a) Approval of Agenda b) Approve Minutes for regular meeting held November 18, 2025 c) Ratify Treasurer's report & bill payments for November and December 2025 d) Ratify Meeting Schedule for 2026

3. PUBLIC COMMENT: 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, or unanimously if less than 2/3 are present.

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. Alleghany Fire Department Auxiliary
 - 4. Board Member/Staff Reports ~
 - 5. Firewise Communities –
 - 6. Firehouse Projects & ADA Compliance ~ Both Departments-
 - 7. Pending Grants –

5. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
 - 1. Administrative Pay related to processing standby assignments and paid mutual aid calls.
 - 2. PG&E Easement on Alleghany Station 1 parcel
- b) New business:
 - 1. Accept Independent Audit Results for Fiscal Year 24-25

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ The next regular meeting is scheduled for Tuesday February 17, 2026 in Pike. Agenda items: Audit Engagement Letter for Fiscal Year 25-26, Consider updates to Policy # 1021 Record Retention
Updates to emergency response plan as recommended by GSRMA.

7. ADJOURNMENT