



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

January 16 23, 2020 6:30 pm Pike Firehouse, 100 Pike City Road

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

2. CONSENT CALENDAR

- a) Approval of Agenda
- b) Approval of Minutes for November 20, 2019
- c) Approval of Treasurer's reports for November & December 2019.

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.

4. INFORMATION/DISCUSSION ITEMS, STAFF &/OR COMMITTEE REPORTS

- a) Correspondence
- b) Committee/Member/Business Reports:
 1. Legislative issues presentation by Dane Wadle of Calif. Special District Association
 2. Station 71 Chief's report
 3. Station 67 Chief's report
 4. AVFD Inc. non-profit corporation
 5. PCVFD non-profit corporation
 6. Risk Manager Report
 7. Board Member/Staff Reports – Status of ISO surveys

5. ACTION ITEMS:

- a) Unfinished business:
 1. Ongoing Bylaws & Policy review and/or update: nothing prepared in time for the meeting
 2. Alleghany Firehouse & ADA Compliance
 3. Pike City Firehouse & ADA Compliance
 4. Status of Alleghany OES Grants: dispatch office, siren, back-up generator
 5. Wayman Dam project
 6. Status of attorney consultation re special district/non-profit issue.
- b) New business
 1. Appoint Officers
 2. Request from District Administrator to purchase a printer for the Alleghany Firehouse

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date February 20th in Alleghany, 6:30 pm Safety/Risk Management meeting 6 pm

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 as well.