



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, MAY 15, 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 APRIL 10, 2024
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF APRIL 2024 (**\$3,523.62**)
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #5: APPROVE CLAIMS

- A. Streamline for May 2024 - \$300.00
- B. Rob Merritt CPA Quarter Ending 3/24 Invoice - \$255.00
- C. Blue Fountain Water Annual Filter Change Contract - \$1,575.00
- D. Blue Fountain Water Refurbished Water Cooler - \$760.00
- E. Blue Fountain Water Cooler Installation - \$155.00

ITEM #6: PRELIMINARY BUDGET RESOLUTION 5-2024
Discussion & Action

ITEM #7: SACS GATE PROPOSAL FOR STATION 56
Discussion & Action

ITEM #8: BOARD MEMBERS' REPORT / NEW BUSINESS

- Assessor's Reports Handouts – Director Miller
- Tuff Shed for Station 56– Secretary Merrill
- Elections Update – Candidate Statement Cost – Secretary Merrill
- Fiscal Year End Dates – Secretary Merrill
- Anything else to report?

Discussion

ITEM #9: SET MEETING DATE FOR JUNE 12, 2024 (3rd Wed. is 6/12/24)
Discussion

ITEM #10: ADJOURN