



**MINUTES of the Regular Meeting of the
Pliocene Ridge CSD Board of Directors
Date: Thursday March 21, 2024 Time: 6:30 pm
Location: Alleghany Firehouse Station 2.**

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE: The meeting was called to order at 6:30 pm by President Larry Allen. **Flag Salute.** Present: Board members, Larry Allen, Bruce Coons, Chris Mills and Pam Davis. Grace Lundeen had notified the Secretary in advance that she could not attend. Also in attendance: District Chief Dorn and Alleghany Assistant Chiefs David Arbogast and Ned Cusato, Pike Community Support Foundation President Roland Robertson and Treasurer Denise Ruane. Public: Burns and Vicky Tenney, Jan Sticha. Pliocene Ridge CSD Secretary Rae Bell Arbogast was present and took the minutes. (nobody dialed in, so call was disconnected)

2. CONSENT CALENDAR:

Approval of current Agenda, Minutes for regular meeting held February 15, 2024, and the Treasurer's report for February 2024. **A motion was made to approve the consent calendar by Chris Mills, seconded by Pam Davis Ayes: Allen, Davis, Coons, Mills Noes: none Absent: Lundeen Abstain: none ~ Motion carried.**

3. PUBLIC COMMENT: None

4. INFORMATION/DISCUSSION ITEMS

a) Correspondence Incoming Letter from State Controller's Office regarding annual compensation report due in April **Outgoing Email topics (in & out):** Air quality control board re: new burn day phone number, Pike FH Committee re: Project, Larry Allen re agenda items and architect contract, Sierra County re: emergency preparedness grant, PRCSO BOD and Sierra County re Form 700s, Sierra County Public Health re: request to borrow a generator, Sierra County Planning Dept re Fire mapping meeting, PRCSO First responders re: 2nd half of Public Safety First Aid Class.

b) Committee/Member/Business Reports:

1. Chief's Report ~ Chief Dorn reported that it has been quiet since the last meeting. There were three fires the day before in our area, one near Sierra City and a 2 acre fire in Camptonville, Pike's water tender responded. There was also another small fire in N. San Juan at the same time as the one in Camptonville. The new water tender will be put in service as soon as the next storm blows over.

2. Assistant Chiefs' Report: David Arbogast reported that the Public Safety First Aid Class was finished the prior Sunday.

3. AVFD non-profit corp: ~ Rae Bell reported that ballots were sent to all members on Monday.

4. Pike Community Support Foundation ~ Roland Roberston reported that their spring newsletter will be going out soon. They are considering holding a pancake breakfast fundraiser and a Town Hall meeting this year.

5. Board Member/Staff Reports ~ In addition to her report provided in writing Rae Bell reported that the invoice for the firewise mailout and other work was submitted to the County that morning.

6. Firewise Community Projects ~ Report provided in writing.

7. *Firehouse Projects & ADA Compliance:*~ Re: Pike City Firehouse, the architect's contract was received and signed by Larry Allen. Denise Ruane to submit to architect and provide fully executed copy back to PRCSD. Architect implied that we would have something "within a few weeks". No report on Alleghany Station 1 repairs.

8. *Pending Grants _ USDA Vehicle Reimbursement Grant* – Waiting to hear back from USDA.

5. ACTION ITEMS

a) *Unfinished Business*

1. *Appoint Risk Manager.* No volunteers, no action taken. Chris Dorn to ask at training, to see if any of the first responders are interested.

2. *Allocate funds* to cover anticipated architectural services fee for Pike City Firehouse, estimated cost \$6,500. After a brief discussion a motion was made to use the general fire fund to pay for the cost analysis/feasibility study. **Motion made by Bruce Coons, seconded by Chris Mills Ayes: Allen, Davis, Coons, Mills Noes: none Absent: Lundeen Abstain: none ~ Motion carried.**

b) *New Business*

1. *None:*

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS: The next regular meeting is scheduled for April 18, 2024 in Pike.

7. ADJOURNMENT:

There being no further business before the board, the meeting was adjourned at 6:38 PM.

Respectfully submitted,
Rae Bell Arbogast, Secretary