

Pliocene Ridge Community Services District

100 Pike City Road, Pike City, CA 95960

Website: plioceneridge.org email: plioceneridge@gmail.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday February 20, 2025, 6:30 pm

Location: Pike City Firehouse

VIA Phone Conference available for non-board members call 978-990-5144 Access code 6919768#

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE Administer Oath of Office to whoever is appointed by the Sierra County Board of Supervisors on February 18, 2025.
2. CONSENT CALENDAR
 - a) Approval of Agenda b) Approve Minutes for regular meeting held January 16, 2025 c) Ratify Treasurer's reports & bill payments for January 2025
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. Pike Community Support Foundation
 5. Board Member/Staff Reports ~
 6. Firewise Communities –
 7. Firehouse Projects & ADA Compliance ~ Both Departments-
 8. Pending Grants –
5. DISCUSSION and POSSIBLE ACTION ITEMS:
 - a) Unfinished business:
 1. –
 - b) New business
 1. Appoint/hire new Secretary (only one application was received but it was later withdrawn)
 2. Consider purchasing a Certificate of Deposit from Tri-Counties Bank and/or look at other investment options.
 3. Consider bylaw amendments for Board mileage compensation and general clean up.
 4. Consider Proposed changes to Policy 1020 Administrative Duties.
 5. Adopt employee job description for Rae Bell Arbogast
 6. Authorize the renewal of the PSP Resource Center agreement with PG&E for use of the Pike Firehouse.
 7. Update Signature Card at bank AND Safety Deposit Box
 8. Approve annual mailing to residents and property owners.
 9. Appoint officers for 2025 (normally done in January)
6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ The next regular meeting is scheduled for March 20, 2025 in Alleghany. 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.