



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

plioceneridge.org

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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday January 18, 2024 6:30 pm

Location: Alleghany Firehouse Station Two~ 514 Miners St. AND

VIA Phone Conference available for non-board members 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 November 16, 2023 c) Ratify Treasurer's report & bill payments for November and December 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' reports
3. AVFD non-profit corp.
4. Pike Community Support Foundation
5. Board Member/Staff Reports ~ Discussion about eventual replacement of 7145 (agenda item requested by a board member in November)
6. Firewise Communities – report provided in writing
7. Firehouse Projects & ADA Compliance ~ Both Departments

5. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
1. Appoint Risk Manager per policy #1030
2. Status of Pike City FD Rescue Truck - USDA Grant, need to authorize staff to apply for both water tender and rescue truck with one application.
3. Status of conversion of ambulance 7145 to alternate transport vehicle Rescue 7145.
4. Second Siren for Alleghany appoint project manager.
b) New business
1. Temporary Housing for new water tender.
2. Appoint Officers
3. Closed session for employee review and personnel issue per gov. code 54957 (two items)

7. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ The next regular meeting is scheduled for February 15, 2024 at the Pike City Firehouse.

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.