



## 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**

**May 20, 2021 6:30 pm Pike City Firehouse ~ 100 Pike City Road  
SAFETY/RM COMMITTEE MTNG AT 6:00 PM**

#### 1. ESTABLISH QUORUM, CALL TO ORDER

#### 2. CONSENT CALENDAR

- a) Approval of Agenda, Minutes for April 15, 2021 and Treasurer's report for April 2021

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. Board Member/Staff Reports – For staff or board members to report on non-agenda items.
  7. Firehouse Projects & ADA Compliance –
  8. Pending Grants – Homeland Security, CDF 50/50, USDA Alleghany firehouse project- in item 7 above.

#### 5. ACTION ITEMS:

- a) Unfinished business:
  1. Ongoing Bylaws & Policy review and/or update: Annual review policy 3015 Affirmative Action
  2. MOU between the District and the non-profit corporations. Insurance company had no issues with the document. Three copies will be brought to the meeting for each board to sign and keep a copy.
  3. Status of signature card at bank. Reminder, if you haven't gone in to sign please do.
  4. Status of Pike Fire Dept. fire truck purchase – sales tax of \$1,197 + fee of \$27.54 paid on 5/5/21 registration done. Suggest resolution of appreciation be done after PCVFD adopts new name.
  5. Review proposed revisions to Rae Bell's contract for services. Current contract ends 6/30/2021
- b) New business
  1. Donations from AA group meeting at Pike Firehouse. Staff would like to put this money into a petty cash fund to be used to purchase food for fire dept. trainings. Total as of 4/30/21 \$160.
  2. Preliminary budget for FY 21/22 to be adopted next month. Opportunity for input/questions.

#### 6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date June 17, 2021 location TBD Agenda item: FY 21/22 Preliminary budget adoption.

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.