



Pliocene Ridge Community Services District

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



Regular Meeting Wednesday, July 16, 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
 6. Board Member Reports

V ACTION ITEMS

- A. Approval of Minutes of June 18, 2014 Regular Meeting
- B. Approval of Treasurer's Report dated June 30, 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. Pink Slip for 6780:
 6. Status of 1981 GMC type 4 engine from NICASIO Vol. Fire Dist.
- D. New Business
 1. Policy re billing non residents for runs
 2. Adopt List of Donations
 3. Solid Waste Fee Protest
 4. PGE Painting Offer Station 67

VI NEXT MEETING AGENDA: Continue Review/Update of By Laws; Inventory

VII ANNOUNCEMENTS The next regular meeting of the PRCSD Board of Directors is scheduled for August 20, 2014, Station 71 Alleghany.

VIII ADJOURNMENT



Pliocene Ridge Community Services District

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Regular Meeting Wednesday, July 16, 2014, 6:30PM, Station 67 Pike City MINUTES

A quorum was established and the meeting called to order at 6:39PM by Pres. Wayne Babros. Board members present: M. Womack, W. Babros, B. Coons, D. Guyer, T. Buckbee; absent: none. Also present: Co Chief Jim Buckbee, Co Chief Tom Starr. Absent: Treasurer Rae Bell Arbogast, Interim Alleghany Fire Chief Dave Arbogast. Also present Sheriff John Evans. Supervisor Lee Adams was absent. Flag salute.

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

PUBLIC COMMENT: Sheriff Evans asked if there were any questions for him. He noted that the new CHP officer is in escrow on the Melim house.

INFORMATION/DISCUSSION ITEMS

Correspondence: Vehicle insurance ID cards received for vehicles and distributed to each dept. to place in vehicles; PGE test Essential Use exemption, 7/24/14 file with minutes.

Committee/Member/Business Reports:

Station 71: 7181 wouldn't start—hot wired / fixed and back in service. 7100 in service, other t engines good.

Station 67: All engines running. (Re new engine 7180, AVFD wants to proceed with acquisition. She will work on it but someone will have to go to Marin Co. to pick it up.) Tom reported on the grant status. Also stated that he ordered helmet lights and some for Alleghany if they can pay for them.

Auxiliary 71: Bruce shared that Bob Hale, Aux. Chair, plans to be at the next meeting. The fundraiser went well, no \$ tally yet.

Auxiliary 67: No report.

Risk Manager: Dan reported that there was a quarterly meeting tonight, he was unable to attend but J. Buckbee stated they discussed the tree hazard at Pike and that is why there is no parking opposite Station 67. Jim also stated that a sign had been added to warn of herbicides in the water, just in case someone is looking to "borrow" some. He noted the water theft in N. San Juan at Oak Tree School. There was some discussion re putting up cameras. Moved by B. Coons, seconded by D. Guyer to send a thank you to Dawn Daw for her idea and Sandy Buckbee for her execution creating the Smoky Bear Fire Danger Sign. **Motion passed: 5 Ayes, 0 Nays, 0 Absent, 0 Abstain, 0 Vacant.**

Board Member Reports: None

Streetlights:

ACTION ITEMS

Approval of Minutes: Moved by D. Guyer, seconded by B. Coons to approve the minutes of Regular Meeting of June 18, 2014 as submitted.

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 June 30, 2014. **Motion passed: 5 Ayes, 0 Nays, 0 Absent, 0 Abstain, 0 Vacant.**

Debit Card: No report.

UNFINISHED BUSINESS

Status of Crown Truck Sale: Moved to Oct. 15, 2014 meeting. Jim continues to receive periodic inquiries—had one from Utah, one from Washington, but no follow up. He noted that he will be gone hunting at the October meeting.

Board Training: No new information.

ISO Status: No information. May take several months for report.

Community Wildland and Prevention Plan (CWPP): Barry is doing preliminary draft combining stats from both Station 67 and 71.

Pink Slip for 6780: Maris to follow up.

Status of 1981 GMC type 4 3 engine from NICASIO Vol. Fire Dist.: AVFD and Rae working with Jim to make arrangements to secure engine. Need to get pink slip.

Disk Backup: Have not received Chiefs quarterly back up for PCVFD. Due July 2014.

NEW BUSINESS

Policy re billing non resident runs: Move to August.

Adopt List of Donations: Move to August Meeting.

Solid Waste Fee: Moved by B. Coons, seconded by M. Womack to protest the fee increase. **Motion passed: 5 Ayes, 0 Nays, 0 Absent, 0 Abstain, 0 Vacant.**

PGE Offer to paint Fire House Interior: No new information. Tom Starr reviewed the incident of July 16 2014 where in a pole was seared from the impact of a car accident. PCVFD responded and were there all night. PGE is supposed to have one hour response time to emergencies. Their trouble shooter was 4 hours away. PCVFD responded with three firefighters, two pieces of equipment to provide traffic control. PGE also commented that they would try to contact an independent party to provide traffic control. Moved by M. Womack, seconded by B. Coons to bill PGE at the OES rate for this incident. Maris will contact Rae for billing and prepare letter. Jim to contact Lee Brown for PG&E contact .

NEXT MEETING AGENDA ITEMS: Continue review / update of By Laws; Policy re billing district services; Heat Illness Prevention IIPP update.

ANNOUNCEMENTS: The next regular meeting of the PRCSD Board of Directors is scheduled for August 20, 2014, 6:30pm, Station 71 Alleghany.

ADJOURNMENT: Moved by D. Guyer, seconded by B. Coons. **Motion passed: 5 Ayes, 0 Nays, 0 Absent, 0 Abstain, 0 Vacant.** So ordered by President Babros at 7:20pm.

Respectfully submitted,



Maris Womack
Secretary

Minutes adopted _____
 as submitted or changed _____
 Date 8/20/14
 Initial mw



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Treasurers Report cut off date: **June 30, 2014**

Beginning Checking Account Balance \$ 10,342.21

Deposits

Budget Line #	Date	From:	For:	Amount
4040.2	6/23/14	AVFD	radio and CPR mannequins	\$ 1,086.69
4040.1	6/26/14	GSRMA	Loss prevention award	\$ 492.52
4040.3		Wayne DeLisle	TO VOID HIS PAYCHECK!	\$ 68.32
Deposits Total				\$ 1,647.53

Expenditures

Budget Line #	Ck #	Date	To:	For:	Amount
	2263	6/9	AT&T		\$ 29.55
6172.2				Phone Allegheny	\$ 14.93
6172.3				Phone Pike	\$ 14.62
7300	2264	6/9	Bound Tree Medical	CPR mannequins AVFD to donate	\$ 654.19
8230	2265	6/9	Tosha Buckbee	Chris' EMT recert DVFD to reimburse	\$ 65.00
7300	2266	6/9	Banner Communications	Radio for 7181 AVFD to donate	\$ 432.50
			OL		
6170.2				PG&E Allegheny	
6170.3				PG&E Pike	
9171.4				Streetlights - Forest	
9170.4				Streetlights - Allegheny	
7350	2267	6/23	Sierra County Public Works	Fuel Allegheny March & April	\$ 107.29
8320	2268	6/23	Camptonville VFD	SCBA Hydro test x 9	\$ 225.00
8350	2269	6/23	Sierra County Public Works	Fuel Pike for April	\$ 7.29
	2270	6/27	AT&T		\$ 29.80
6172.2				Phone Allegheny	\$ 15.21
6172.3				Phone Pike	\$ 14.59
8660	2271	6/27	Reibes	Tire Gauge	\$ 15.02
Expenditures Total					\$ 1,565.64

Chief 67 Card	\$ 183.33
Chief 71 Card	\$ 510.96
Treasurer Card	\$ 1,000.00
	\$ 1,694.29

Ending Checking Account Balance \$ 10,424.10

Starting Savings account balance \$ 12,457.99
 transfer from checking
 interest earned \$ 1.62
 transfer to FUNDS
Ending Savings Account Balance \$ 12,459.61

Balance on Prepaid Cards & Debit Card Account \$ 1,694.29

General Fund (accounts listed above) Total \$ 24,578.00

Restricted Fund account Starting Balance \$ 21,097.40
 deposit sale of 7140 \$ 950.00
 interest earned \$ 2.60

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

Total ALL FUNDS \$ 46,628.00



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Treasurers Report cut off date: July 31, 2014

Beginning Checking Account Balance \$ 10,424.10

Deposits

Budget Line #	Date	From:	For:	Amount
	7/2			\$ 592.00
AR		DV Fire	reimburse ambulance supplies	\$ 247.00
AR		Golden State RM	FY 13/14 training grant	\$ 345.00
Deposits Total				\$ 592.00

Expenditures

Budget Line #	Ck #	Date	To:	For:	Amount
6180.1	2272	7/1	Golden State RM	Insurance for FY 14/15	\$ 7,275.00
	OL	7/1	PG&E		\$ 540.19
6170.2				PG&E Alleghany	\$ 47.90
6170.3				PG&E Pike	\$ 96.50
9171.4				Streetlights - Forest	\$ 42.29
9170.4				Streetlights - Alleghany	\$ 353.50
	OL	7/28	PG&E		\$ 523.33
6170.2				PG&E Alleghany	\$ 47.65
6170.3				PG&E Pike	\$ 79.92
9171.4				Streetlights - Forest	\$ 42.28
9170.4				Streetlights - Alleghany	\$ 353.48
Expenditures Total				\$ 8,338.52	

Chief 67 Card	\$ 3.17
Chief 71 Card	\$ 510.96
Treasurer Card	\$ 1,000.00
	\$ 1,514.13

Ending Checking Account Balance \$ 2,677.58

Starting Savings account balance \$ 12,459.61

transfer from checking

interest earned

transfer to FUNDS

Ending Savings Account Balance \$ 12,459.61

Balance on Prepaid Cards & Debit Card Account \$ 1,514.13

General Fund (accounts listed above) Total \$ 16,651.32

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 \$ 38,701.32

corrected for debit card balances