



# PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA  
BOARD OF DIRECTORS  
**WEDNESDAY, JUNE 12, 2024, 6:15 P.M. AT**  
5770 FREEPORT BLVD., STE. 44, SACRAMENTO, CA 95822  
D.O.R. CONFERENCE ROOM

ITEM #1: CALL TO ORDER

ITEM #2: APPROVE MINUTES OF MEETING ON MAY 15, 2024  
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF MAY 2024 (**\$3,523.62**)  
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT  
Discussion

ITEM #5: APPROVE CLAIMS  
A. Streamline for May 2024 - \$300.00  
B. City of Sacramento SFD 2<sup>nd</sup> Installment FY23-24 - \$2,359,738.16

ITEM #6: SACS GATE PROPOSAL FOR STATION 56  
Discussion & Action

ITEM #7: SECRETARY SALARY INCREASE  
Discussion & Action

ITEM #8: BOARD MEMBERS' REPORT / NEW BUSINESS  
- Assessor's Reports Handouts – Director Miller  
- Tuff Shed for Station 56– Secretary Merrill  
- Elections Update – Candidate Registration Dates July 15 – Aug. 9, 2024– Secretary Merrill  
- Anything else to report?  
Discussion

ITEM #9: SET MEETING DATE FOR JULY 10, 2024 (2<sup>nd</sup> Wed. is 7/10/24)  
Discussion

ITEM #10: ADJOURN