



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

Thursday February 15, 2024, 6:30 pm

Location: Pike City Firehouse, 100 Pike City Road

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 January 18, 2024 c) Ratify Treasurer's report & bill payments for January 2024 d) ratify Form RD 442-7 submitted as part of USDA Vehicle Reimbursement Grant.

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 ~ Discussion about eventual replacement of 7145 (agenda item requested by a board member in November, got skipped last month)
6. Firewise Communities –
7. Firehouse Projects & ADA Compliance ~ Both Departments
8. Pending Grants – USDA Vehicle Reimbursement Grant

5. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
1. Appoint Risk Manager per policy #1030
b) New business
1. Consider Pike Firehouse Planning Committee recommendation regarding hiring an architect for the cost analysis of the two options shared last month (if recommendation is ready).
2. If item #1 above is executed allocate funds to pay the architect.
3. Approve letter to Public Utilities Commission regarding AT&T's request to get out of the landline business.
4. Approve 2023 Summary report to be sent to district residents and property owners and for submittal to the Mountain Messenger.

7. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ The next regular meeting is scheduled for March 21, 2024 in Alleghany.

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.