



MINUTES of the Regular Meeting of the Pliocene Ridge CSD Board of Directors

Date: Thursday June 16, 2022 Time: 6:30 pm

Location: Alleghany Fire Station 1, 514 Miners Street

1. ESTABLISH QUORUM & CALL TO ORDER: The meeting was called to order at 6:30 pm by President Larry Allen. Flag Salute. Present: Board members, Larry Allen, Pamela Davis and Chris Mills. Directors Bruce Coons and Grace Knowles had notified the Secretary that they could not attend. Also in attendance: Alleghany Assistant Chief Ned Cusato. Pike Community Support Foundation President Roland Robertson and Treasurer Denise Ruane. Public present: None. PRCSD Secretary Rae Bell Arbogast attended by speaker phone and took the minutes.

2. CONSENT CALENDAR:

Agenda, Minutes and Treasurer's report

A motion was made to approve the consent calendar with one correction to the agenda. Motion made by Chris Mills, seconded by Pam Davis Ayes: Allen, Davis, Mills Noes: none Absent: Coons & Knowles Abstain: none ~ Motion carried.

3. PUBLIC COMMENT: none

5. INFORMATION/DISCUSSION ITEMS

a) Correspondence Incoming: Certificate of Recognition and appreciation for outstanding contribution to excellence in Emergency Care for Pliocene Ridge CSD from NORCAL EMS,

Outgoing: Statement of facts to Secretary of State updating the board of directors and president's seat, Pam Davis oath papers sent to Sierra County clerk recorder, Letter of intent to participate in the multi-jurisdictional hazard mitigation plan sent to Sierra County OES

b) Committee/Member/Business Reports:

1. Chief's Report ~ Chief Dorn was absent due to illness. Alleghany Assistant Chief Ned Cusato provided the following update for both fire departments:

The new engine for Alleghany is getting a full compliment of wildland hose from the Forest Service. The radio has been installed, the decals were ordered but there was a problem and it is being corrected. He submitted the building permit application for the permit for the electronic sign at the Pike Firehouse and is working on getting the metal to build the base. They tested it out and it very bright with lots of great features such as message storage. Alleghany hasn't had any calls since the last meeting. Pike has had some cancelled mutual aid calls.

3. AVFD Inc. Non-Profit Corp: ~ No report

4. Pike Community Support Foundation ~ Roland Robertson reported that the bake sale is on for July 16th at 9 am until it sells out. It will be a drive-through affair. The craft sale for December is still in the works.

5. Firewise Community Projects ~ Rae Bell to provide a written report for the Pike Community Support Foundation's newsletter.

6. Firehouse Projects & ADA Compliance:

Alleghany Station 1: Rae Bell needs to follow-up on the metal order, as it has not arrived yet.

Pike: No update on the status of the permit for the rescue bay ADA improvements. Rae Bell to follow up with Christina Dorn who is in charge of getting the permit.

7. *Pending Grants:* Nothing new to report.

5. ACTION ITEMS

a) Unfinished Business

1. *Bylaws-Policies* – Nothing prepared in time for the meeting.

2. *MOU between the District and the non-profit corporations:* Nothing new to report.

3. *Sale of Allegheny FD's 1968 Structure truck.* Rae Bell reported that it has been listed on the govdeals.com website which is a free service (for sellers). It was started back at the original amount of \$10,000 for two weeks, if it doesn't sell it will be lowered to the current minimum bid of \$7,500. It was noted that the resolution to declare it surplus authorized management to sell it. The Chief(s) will be consulted if it still doesn't sell.

4. *Signage for firehouses nothing new to report.*

5. *Resolution # 22-089 to update signature card and safety deposit box.* After a discussion it was decided to substitute new board member Pamela Davis in for Daniel Guyer on the bank accounts and safety deposit box. **Motion made by Chris Mills to adopt Resolution 22-089, seconded by Pam Davis Ayes: Allen, Davis, Mills Noes: none Absent: Coons & Knowles Abstain: none ~ Motion carried.**

b) New Business

1. *Adopt preliminary budget:* **Motion made by Chris Mills to adopt the preliminary budget as presented, seconded by Pam Davis Ayes: Allen, Davis, Mills Noes: none Absent: Coons & Knowles Abstain: none ~ Motion carried.**

2. *Renew Rae Bell Arbogast Contract for Services.* **Motion made by Chris Mills to renew Rae Bell's contract for another year with no changes, seconded by Pam Davis Ayes: Allen, Davis, Mills Noes: none Absent: Coons & Knowles Abstain: none ~ Motion carried.**

ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS

The next regular meeting is scheduled for August 18, 2022 to be held at the Pike Firehouse

ADJOURNMENT:

There being no further business before the board, the meeting was adjourned at 6:58 PM.

Respectfully submitted,

Rae Bell Arbogast
Secretary