



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

plioceneridge.org

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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday October 21, 2021 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 NOTE TO ALL ATTENDEES: PLEASE STATE YOUR NAME BEFORE SPEAKING.

2. CONSENT CALENDAR

- a) Approval of Agenda, b) Approve Minutes for regular meeting held Sept 16, 2021 and Special meeting held on September 24, 2021 c) Ratify Treasurer's report & bill payments for September 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 since last meeting
b) Committee/Member/Business Reports:
1. District Chief's report
2. Assistant Chiefs' report
3. AVFD Inc. non-profit corporation
4. Pike Community Support Foundation
5. Board Member/Staff Reports
6. Firewise Communities
7. Wayman Dam Project
8. Firehouse Projects & ADA Compliance –
9. Pending Grants – Homeland Security, CDF 50/50, USDA Alleghany firehouse project- in item 7 above.

5. ACTION ITEMS:

- a) Unfinished business:
1. Ongoing Bylaws & Policy review and/or update: nothing prepared in time for meeting.
2. Memorandum of understanding status, per the terms of the MOU once the non-profits have adopted new names an addendum is to be attached to the MOU stating the new legal name of each entity. Currently waiting on the Alleghany non-profit's name change.
b) New business
1. Accept donations from Pike Community Support Foundation of Firefighter equipment for the Pike Fire Department to be added to inventory for insurance purposes. Total value \$8,855.20

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date 11/18/2021.

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.