



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, AUGUST 14, 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 JULY 10, 2024
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF JULY 2024 (**\$4,395.80**)
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #5: APPROVE CLAIMS
A. Streamline for August 2024 - \$355.00
B. City of Sacramento SFD Fund Balance FY23-24 - \$1,561,477.81
C. NCSDIA Workers Comp. 1st Installment - \$945.00
D. NCSCIA Property & Casualty Insurance - \$173.00

ITEM #6: WEBSITE DOMAIN NAMES
Discussion & Action

ITEM #7: BOARD MEMBERS' REPORT / NEW BUSINESS
- Assessor's Reports Handouts – Director Miller
- Rob Merritt, CPA Rate Increase – Secretary Merrill
- Tuff Shed / Gate for Station 56– Secretary Merrill
- Elections Update – Candidate Registration – Secretary Merrill
- Station 56 Open House on August 24 at 10:00a – 12:00p – Secretary Merrill
- Anything else to report?
Discussion

ITEM #8: SET MEETING DATE FOR SEPTEMBER 11, 2024 (2nd Wed. is 9/11/24)
Discussion

ITEM #9: ADJOURN