



**MINUTES of the Regular Meeting of the  
Pliocene Ridge CSD Board of Directors  
Date: Thursday May 16, 2024 Time: 6:30 pm  
Location: Alleghany Firehouse Station 2.**

**1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE:** The meeting was called to order at 6:30 pm by Vice President Bruce Coons. **Flag Salute.** Present: Board members, Bruce Coons, Chris Mills and Pam Davis. Grace Lundeen had notified the Secretary in advance that she could not attend. Also in attendance: Alleghany Assistant Chiefs David Arbogast and Ned Cusato, Pike Community Support Foundation President Roland Robertson and Treasurer Denise Ruane. Public: Burns and Vicky Tenney. Pliocene Ridge CSD Secretary Rae Bell Arbogast attended by phone and took the minutes.

**2. CONSENT CALENDAR:**

Approval of current Agenda, Minutes for regular meeting held April 18, 2024, and the Treasurer's report for April 2024. **A motion was made to approve the consent calendar by Chris Mills, seconded by Pam Davis Ayes: Davis, Coons, Mills Noes: none Absent: Lundeen Abstain: none ~ Vacant: one Motion carried.**

**3. PUBLIC COMMENT:** None.

**4. INFORMATION/DISCUSSION ITEMS**

a) **Correspondence Incoming.** Letter from AT&T assuring us that they won't take away landlines without providing a better alternative. **Outgoing** Sympathy card mailed to Sherri Allen, signed audit engagement letter sent to Blain Boden CPA, **Email topics (in & out):** Cal-Fire sent inquiry about Volunteer Capacity Grant (50/50 grant) plus follow-up email to Banner communications for a quote after talking to Chief Dorn, GSRMA re new portal and new indication of coverage for FY24/25, Sierra County Firesafe Counsel RE: use of trailer for cemetery district and Planning grants for Pike and Alleghany, house of print and copy re new Patient Care Report form, NSJ Fire and Cameron Shay re patient care report that they use, DV Fire re surplus pumper that they are getting rid of, All local fire agencies re status of Alleghany's water storage tank, Sierra County Public Health re: medical bag grant, Pike Comm. Support Foundation re: firehouse drawings, GSRMA re: new vehicle and review of contract by their legal dept., contacts from 2 new residents, SO re: title on new vehicle, Sierra County Planning Dept. re: short-term rental ordinance, Architect Russell Davidson re: copy of signed contract for Pike FH analysis, D Ruane re missing emails on correspondence list. Customer update from Alleghany County Water District re tank repair work.

**b) Committee/Member/Business Reports:**

1. **Chief's Report** ~ Chief Dorn was at the North Yuba Chiefs' meeting. He gave his report to Ned Cusato who reported that the district was the recipient of a new (used) vehicle that had been surplussed by the Sheriff's Department/Sierra County. It is 2010 Ford Expedition intended to be used by Chief Dorn as a command vehicle. It is painted black and white like a Police vehicle and C.Dorn is hoping to find an auto painter to donate a paint job for it. He also has to change out the blue lights on the light bar. Water Tender 67 recently responded to a fire in Camptonville. There had been two medical calls since the last board meeting.

2. **Assistant Chiefs' Report:** ABOVE

3. **Alleghany Fire Department Auxiliary:** ~ Nothing new to report.

4. *Pike Community Support Foundation* ~ Roland Roberston reported their Cemetery Clean-up was scheduled for the upcoming Saturday.

5. *Board Member/Staff Reports* ~ Secretary/Treasurer report provided in writing.

6. *Firewise Community Projects* ~ The Sierra County Firesafe Council did make contact regarding planning grants for Pike and Alleghany.

7. *Firehouse Projects & ADA Compliance:*~ Re: Pike City Firehouse, Roland reported that the architect should have something for the June meeting.

8. *Pending Grants* \_ Staff is working on an application for the Volunteer Capacity (50/50) Grant.

## **5. ACTION ITEMS**

### **a) Unfinished Business**

1. *Appoint Officers* Tabled until vacant board seat is filled.

### **b) New Business**

1. *None:*

**6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS:** The next regular meeting is scheduled for June 20, 2024 in Pike. Agenda items: Preliminary Budget adoption, appoint officers.

## **7. ADJOURNMENT:**

There being no further business before the board, the meeting was adjourned at 6:41 PM.

Respectfully submitted,

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Rae Bell Arbogast, Secretary