



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 February 16, 2023, 6:30 pm

Location: Pike City Firehouse 100 Pike City Road

Call-in option available: Dial-in number (US): (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 January 19, 2023 c) Ratify Treasurer's report & bill payments for January 2023

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' report
 - 3. Alleghany Volunteer Fundraising District
 - 4. Pike Community Support Foundation
 - 5. Board Member/Staff Reports
 - 6. Firewise Communities
 - 7. Firehouse Projects & ADA Compliance ~
 - 8. Pending Grants – written report provided

5. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
 - 1. None (only items that are ready for action and that have been recently discussed as action items will be listed in this section moving forward) A list of pending items shall be maintained by the Secretary.
- b) New business
 - 1. First reading of proposed change to Ordinance #1 for billing non-residents for emergency response.
 - 2. Adopt Resolution 23-093 to eliminate the two-signature requirement for checks over \$1,000.
 - 3. Appoint district representative(s) to attend Ambulance MOU committee meetings in Downieville.
 - 4. Closed session re: Potential Litigation Per Gov. Code 54956.9.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date March 16, 2023 in Alleghany Agenda Items: Adopt changes to Ordinance #1.

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