



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, JANUARY 8, 2025, 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 DECEMBER 11, 2024
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF DECEMBER 2024 (\$4,385.36)
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #5: APPROVE CLAIMS
No Claims

ITEM #6: BOARD MEMBERS' REPORT / NEW BUSINESS

- Assessor's Reports Handouts – Director Miller
- Tuff Shed / Gate for Station 56– Secretary Merrill
- Audit Update – Secretary Merrill
- VRE Elections Invoice Advise – Secretary Merrill
- BOS Board Appointments 1/7/24 – Secretary Merrill
- Anything else to report?

Discussion

ITEM #7: SET MEETING DATE FOR FEBRUARY 12, 2025 (2nd Wed. is 2/12/25)
Discussion

ITEM #8: ADJOURN