

Pliocene Ridge Community Services District

100 Pike City Road, Pike City, CA 95960 Website: plioceneridge.org email: plioceneridge@gmail.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday April 15, 2025, 6:30 pm Location: Pike City Firehouse

Director Chris King will be calling in from Lorain Comm. College 1005 Abbe Rd N. Elyria OH

For phone Conference dial 978-990-5144 Access code 6919768#

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE Moment of Silence for Bruce Coons.
2. CONSENT CALENDAR
 - a) Approval of Agenda b) Approve Minutes for regular meeting held March 20, 2025 c) Ratify Treasurer's report & bill payments for March 2025
3. PUBLIC COMMENT: 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, or unanimously if less than 2/3 are present.
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. Alleghany Fire Department Auxiliary
 4. Pike Community Support Foundation
 5. Board Member/Staff Reports ~
 6. Firewise Communities –
 7. Firehouse Projects & ADA Compliance ~ Both Departments-
 8. Pending Grants –
5. DISCUSSION and POSSIBLE ACTION ITEMS:
 - a) **Unfinished business:**
 1. Secretary Position
 2. Capital Improvement Fund designation of funds
 3. Update to Policy #1030 Risk Management
 4. More bylaw clean-up
 - b) **New business:**
 1. Authorize the Fire Chief and/or District Manager to cast ballots for membership associations.
 2. Request for the district to cover the cost of American Heart Association Instructor Training.
 3. Resolution 25-098 to update signature card at bank
 4. Appoint Chief Buckbee as the Project Manager for the Pike City Firehouse Storage/Garage Project with full authority to apply for a Special Use Permit and a Zone Variance and anything else required.
 5. Authorize Chief Buckbee to take actions necessary to clean up all outstanding building permits for both the Pike City Firehouse and Alleghany Firehouse Station 1.
 6. Consider pulling funds from the Alleghany Firehouse reserve fund to cover repair work at Station 1 and authorize the purchase of additional metal siding.
6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ The next regular meeting is scheduled for May 20, 2025 in Alleghany. Agenda items: Draft preliminary budget
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.