



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

plioceneridge.org

plioceneridge@gmail.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday November 16, 2023, 6:30 pm

Location: Pike City Firehouse AND

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

2. CONSENT CALENDAR

- a) Approval of Agenda b) Approve Minutes for regular meeting held September 21, 2023 and the Special meeting held on October 29 2023 c) Ratify Treasurer's report & bill payments for September and October 2023.

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' reports
3. AVFD non-profit corp.
4. Pike Community Support Foundation
5. Board Member/Staff Reports
6. Firewise Communities
7. Firehouse Projects & ADA Compliance ~ Planning Committee Report
8. Pending Grants – None

5. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
1. Appoint Risk Manager per policy #1030
2. Status of Pike City FD Rescue Truck
3. Status of conversion of ambulance 7145 to alternate transport vehicle Rescue 7145.
b) New business
1. WE GOT THE WATER TENDER! The board needs to decide which fire funds will be used to cover the \$30,000 price tag.
2. Authorize Treasurer to apply for USDA Vehicle reimbursement grant by deadline. Hopefully both trucks will have been purchased by then.
3. Adopt meeting calendar for 2024 (NOTE the district will be 20 years old next year!)
4. Accept audit results for fiscal year 2022/2023

7. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ No meeting scheduled for December. See you next year!

8. 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.