



## 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

**Wednesday September 20, 2017 6:30 pm Pike City Firehouse 100 Pike City Rd.**

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT (Ask if any members of the Public wish to move item 5d1 Final Budget adoption to this spot.)
4. INFORMATION/DISCUSSION ITEMS, STAFF &/OR COMMITTEE REPORTS

a) Correspondence

b) Committee/Member/Business Reports:

1. Station 71 Chief's report
2. Station 67 Chief's report
3. Station 71 Auxiliary
4. Station 67 Auxiliary
5. Risk Manager Report
6. Board Member Report –
7. Standing Committee Reports: Streetlight, Budget, Safety

MEETING  
CANCELLED DUE  
TO THE LACK OF  
A QUORUM.

5. ACTION ITEMS:

a) Approval of Minutes for meeting date July 19, 2017

b) Approval of managerial financial reports and bank reconciliations for July & August 2017

c) Unfinished business:

1. Wayman Dam Project
2. Ongoing Bylaws & Policy review and/or update: Nothing prepared in time for meeting
3. Alleghany Firehouse Project – ADA Compliance
4. Pike City Firehouse Project – ADA Compliance (one item under “new business”)
5. Status of dispatch office in Alleghany
6. ALS property tax fee proposal/Frontier Medical Resources Correspondence since last mtng.

d) New business

1. Appoint Project Manager/Authorized Agent for Pike City Firehouse Project Resolution #2017-67
2. Fiscal year 2017-2018 50/50 CDF Volunteer Assistance Program Approval of agreement Resolution #2017-68
3. Public Hearing and adoption of final budget for Fiscal Year 17/18 **Draft final budget will be distributed on Monday 9/18. The income figure for the streetlights is being sent over on Sunday. The only changes made to the preliminary budget are the addition of the Volunteer Assistance Grant and the new figure for the streetlights will be plugged in.**
4. Vehicle donation letter from Volunteer Firefighter Alliance – pursue this?

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next Regular meeting October 18, 2017 in Alleghany 6:30 pm

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 specifying your disability and the format in which you would like to receive this Agenda and future Agendas as well.