



## 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**

**Thursday May 11, 2023, 6:30 pm**

**Location: Alleghany Station 2 514 MINERS STREET**

#### **ALL MEETING DOCUMENTS ARE POSTED ONLINE [plioceneridge.org](http://plioceneridge.org)**

1. Administer oath of Office Pam Davis, ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

2. CONSENT CALENDAR

a) Approval of Agenda, b) Approve Minutes for regular meeting held April 20, 2023 c) Ratify Treasurer's report & bill payments for April 2023 plus a correction to the March report.

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 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 –

5. DISCUSSION and POSSIBLE ACTION ITEMS:

a) Unfinished business:

1. Nothing ready for board action.

b) New business

1. Motion to rescind decision made on March 16<sup>th</sup> regarding changes to Policy # 2010.

2. Motion to rescind decision to put mutual aid revenue earned in 2022 in the General Fund.

3. If the items above are passed there needs to be a discussion about addressing the mutual aid income earned in 2022 because the previous version of the policy does not address a situation wherein an engine from one dept. responds with firefighters from both depts.

4. Draft Preliminary budget for Fiscal Year 23/24, to be adopted in June.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date June 15, 2023 in Pike Agenda Items: Fiscal Year 23/24 Preliminary budget adoption. Add remote call-in option to bylaws.

7. ADJOURNMENT

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