



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, APRIL 10, 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 MARCH 20, 2024
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF MARCH 2024 (**\$3,415.97**)
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #5: APPROVE CLAIMS
A. Streamline for April 2024 - \$300.00

ITEM #6: ELECTION RESOLUTION 4-2024
Discussion & Action

ITEM #7: MOVE MAY MEETING TO 3RD WEDNESDAY, MAY 15, 2024
Discussion & Action

ITEM #8: BOARD MEMBERS' REPORT / NEW BUSINESS

- Assessor's Reports Handouts – Director Miller
- Board Vacancy – Secretary Merrill
- Electronic Gate/Tuff Shed for Station 56– Secretary Merrill
- Form 700 Completion – Secretary Merrill
- FY24-25 Preliminary Budget Worksheets – Secretary Merrill
- Anything else to report?

Discussion

ITEM #9: SET MEETING DATE FOR MAY 15, 2024 (3rd Wed. is 5/15/24)
Discussion

ITEM #10: ADJOURN