



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

January 21, 2021 6:30 pm

Conference call 978-990-5144 Access code 6919768

Administer Oath of Office to Larry Allen, Bruce Coons, Grace Knowles and Chris Mills (if they haven't already done so with the County Clerk)

1. ESTABLISH QUORUM, CALL TO ORDER

2. CONSENT CALENDAR

- a) Approval of Agenda
- b) Approval of Minutes for November 19, 2020
- c) Approval of Treasurer's reports for November and December 2020

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
- b) Committee/Member/Business Reports:
 1. Station 71 Chief's report
 2. Station 67 Chief's report
 3. AVFD Inc. non-profit corporation
 4. PCVFD non-profit corporation
 5. Firewise projects
 6. Risk Manager Report
 7. Board Member/Staff Reports

5. ACTION ITEMS:

- a) Unfinished business:
 1. Ongoing Bylaws & Policy review and/or update: Review Bylaws Article II sections 4 to 15 and consider changes to section 15 – draft provided in packets.
 2. Firehouse Projects & ADA Compliance
 3. Pending Grants
 4. Status of attorney consult re MOU between the District and the non-profit corporations. Discussion regarding the of sharing all attorney correspondence related to the MOU with all committee members and procedures for asking additional questions.
- b) New business
 1. Appoint Officers for 2021
 2. Accept donations of equipment from PCVFD non-profit for insurance purposes.
 3. Review and accept audit results and opinion letter from auditors for fiscal year 19-20.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date February 18th location TBD Next meeting agenda items:

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.