

MINUTES of Special Meeting to replace cancelled November meeting of the Board of Directors of Pliocene Ridge CSD. Held Wednesday December 14, 2016 at Station 71 105 Plaza Court, Alleghany.



1. A quorum was established and the meeting called to order at 6:35 pm by President Wayne Babros. Board members present: Wayne Babros, Daniel Guyer, and Bruce Coons. Gracie Knowles was absent due to the Pike Auxiliary meeting being held the same night. Also present were Pike assistant chief Jim Buckbee and Alleghany assistant chiefs David Arbogast and Ned Cusato, Alleghany auxiliary members Bob Hale and Vickie Tenney. Interim Secretary Rae Bell was present and took the minutes. Flag Salute.

2. APPROVAL OF THE AGENDA: A motion was made by Daniel Guyer to approve the agenda, 2nd by Bruce Coons. **Motion passed: 3 Ayes, 0 Nays, 1 Absent, 0 Abstain, 1 Vacant.**

3. PUBLIC COMMENT: Vickie Tenney read a letter from Burns Tenney about the proposed firehouse improvement project of Alleghany Station 1.

4. INFORMATION/DISCUSSION ITEMS

a) Correspondence: Outgoing: A thank you letter was sent to John Snell for the donation of a flat screen TV to the Pike Dept., a thank you letter and receipt mailed to Stephanie Wolters for \$25 donation to PRCSD, grant disbursement request sent to CDF. Incoming: AED provider contract extension from Norcal EMS, customer update from Alleghany County Water District.

b) Committee/Member/Business Reports:

1. *Alleghany Assistant Chiefs Arbogast & Cusato* reported that the snow chains have been put on 7180 and the studded tires are back on the ambulance; 7145. They decided to keep 7181 unchained for now in case it has to go to Pike. The new paigers have been received from the CDF grant. The batteries last 3 to 4 days on a one hour charge and they seem to be working fine. Had a couple of cancelled calls since the last meeting but no transports.

2. *Pike Assistant Chief Buckbee* reported that they were able to get a donated slip-in water tank for their rescue truck from the Forest Service and it has been installed. The tree that had the outside light on it has been taken down and the new pole installed. They got the LED lights for it but have not put them up yet.

3. *Station 71 Auxiliary* Bob Hale reported that their Dec. meeting was cancelled due to the bad weather. They are doing a mail-in fundraiser called a "bakeless bake sale". Membership drive is coming up.

4. *Station 67 Auxiliary* It was reported that they had a very low attendance for the Christmas Party. They are working on scheduling their annual t-shirt, dress uniform and badge hand-out to the firefighters and other department personnel.

5. *Risk Manager Report:* A letter was sent to Golden State Risk Management Authority stating that PRCSD wishes to participate in the Loss Prevention Incentive Program.

6. *Board Members:* No report

7. *Standing Committee Reports:* Streetlight manager Bruce Coons reported that the light near Casey's Place is out and he will get it called in. Ned reported that one of the lights at the County Yard is randomly turning on and off and asked Bruce to report that one when he calls PG&E.

4. ACTION ITEMS

a) *Approval of regular meeting minutes* dated 10/19/16 Motion to approve made by Daniel Guyer 2nd Bruce Coons. **Motion passed: 3 Ayes, 0 Nays, 1 Absent, 0 Abstain, 1 Vacant.**

b) *Approval of treasurer's reports* dated 10/31/16 and 11/30/16. Moved by Daniel Guyer 2nd by Bruce Coons. **Motion passed: 3 Ayes, 0 Nays, 1 Absent, 0 Abstain, 1 Vacant.**

c) *Unfinished Business*

1. Wayman Dam project – No report, on hold until Spring.
2. It was agreed that the firehouse rental policy had already been adopted at the July 20th meeting and needed to be added to the minutes. Motion to re-affirm made by Daniel Guyer 2nd by Bruce Coons. **Motion passed: 3 Ayes, 0 Nays, 1 Absent, 0 Abstain, 1 Vacant.**
3. Regarding the Alleghany Firehouse: The committee meeting summary and preliminary drawings were presented to AVFD at their November meeting. It was requested that they provide input before any further action is taken. USDA Rural Development has now stated that they are no longer funding construction projects. Possibly the work can be done with a combination of donations and volunteer help, options will be explored once AVFD has provided the “go ahead”.
4. Regarding the Pike Firehouse project: Michael Valez told Rae Bell that the grant application submitted to the USDA was rejected as too expensive and they did not like the fact that it was not handicap compliant. This is also when he stated that they are not actively funding construction projects. The “catch-22” is that the project would have been much MORE expensive if the handicap ramp was included.
5. The CDF 50/50 grant purchases were made and both auxiliaries paid 50% for their department. The request for reimbursement on the other 50% has been submitted to CDF.
6. Regarding the Secretary/Treasurer job posting Rae Bell reported that not a single inquiry was received. Possibly the job can be split into two positions. For now she is willing to keep doing it under her existing contract.

d) *New Business*

None

NEXT MEETING AGENDA ITEMS The next regular meeting is scheduled for January 18th at the Pike Firehouse. Items for agenda: Adopt meeting schedule, appoint officers, accept audit, contingency fund transfer, audit engagement letter from Boden Klein and Sneesby.

ANNOUNCEMENTS None

ADJOURNMENT: There being no further business before the board the meeting was adjourned at 7:15 PM

Respectfully submitted,



Rae Bell Arbogast
Interim Secretary

Minutes adopted	2/15/17
as submitted or changed	Date
	Initial RA

12-14-16

Oregon B. Tenney IV

P.O. Box 1014

Alleghany, CA 95910

Pliocene Ridge Community

Service District Board,

First, let me thank you, for allowing this to be read. As most people know, I have put many hours into this firehouse over the years. I would continue to do more, if I did not have to go out of town to make a decent living.

I was very pleased when I heard there was a work project planned for the Alleghany Firehouse. I have been worried, for a while, that the rear of the building was trying to fall off. So, I was excited to read Ray's report that she & Danny had crawled under the back of the building & found that all looked good.

Then, I saw the project that P.R.C.S.D. planned to do at the Firehouse. I was confused over the choice of project. For years, we have been concerned about the cost of heating the bay's. So, I thought maybe, we were installing insulated roll-up bay doors. Which would greatly decrease the cost of heating the bay's. The present doors do not even latch & are about to fall off their tracks. Or, maybe, put a wall up to enclose the attic, so heating the attic would not be a cost factor. Then, there is the window that could be enclosed & insulated, to help with heating costs. I think this approach to the high cost of heating the bay's would be a top priority. We received a free hot water heater several years ago, but it was never hooked-up. By now it is out dated. But, the point is, for safety reasons our Firefighters should have hot water available.

There has been a lot of talk about A.D.A. (Handicap) compliance. Especially as a ramp is being considered at the Pike City Firehouse. Our bathroom is not A.D.A. compliant. This should be a big priority. The rear door & the hall way are not A.D.A. compliant. Also, an issue.

As you see, I feel, we have many more pressing needs than the proposed construction project. I also noticed the project added a storage room to the rear of the walk way. With a brand new Firehouse at the County yard & an entire attic - I do not understand the need for more storage.

I wish the Board will consider these projects I mentioned, before adding a walk way onto the building. Logically, I feel these projects have a lot more merit & need, than the one that has been proposed.

This Firehouse has stood for years & has been the center of many Community programs & events. I would like to see this continue. At this time the Community is at the lowest population I have ever seen. I hope this would change & people would return to Alleghany. Any improvements we make to this Firehouse will only be a benefit to this Community.

Thank you, for your time,

Burns Tenney



Pliocene Ridge Community Services District

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

CERTIFICATE OF POSTING

I, Rae Bell Arbogast certify that the following document was posted on behalf of Pliocene Ridge Community Services District, Sierra County California:


Notice of Meeting, Meeting Date 12/14/16

In the following location(s):

Alleghany Post Office Bulletin Board on 12/9/16.
Emailed to Jim Buckbee to post at Pike Firehouse. 12/9/16
Emailed to list request 12/9/16
Posted on website 12/9/16

A copy of which is attached hereto and by reference made a part herof.

Signed under penalty of perjury: X



Rae Bell Arbogast



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

plioceneridge.org

plioceneridge@gmail.com

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday December 14, 2016 6:30 pm Alleghany Firehouse 105 Plaza Court Alleghany

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE
2. APPROVAL OF AGENDA
3. PUBLIC COMMENT
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. Station 71 Auxiliary
 4. Station 67 Auxiliary
 5. Risk Manager Report
 6. Board Member Report –
 7. Standing Committee Reports: Streetlight, Budget, Safety
5. ACTION ITEMS:
 - a) Approval of Minutes of October 19, 2016
 - b) Approval of Treasurer's reports dated October 31st and November 30th, 2016
 - c) Unfinished business:
 1. Wayman Dam Project
 2. Ongoing bylaws & Policy review and/or update: **Firehouse rental policy,**
 3. Alleghany Firehouse Project –
 4. Pike Firehouse Project –
 5. CDF grant application status –
 6. Secretary/Treasurer (General Administrator) position. update
 - d) New business

6. ANNOUNCEMENTS, NEXT MEETING DATE & 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 specifying your disability and the format in which you would like to receive this Agenda and future Agendas as well.



Pliocene Ridge Community Services District
100 Pike City Road
Pike City, CA 95960

NOTICE

SAFETY COMMITTEE MEETING

WEDNESDAY DECEMBER 14th

6:00 PM

**AT THE ALLEGHANY FIREHOUSE
105 PLAZA COURT
ALLEGHANY**



Pliocene Ridge Community Services District

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

Treasurers Report cut off date:

November 30, 2016

Beginning Checking Account Balance \$ 4,822.29

Deposits					
Budget Line #	Date	From:	For:		Amount
	11/30/16		CDF 50/50 grant		\$ 3,524.76
4030.2		AVFD	Paigers	\$ 2,660.62	
4030.3		PCVFD	Fire Shelters	\$ 864.14	
Deposits Total					\$ 3,524.76

Expenditures					
Budget Line #	Ck #	Date	To:	For:	Amount
8300	EFT	11/25	The firestore.com	Fire Shelters on CDF grant	\$ 1,728.29
		11/30	Adjustment for EDD rounding on State Payroll taxes		\$ (0.01)
			\$8.94 on Oct. report cleared fro \$8.93		
	OL	11/30	PG&E		\$ 543.68
6170.2			PG&E Alleghany		\$ 50.03
6170.3			PG&E Pike		\$ 111.81
9171.4			Streetlights - Fore		\$ 22.20
9170.4			Streetlights - Alle		\$ 359.64
Expenditures Total					\$ 2,271.96

Reserve Balances			Ending Checking Account Balance	\$ 6,075.09
Unallocated	Contingency	\$ 10,500.00	Starting Savings account balance transfer from checking interest earned transfer to FUNDS Ending Savings Account Balance	\$ 19,118.92 \$ 19,118.92
Allocated	Streetlights	\$ 1,567.02		
Allocated	PCVFD Building	\$ 7,300.04		
Allocated	PCVFD Vehicle	\$ 3,085.63		
Allocated	AVFD Building	\$ 695.26		
Allocated	AVFD Vehicle	\$ 7,096.70		
	Interest Earned			
	Total	\$ 30,244.65	General Fund (accounts listed above) Total	\$ 25,194.01

Reserve account Starting Balance \$ 30,244.65
 interest earned
 transfer from savings
Reserve account Ending Balance \$ 30,244.65

Total ALL FUNDS \$ 55,438.66