



Pliocene Ridge Community Services District

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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday September 21, 2023, 6:30 pm

Location: Pike City Firehouse

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 August 17, 2023 c) Ratify Treasurer's report & bill payments for August 2023.

3. UPDATE ON AMBULANCE MOU by Downieville FPD President Frank Lang.

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' reports

3. AVFD non-profit corp.

4. Pike Community Support Foundation

5. Board Member/Staff Reports

6. Firewise Communities

7. Firehouse Projects & ADA Compliance ~ Planning Committee Report

8. Pending Grants – None

6. DISCUSSION and POSSIBLE ACTION ITEMS:

a) Unfinished business:

1. Appoint Risk Manager per policy #1030

b) New business

1. PUBLIC HEARING Adopt final budget for Fiscal Year 23-24. START: END:

2. Approval for staff to pursue grant funding for additional siren in Alleghany.

3. Rescind changes to the bylaws adopted on June 15, 2023 regarding remote meetings. Confirm that the district opts to return to traditional (pre-covid) Brown Act Rules which allow telephone conferences.

4. Consider adopting mileage reimbursement option for Directors at IRS mandated rate.

5. Authorization for Treasurer to bill 1/5 of the cost of her Quickbooks accounting subscription to the District in addition to the 1/3 of the payroll module cost which is already billed to the district.

7. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date October 19, 2023 in Alleghany Agenda Items:

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.