



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

plioceneridge.org

plioceneridge@gmail.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday August 17, 2023, 6:30 pm

**Location: Alleghany Firehouse Station two ~ 514 Miners Street AND
VIA Phone Conference call 978-990-5144 Access code 6919768#**

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

2. CONSENT CALENDAR

a) Approval of Agenda **b)** Approve Minutes for regular meeting held June 15, 2023 **c)** Ratify Treasurer's report & bill payments for June and July 2023. **d)** Ratify Fund Tracking Sheet for fiscal year ending June 30, 2023.

3. UPDATE ON AMBULANCE MOU by Downieville FPD President Frank Lang.

4. 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.

5. 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 – None

6. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
 - 1. Appoint Risk Manager per policy #1030
- b) New business (additional details in staff report)
 - 1. Consider proposed bookkeeping changes
 - 2. Consider charging administrative fee to streetlight fund

7. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date September 21, 2023 in Pike Agenda Items: Adopt Final Budget for Fiscal Year 23/24

8. 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. SEND AN EMAIL TO plioceneridge@gmail.com to be added to the email list for meeting notices.