



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 11, 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 AUGUST 14, 2024
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF AUGUST 2024 (\$4,483.12)
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #5: APPROVE CLAIMS
A. Reimbursement to M. Merrill for Website & Domain purchase (2yrs) - \$321.75
B. CalPERS Pacific GASB68 Invoice - \$350.00
C. CalPERS Fruitridge GASB68 Invoice - \$700.00

ITEM #6: FY24/25 FINAL BUDGET
Discussion & Action

ITEM #7: BOARD MEMBERS' REPORT / NEW BUSINESS
- Assessor's Reports Handouts – Director Miller
- New Website Review – Secretary Merrill
- Tuff Shed / Gate for Station 56– Secretary Merrill
- Elections Update – Secretary Merrill
- Anything else to report?
Discussion

ITEM #8: SET MEETING DATE FOR OCTOBER 09, 2024 (2nd Wed. is 10/09/24)
Discussion

ITEM #9: ADJOURN