



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 19, 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: SWEARING IN FOR DIRECTORS LATURNER & H. CHIMA

ITEM #3: APPROVE MINUTES OF MEETING ON JANUARY 8, 2024
Discussion & Action

ITEM #4: APPROVE PAYROLL FOR THE MONTH OF JANUARY 2025 (\$4,961.49)
Discussion & Action

ITEM #5: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #6: APPROVE CLAIMS

1. Rob Merritt Quarterly Invoice Ending Dec. 31, 2024 - \$315.00
2. Blue Fountain Water – Refurbished Water Cooler S57 - \$808.00
3. NCS DIA 2nd Installment Workers Comp - \$944.00
4. City of Sacramento-SFD 1st Installment - \$1,506,344.57

ITEM #7: STATION 57 CRUSADER GATE PROPOSAL
Discussion & Action

ITEM #8: 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
- Sacramento County Pooled Investment Information – Secretary Merrill
- Anything else to report?

Discussion

ITEM #9: SET MEETING DATE FOR MARCH 12, 2025 (2nd Wed. is 3/12/25)
Discussion

ITEM #10: ADJOURN