



**Regular Meeting**  
**Wednesday, September 17, 2014, 6:30PM, Station 67 Pike City**  
**AGENDA**

**I ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE**

At a regular meeting, the board may take action upon an item of business not appearing on the posted agenda if, *first*, the board publicly identifies the item, and, *second*, one or more of the following occurs:

- A. The board by a majority vote of the full board decides that an emergency as defined I government code section 54956.5 exists; or,
- B. Upon a decision by a two-thirds vote of the board or, if less than two thirds, of the board members present, a unanimous vote of those present, the board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or
- C. The item was posted on the agenda of a prior meeting of the board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

Members of the public shall be afforded an opportunity to address the Board on any Agenda items except closed session items. Reasonable time limits may be established. Government Code Section 11125.7. If you have any questions or require reasonable accommodations due to a disability, please contact the Board Secretary at 530-288-3326.

**II APPROVAL OF AGENDA**

**III PUBLIC COMMENT**

**IV INFORMATION/DISCUSSION ITEMS**

- A. Correspondence:
- B. Committee/Member/Business Reports:
  1. Station 71 Fire Chief's Report
  2. Station 67 Fire Chief's Report
  3. Station 71 Auxiliary
  4. Station 67 Auxiliary
  5. Risk Manager: Dan Guyer 2015/16 GSRMA
  6. Board Member Reports

**V ACTION ITEMS**

- A. Approval of Minutes of August 20, 2014 Regular Meeting
- B. Approval of Treasurer's Report dated August 31, 2014  
Debit Card:
- C. Unfinished Business:
  1. Crown Engine BID AWARD moved to Oct. 15, 2014
  2. Board Training Update: Rae, Maris
  3. ISO Status:
  4. Community Wildland and Prevention Plan:
  5. Policy re billing non residents for runs
  6. Accept Donations 7-1-2013 through 6-30-2014:
  7. Status of PGE claim
- D. New Business
  1. Adopt 2014/15 Budget
  2. Biennial Conflict of Interest Code Review
  3. RM Review of LPIP
  4. Qtrly disk back up due: Secty., Treas., Fire Chiefs both departments
  5. Inventory
  6. GSRMA Training: Creating/maintaining a safe, healthy, happy workplace.
  7. 14-055 Declare 6700 surplus (1993 GMC Yukon)
  8. 14-056 Declare 7150 surplus (1975 Intl pumper)

**VI NEXT MEETING AGENDA: Continue Review/Update of By Laws; Quarterly RM/Safety Committee Meeting report.**



**Regular Meeting**  
**Wednesday, September 17, 2014, 6:30PM, Station 67 Pike City**  
**MINUTES**

A quorum was established and the meeting called to order at 6:40PM by Pres. Wayne Babros. Board members present: M. Womack, W. Babros, B. Coons, D. Guyer, T. Buckbee. Also present: Co Chief Jim Buckbee, Co Chief Tom Starr, Treasurer Rae Bell Arbogast, Interim Alleghany Fire Chief Dave Arbogast. Supervisor Lee Adams was absent. Also present was Sheriff Evans. Flag salute.

**APPROVAL OF AGENDA:** Moved by B. Coons, seconded by D. Guyer to approve the agenda. **Motion passed: 5 Ayes, 0 Nays, 0 Absent, 0 Abstain, 0 Vacant.**

**PUBLIC COMMENT:** Sheriff Evans offered to answer any questions and a short discussion followed.

**INFORMATION/DISCUSSION ITEMS**

***Correspondence:*** None.

***Committee/Member/Business Reports:***

***Station 71:*** Interim Chief David Arbogast noted 7181 put in service; new 7150 should be ready for service shortly—Tosha is working on numbers.

***Station 67:*** Co Chief Tom Starr reported on the “Walker Fire” on 9/10/14 and he expects income of approximately \$900.00. Fire extinguishers were delivered today. All engines in service.

***Auxiliary 71:*** Aux. Pres. Bob Hale reported that he is going to do his best not to be in the hospital on Oct. 4<sup>th</sup> when the community is planning a celebration of his years of service as fire fighter and Chief. He noted the Dec. 13<sup>th</sup> Christmas Party setup at 9am and the party begins at noon.

***Auxiliary 67:*** Tom Starr reminded everyone about the flu shot clinic, Oct. 8<sup>th</sup>, 10:30am in Pike City, and later in Alleghany.

***Risk Manager:*** Dan alerted all to the GSRMA Training on Oct. 23 in Willows. No one volunteered. The King Fire is still raging and everyone wants to be close to home. Maris will notify GSRMA.

***Board Member Reports:***

***Streetlights:*** Bruce reported there are three lights out in Alleghany. He will check Forest City and then report the outages.

**ACTION ITEMS**

***Approval of Minutes:*** Moved by B. Coons, seconded by D. Guyer to approve the minutes of Regular Meeting of August 20, 2014 as corrected.

**Motion passed: 5 Ayes, 0 Nays, 0 Absent, 0 Abstain, 0 Vacant.**

***Approval of Treasurer's Report:*** Moved by M. Womack, seconded by D. Guyer to approve the Treasurer's Report of August 31, 2014. **Motion passed: 5 Ayes, 0 Nays, 0 Absent, 0 Abstain, 0 Vacant.**

**Debit Card:** Rae reported a new card was issued for Pike City.

**UNFINISHED BUSINESS**

***Status of Crown Truck Sale:*** Moved to Oct. 15, 2014 meeting.

***Board Training:*** No new information.

***ISO Status:*** No info. May take several months for report. Rae will follow up.

***Community Wildland and Prevention Plan (CWPP):*** Barry is doing prelim. draft combining stats from Stations 67 and 71. Tom to check status with Barry.

**UNFINISHED BUSINESS (cont.)**

**Policy re billing non resident runs:** Move to October.

**Accept donations 7/1/13 through 6/30/14:** Move to Oct.

**Status of PG&E Claim: PRCSD Inv. 1098, Aug. 4, 2014, PG&E, \$1,028.50:** (Letter and invoice approved 8/20/14). Sent certified mail; lost by post office. Attempting contact with PG&E accts. payable.

**NEW BUSINESS**

**Adopt 2014/15 Budget:** Rae just received data from Van Maddox. The Budget Comm. will meet 10/15/14, 5:30pm at the 16 to 1 Mine Office to finalize.

**Biennial Conflict of Interest Code Review:** Copies of Policy 0005 distributed. No changes. So moved by M. Womack, seconded by D. Guyer. **Motion passed: 5 Ayes, 0 Nays, 0 Absent, 0 Abstain, 0 Vacant.**

**RM Review of LPIP:** Dan reviewed the changes in the program. We will need to submit a letter of intent in November to apply for the LPIP.

**Quarterly Backup Due:** Secty., Treas., all chiefs. None received from chiefs.

**GSRMA Annual Training:** Flier circulated. There was no interest in topics, everyone concerned about the King Fire. Maris will communicate to GSRMA.

**14-055 Declare 6700 Surplus (1993 GMC Yukon):** Moved by D. Guyer, seconded by T. Buckbee to approve 14-055. **Motion passed: 5 Ayes, 0 Nays, 0 Absent, 0 Abstain, 0 Vacant.**

**14-056 Declare 7150 surplus (1975 Intl. Pumper):** Moved by M. Womack, seconded by D. Guyer to offer for sale at \$3,500 or best offer. Rae will put an ad in the "Mt. Messenger" and "The Union." David offered to pay for the ad. **Motion passed: 5 Ayes, 0 Nays, 0 Absent, 0 Abstain, 0 Vacant.**

**NEXT MEETING AGENDA ITEMS:** Continue review/update of By Laws; Policy re billing district services, Donation list, PGE follow up.

**ANNOUNCEMENTS:** The next regular meeting of the PRCSD Board of Directors is scheduled for October 15, 2014, 6:30pm, Station 71 Alleghany. Risk Mgmt/Safety Comm. meeting, Oct. 15, 2014, 6pm, Station 71 Alleghany.

**ADJOURNMENT:** Moved by M. Womack, seconded by D. Guyer. **Motion passed: 5 Ayes, 0 Nays, 0 Absent, 0 Abstain, 0 Vacant.** So ordered by President Babros at 7:32pm.

Respectfully submitted,



Maris Womack  
Secretary

Minutes adopted 10-15-14  
Date MW  
(as submitted or changed) Initial

V. B.



**Pliocene Ridge Community Services District**

Serving the Communities of Alleghany, Forest City, and Pike City  
 100 Pike City Road  
 Pike City, CA 95960

Treasurers Report cut off date: **August 31, 2014**

**Beginning Checking Account Balance \$ 2,677.58**

**Deposits**

Budget Line #	Date	From:	For:	Amount
	8/4	transfer from savings		\$ 1,000.00
	8/19	Sierra county Auditor	Final check FY 13/14	\$ 3,680.15
9020			Streetlight tax revenue	\$ 500.43
4020			Fire tax revenue	\$ 3,159.72
	8/19	PCVFD		\$ 2,050.84
4030.3			CDF Grant Donation	\$ 1,025.42
4040.3			CDF Grant, grant portion	\$ 1,025.42
	8/27	AVFD		\$ 456.00
4030.2			CDF Grant Donation	\$ 228.00
4040.2			CDF Grant grant portion	\$ 228.00

**Deposits Total \$ 7,166.99**

**Expenditures**

Budget Line #	Ck #	Date	To:	For:	Amount
	2273	8/4	AT&T		\$ 29.61
6172.2				Phone Alleghany	\$ 14.94
6172.3				Phone Pike	\$ 14.67
7301	2274	8/4	Matheson Graphics	Number decals for 7181	\$ 65.00
	2275	8/4	National Fire Fighter Wildland	FY YEAR 13-14 GRANT	\$ 2,326.68
				CDF Grant Pike	\$ 1,870.68
				CDF Grant Alleghany	\$ 456.00
6270.1	2276	8/4	Rae Bell Arbogast	Final FY 13-14	\$ 105.00
	2277	8/4	Sierra County Public Works		\$ 295.19
8350				Fuel Pike	\$ 275.00
7350				Fuel Alleghany	\$ 20.19
	OL	8/22	PG&E		\$ 537.24
6170.2				PG&E Alleghany	\$ 58.76
6170.3				PG&E Pike	\$ 82.71
9171.4				Streetlights - Forest	\$ 42.28
9170.4				Streetlights - Alleghany	\$ 353.49
6174.2	2278	8/23	ACWD	Water Alleghany one year	\$ 432.00

**Expenditures Total \$ 3,790.72**

Chief 67 Card	\$ 3.17
Chief 71 Card	\$ 510.96
Treasurer Card	\$ 525.24
	\$ 1,039.37

**Ending Checking Account Balance \$ 6,053.85**

**Starting Savings account balance \$ 12,459.61**

transfer to checking \$ (1,000.00)

interest earned

transfer to FUNDS

**Ending Savings Account Balance \$ 11,459.61**

**Balance on Prepaid Cards & Debit Card Account \$ 1,039.37**

**General Fund (accounts listed above) Total \$ 18,552.83**

**Restricted Fund account Starting Balance \$ 22,050.00**

interest earned

transfer to checking

**Fund account Ending Balance see budget sheet for detail \$ 22,050.00**

**Total ALL FUNDS \$ 40,602.83**



