



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, JULY 10, 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 JUNE 12, 2024
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF JUNE 2024 (**\$3,308.32**)
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #5: APPROVE CLAIMS
A. Streamline for July 2024 - \$355.00
B. City of Sacramento SFD Fund Balance FY23-24 - \$1,534,265.95

ITEM #6: ACTUARIAL VALUATION FIRM PROPOSALS
Discussion & Action

ITEM #7: SECRETARY SALARY INCREASE
Discussion & Action

ITEM #8: WEBSITE OPTIONS
Discussion & Action

ITEM #9: BOARD MEMBERS' REPORT / NEW BUSINESS
- Assessor's Reports Handouts – Director Miller
- Tuff Shed for Station 56– Secretary Merrill
- NCS DIA Installment Amounts for 2024-25 & Meeting Date – Director Miller
- Elections Update – Candidate Registration Dates July 15 – Aug. 9, 2024– Secretary Merrill
- Anything else to report?
Discussion

ITEM #10: SET MEETING DATE FOR AUGUST 14, 2024 (2nd Wed. is 8/14/24)
Discussion

ITEM #11: ADJOURN