



## Pliocene Ridge Community Services District

Serving the communities of Alleghany, Forest City, and Pike City  
100 Pike City Road, Pike City, CA 95960

### Regular Meeting Wednesday, February 19, 2014, 6:30PM, Station 71 Alleghany AGENDA

#### I ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

At a regular meeting, the board may take action upon an item of business not appearing on the posted agenda if, *first*, the board publicly identifies the item, and, *second*, one or more of the following occurs:

- A. The board by a majority vote of the full board decides that an emergency as defined I government code section 54956.5 exists; or,
- B. Upon a decision by a two-thirds vote of the board or, if less than two thirds, of the board members present, a unanimous vote of those present, the board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or
- C. The item was posted on the agenda of a prior meeting of the board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

Members of the public shall be afforded an opportunity to address the Board on any Agenda items except closed session items. Reasonable time limits may be established. Government Code Section 11125.7. If you have any questions or require reasonable accommodations due to a disability, please contact the Board Secretary at 530-288-3326.

#### II APPROVAL OF AGENDA

#### III PUBLIC COMMENT

#### IV INFORMATION/DISCUSSION ITEMS

- A. Correspondence: M. Womack
- B. Committee/Member/Business Reports:
  1. Station 71 Fire Chief Hale
  2. Station 67 Fire Chief
  3. Station 71 Auxiliary
  4. Station 67 Auxiliary
  5. Risk Manager: Dan Guyer
  6. Board Member Reports

#### V ACTION ITEMS

- A. Approval of Minutes of January 15, 2014 Regular Meeting
- B. Approval of Treasurer's Report dated January 31, 2014 Debit Card
- C. Unfinished Business:
  1. Status of Crown Engine Sale
  2. Budget Adjustment: Station 71 attached
  3. Facilities Self Inspection
  4. Red Cross Agreement
- D. New Business
  1. Annual Log300 Injury Record
  2. Physical Inventory
  4. 14-053 Declaration of Surplus Property—7140
  5. Copy of Inventory to Secretary: Rae

#### VI NEXT MEETING AGENDA ITEMS SOP Updates (from Nov. 2013), NORCAL Form #101C, Form 700

#### VII ANNOUNCEMENTS The next regular meeting of the PRCSD Board of Directors is scheduled for March 19, 2014, Station 67 Pike City

#### VIII ADJOURNMENT



**Regular Meeting**  
**Wednesday, February 19, 2014, 6:30PM, Station 71 Alleghany**  
**MINUTES**

A quorum was established and the meeting called to order at 6:32PM by Pres. Wayne Babros. Board members present: M. Womack, W. Babros, B. Coons, D. Guyer; absent: T. Buckbee. Also present: Co Chief Tom Starr, Co Chief Jim Buckbee, Treasurer R. Arbogast. Absent: Chief Hale, Supervisor Lee Adams. Flag salute.

**APPROVAL OF AGENDA** Moved by B. Coons, seconded by D. Guyer to approve as corrected. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.**

**PUBLIC COMMENT:** None.

**INFORMATION/DISCUSSION ITEMS**

**Correspondence:** GSRMA 2013 Annual Rpt. contact Secretary if you want to review. Letter of resignation from Mark and Charlotte Jokerst received. Secretary will prepare a letter to Mr. and Mrs. Jokerst.

**Committee/Member/Business Reports:**

**Station 71** Bruce and Rae indicated that equipment has been received, 6781 is being setup and not yet in service. All other rigs in service.

**Station 67:** Chiefs reported timer block heater set up for water tender. They responded to a vehicle rollover last Thursday, 2/13/14, non injury; a new outside light has been installed and electrical maintenance performed on outside outlet.

**Auxiliary 71:** Auxiliary planning annual gold show on Father's Day weekend. They will do the luncheon and bake sale fundraisers.

**Auxiliary 67:** No report.

**Risk Manager:** No report.

**Board Member Reports:** No issues with street lights per Bruce.

**ACTION ITEMS**

**Approval of Minutes:** Moved by D. Guyer, seconded by B. Coons to approve the minutes of Regular Meeting of January 15, 2014 as submitted. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.**

**Approval of Treasurer's Report:** Moved by M. Womack, seconded by B. Coons to approve the Treasurer's Report of January 31, 2014. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.**

**Debit Card:** No report.

**UNFINISHED BUSINESS**

**Status of Crown Truck Sale:** Jim noted that the date and amount in the letter were incorrect. Should be Bid award on April 16<sup>th</sup> and amount \$1200(one thousand two hundred dollars.) Maris will correct printed copies. Jim corrected online.

**Budget Adjustment Station 71 attached.** Rae noted that funds are being moved to take care of part purchases. Moved by M. Womack, seconded by D. Guyer. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.**

**Facilities Self Inspection:** Item has been carried forward since November. Needs to be done and noted in the minutes.

**Red Cross Agreement:** Per Rae, Red Cross does not want to be responsible for trainers as employees. The contract reference PRCSD as responsible party. No additional cost. Expenses are currently reimbursed by GSRMA. Moved by M. Womack, seconded by B. Coons to approve contract with Red Cross.  
**Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant**

**NEW BUSINESS**

**Annual Log 300 Injury Record:** Rae noted that the Log300 Injury Report and information compliance postings have been posted at both station 67 and 71.  
**Physical Inventory:** Rae reported that Tom has worksheets. Should have listing by next meeting.

**14-053 Declaration of Surplus Property, 7140:** Need License plate number. How much to ask. Consensus seems to be \$500 or best offer. Correct resolution and bring it back at next meeting.

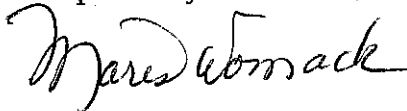
Copy of Inventory to Secretary: Rae thought we should have it by March meeting.

**NEXT MEETING AGENDA ITEMS:** SOP updates; NORCAL FORM #101C; Form 700.

**ANNOUNCEMENTS** The next regular meeting of the PRCSD Board of Directors is scheduled for March 19, 2014, 6:30pm, Station 67 Pike City.

**ADJOURNMENT** Moved by D. Guyer, seconded by B. Coons. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.** So ordered by President Babros at 7:11pm.

Respectfully submitted,



Maris Womack  
Secretary

Minutes adopted \_\_\_\_\_  
as submitted or changed \_\_\_\_\_  
Date 3-19-14  
Initial MW