

4. INFORMATION/DISCUSSION ITEMS, STAFF &/OR COMMITTEE REPORTS

- a) **Correspondence: Incoming** Letter from the Forest Service seeking input on the trapper project, packet from Sierra County Clerk recorder for bi-annual conflict of interest review, **Outgoing** Letter sent to representatives in Congress and Senate asking them to include special districts in any COVID-19 relief packets. This was sent at the request of the Calif. Special Districts Association.

Board Member/Staff Reports –

Staff report from District Administrator Rae Bell:

- Regarding the PG&E community resource center for public safety power outages: The ADA compliance person came in April and did not like Station 1. She looked at Station 2 and it is better in that regard. A discussion commenced with the County and now the plan is to put the resource center at Station 2 during public safety power outages. The ambulance and jeep will be parked outside and PG&E will man the center during the duration of the outage. The county is going to allow use of the internet that is in the County Shop and give the money for the resource center to Pliocene Ridge CSD (minus any expenses). Because the County owns the building the agreement will be between PG&E and the County.

CDF Fireman's assistance 50/50 grant. The district submitted an application on May 19th for four sets of turn-outs for Alleghany \$9,914.00 AFTER the application was submitted we realized that we did not order the color kaki or lettering on the jackets which adds another approximately \$1,000 to the cost based on the revised quote. The Alleghany jackets will say Alleghany but we are trying to get a uniform appearance between the two departments as a long-term goal and Pike's are Kaki colored. The approximately \$5,000 match will come out of the Alleghany Equipment Fund donated by AVFD Inc. (\$1,261.84) and the Alleghany unallocated fund (\$3,000), with the remainder to come out of the general fund.

A similar application for the Pike Fire Dept was put in by the Pike City VFD non-profit.

We also got notice of another grant opportunity from the California Fire Foundation for up to \$15,000 and were notified by CDF that this can be used to match the 50/50 grant. We will be looking into that. The deadline to apply is July 15th.