



MINUTES of the Regular Meeting of the Pliocene Ridge CSD Board of Directors

Date: Thursday November 17, 2022 Time: 6:30 pm

Location: Pike City Firehouse.

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE: The meeting was called to order at 6:35 pm by Vice President Bruce Coons. **Flag Salute.**

Present: Board members, Bruce Coons, Pam Davis, Grace Lundeen and Chris Mills. Director Larry Allen had reported in advance that he could not attend. Also in attendance: Pliocene Ridge Fire Chief Chris Dorn, Alleghany Assistant Chief Ned Cusato. Pike Community Support Foundation President Roland Robertson and Treasurer Denise Ruane. Public present: None PRCSD Secretary Rae Bell Arbogast was present and took the minutes.

2. CONSENT CALENDAR:

Approval of current Agenda, Minutes for regular meeting held October 20, 2022 and Treasurer's report for October 2022. **A motion was made to approve the consent calendar by Chris Mills, seconded by Grace Lundeen Ayes: Coons, Davis, Lundeen, Mills Noes: none Absent: Allen Abstain: none ~ Motion carried.**

3. PUBLIC COMMENT: none

4. INFORMATION/DISCUSSION ITEMS

a) Correspondence:

Incoming: Donation of \$3,000 from the AK & CM Jennings Foundation for the Pike City Fire Department,

Outgoing: Fiscal Year 22-23 Budget sent to Sierra County Auditor Van Maddox and posted on website, Thank you letter and receipt to AK & CM Jennings Foundation for donation as listed above, Thank you letter to the Pike Community Support Foundation for the donation of the electronic sign for the Pike City Firehouse.

b) Committee/Member/Business Reports:

1. *Chief's Report* ~ Chief Dorn reported that it has been quiet. There will be a training in Camptonville Thursday with good information on traumatic brain injury. The ambulance had brake work done recently and that was paid for by the Downieville Fire Protection District.

2. *Assistant Chief's Report:* Alleghany Fire Assistant Chief Ned Cusato reported that it's been quiet.

3. *AVFD Inc. Non-Profit Corp:* ~ No report. Rae Bell reported that she had not received any paperwork as promised in October.

4. *Pike Community Support Foundation* ~ Roland reported that their newsletter went out yesterday. They are planning a Christmas Potluck for Sat. Dec 17th and will send out another flyer beforehand. They are contemplating a spring get-together at Plum Valley.

5. *Board Member/Staff Reports* ~ A written report was provided by Secretary/Treasurer Rae Bell Arbogast. No other reports.

6. *Firewise Community Projects* ~ In addition to the written report provided by Rae Bell, Ned Cusato reported that he spoke to Forest Service personnel working on the 1,300 acre mastication project on Stud Horse (Ridge Rd) the day before. A hand crew was also scheduled to remove smaller pines and oaks. This is part of the Trapper Project. They are making good progress. Ned requested a project schedule and maps from them.

7. Firehouse Projects & ADA Compliance:

As an update to the written report provided, Rae Bell reported that she and Dan Guyer had met with the PG&E Energy audit reps at the Pike Firehouse the day before. Afterwards she showed them both firehouses in Alleghany. They told her that there are several different programs available for increasing the energy efficiency of the firehouses. She requested a FAQ sheet or something similar, but they did not have one. She expects to hear back within a few weeks.

Alleghany Station 1: Written report included in staff report.

Pike City Firehouse: There was an animated discussion about both the short-term and long-term plans for the Pike Firehouse that did not end well.

7. Pending Grants: Written report included in staff report.

5. ACTION ITEMS

a) Unfinished Business

1. Bylaws-Policies – A proposed amendment to the Building section of Policy #2040 Capitalization was presented (mis-labeled on agenda as #2010). **A motion to adopt the changes as presented was made by Chris Mills, seconded by Grace Lundeen. Ayes: Coons, Davis, Lundeen, Mills Noes: none Absent: Allen Abstain: none ~ Motion carried.**

2. MOU between the District and the non-profit corporations: Nothing to report.

3. Pike City Firehouse ADA compliance: The estimate was not ready. No action was taken.

b) New Business

1. Adopt meeting calendar for 2023: It was decided to stick with the 3rd Thursday of each month at 6:30 pm and to alternate the meeting location between the Pike Firehouse and Station 2 in Alleghany. **Motion made by Grace Lundeen, seconded by Pam Davis Ayes: Coons, Davis, Lundeen, Mills Noes: none Absent: Allen Abstain: none ~ Motion carried.**

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS

Pam Davis announced that a Thanksgiving Dinner Potluck was going to be held at 3pm at the Firm Foundation Academy on Saturday the 26th and everyone was welcome.

There was also a reminder about the Christmas Party scheduled for the Pike City Firehouse on Dec. 17th.

The next regular meeting is scheduled for January 19, 2023.

7. ADJOURNMENT:

There being no further business before the board, the meeting was adjourned at 7:27 PM.

Respectfully submitted,

Rae Bell Arbogast
Secretary