



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 April 18, 2024, 6:30 pm

Location: Pike City Firehouse

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, MOMENT OF SILENCE FOR LARRY ALLEN

2. CONSENT CALENDAR

a) Approval of Agenda b) Approve Minutes for regular meeting held March 21, 2024 c) Ratify Treasurer's report & bill payments for March 2024

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. 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 – USDA Vehicle Reimbursement Grant

5. DISCUSSION and POSSIBLE ACTION ITEMS:

a) Unfinished business:

1. Appoint Risk Manager per policy #1030

b) New business

1. Consider Proposed Budget changes (2)

2. Consider increasing credit card balances for Chief and Assistant Chiefs

3. Adopt Board of Directors Handbook

4. Accept audit engagement letter for Fiscal Year 23-24

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ The next regular meeting is scheduled for May 16, 2024 in Alleghany. Preliminary Budget to be provided for June adoption.

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.