

Pliocene Ridge Community Services District

100 Pike City Road Pike City, CA 95960

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NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS Sunday October 29, 2023 1 pm

Location: Alleghany Firehouse Station two ~ 514 Miners Street AND VIA Phone Conference available to <u>non-board members</u> call 978-990-5144 Access code 6919768#

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

- 1. ESTABLISH QUORUM, CALL TO ORDER
- 2. DISCUSS and take possible action on the issue of the Ambulance MOU between DVFPD and PRCSD. Consider terminating the MOU and converting the ambulance to an alternative transport vehicle. Authorize staff to sign agreement with NORCAL EMS.
- 3. DISCUSS and take possible action on the issue of the rescue truck in Pike engine 6740 which is having mechanical problems.
- 4. AUTHORIZE CHIEF DORN to bid on the water tender that Peardale/Chicago Park FPD has surplused if desired. (Three Chief Officers are looking at it on Saturday). Decide on amount to bid and how to cover it if bid is awarded.
- 5. AUTHORIZE STAFF to send a letter of support to the PUC regarding moving the PG&E power lines underground (due date Nov 2nd):
- 6. UPDATE ON ALTERNATIVES ANALYSIS FOR PIKE FIREHOUSE
- 7. ADJOURNMENT Next regular meeting is scheduled for November 16th in Pike

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