



## Pliocene Ridge Community Services District

100 Pike City Road  
Pike City, CA 95960

[plioceneridge.org](http://plioceneridge.org)

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### NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday January 16, 2025, 6:30 pm

Location: Alleghany Firehouse 514 Miners Street

VIA Phone Conference available for non-board members call 978-990-5144 Access code 6919768#

ALL MEETING DOCUMENTS ARE POSTED ONLINE [plioceneridge.org](http://plioceneridge.org)

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE Administer oaths of office B. Coons and Chris Mills
2. CONSENT CALENDAR
  - a) Approval of Agenda b) Approve Minutes for regular meeting held December 5, 2024 c) Ratify Treasurer's reports & bill payments for December 2024 d) Ratify small overage on cost of rescue truck if necessary (one was found but taxes might push us over the \$40,000 cap)
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.
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. -
  - b) New business
    1. Resolution # 25-094 in appreciation of Grace Lundeen's community service.
    2. Resolution #25-095 to declare surplus property
    3. Resolution #25-096 to grant easement to PG&E at Station 1 in Alleghany for the purpose of moving the power lines underground.
    4. Vehicle Marking Policy - revisit Logo?
    5. District Fire Chief vacancy
    6. Job listing for Secretary
6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Attorney Donna Williamson will be holding Ethics and Sexual Harassment Prevention training in Pike Monday Feb 3<sup>rd</sup> at 6pm. The next regular meeting is scheduled for February 20, 2025 in Pike. Agenda items: Secretary Position.
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](mailto: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](mailto:plioceneridge@gmail.com) to be added to the email list for meeting notices.