



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 May 19, 2022 6:30 pm
Pike City Firehouse 100 Pike City Road

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

2. ADMINISTER OATH OF OFFICE PAM DAVIS

3. CONSENT CALENDAR

a) Approval of Agenda, b) Approve Minutes for regular meeting held April 21, 2022 c) Ratify Treasurer's report & bill payments for April 2022

(SUGGEST ACCEPTING TRUCK BIDS NOW IF ANYBODY SHOWS UP IN PERSON)

4. 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.

5. 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' report
 - 3. Alleghany Volunteer Fundraising District
 - 4. Pike Community Support Foundation
 - 5. Firewise Communities
 - 6. Firehouse Projects & ADA Compliance ~
 - 7. Pending Grants – ~~Homeland Security~~, CDF 50/50

6. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
 - 1. Ongoing Bylaws & Policy review and/or update: Amendment to Policy 2010 FUNDS one minor additional change since the April meeting included in packet.
 - 2. MOU with non-profits still needs addendum with new names
- b) New business
 - 1. Fire Truck Bid Opening
 - 2. Resolution to update signature card and safety deposit box access.
 - 3. New signage needed for firehouses.
 - 4. Preliminary Budget provided for input/questions to be adopted in June.

7. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date June 16, 2022.
Agenda Items: Adopt Preliminary budget for FY 22/23, Rae Bell contract renewal.

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.