



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

April 16, 2020 6:30 pm REMOTE MEETING (will open 15 min. early)

<https://meetingsamer11.webex.com/meetingsamer11/j.php?MTID=m72bca0044d29eef500c5f2f1bba26185>

Telephone 408-418-9388 Meeting # 624 233 717 telephone password 85889553

1. ESTABLISH QUORUM, CALL TO ORDER

2. CONSENT CALENDAR

- a) Approval of Agenda **NOTE: A few items of unfinished business have been removed for brevity. They will be added back when there is something to report and/or we go back to regular meetings.**
- b) Approval of Minutes for February 20, 2020
- c) Approval of Treasurer's reports for February and March 2020.

3. PUBLIC COMMENT 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 – list provided in writing
- b) Committee/Member/Business Reports:
 1. Station 71 Chief's report – written report
 2. Station 67 Chief's report – written report
 3. AVFD Inc. non-profit corporation – written report should be posted online before meeting
 4. PCVFD non-profit corporation – written report should be posted online before meeting
 5. Risk Manager Report
 6. Board Member/Staff Reports – written report

5. ACTION ITEMS:

- a) Unfinished business:
 1. Alleghany Firehouse & ADA Compliance -written report
 2. Pike City Firehouse & ADA Compliance -written report
 3. Status of Pike & Alleghany Homeland Security Grants: written report
- b) New business
 1. Review and accept Fiscal Year 18/19 independent audit results
 2. Adopt resolution 2020-77 to support the Firewise Community effort
 3. DRAFT Firewise letter provided for input/general consensus – will be posted before mtng.
 4. Disclosure of additional computer expense and request for authorization to pay the claim. -written report included

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date May 21st 6:30 pm Next meeting agenda item: Preliminary budget, CDF fireman's assistance 50/50 grant.

7. 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 as well.