## AGENDA BOARD OF DIRECTORS **WEDNESDAY, OCTOBER 9, 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 SEPTEMBER 11, 2024 Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF SEPTEMBER 2024 (\$4,275.47) Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT Discussion

ITEM #5: APPROVE CLAIMS
No claims

ITEM #6: MOVE NOVEMBER MEETING DATE TO NOVEMBER 20, 2024 Discussion & Action

ITEM #7: BOARD MEMBERS' REPORT / NEW BUSINESS

- Assessor's Reports Handouts Director Miller
- Tuff Shed / Gate for Station 56- Secretary Merrill
- Anything else to report?
  Discussion

ITEM #8: SET MEETING DATE FOR NOVEMBER 20, 2024 (3rd Wed. is 11/20/24) Discussion

ITEM #9: ADJOURN