



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, JANUARY 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 DECEMBER 13, 2023
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF DECEMBER 2023 (\$2,414.17)
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #5: APPROVE CLAIMS

- A. Streamline for January 2024 - \$300.00
- B. Blue Fountain Water – S56 Refurbished System - \$321.00
- C. Blue Fountain Water – S56 Installation Invoice - \$150.00
- D. City of Sacramento SFD 1st Installment FY23/24 billing - \$1,162,753.44
- E. Secretary Merrill Postage Reimbursement - \$68.30
- F. Secretary Merrill District Address Stamp Reimbursement - \$17.92

ITEM #6: MOVE MARCH MEETING TO MARCH 20 (THIRD WEDNESDAY)
Discussion & Action

ITEM #7: BOARD MEMBERS' REPORT / NEW BUSINESS

- Assessor's Reports Handouts – Director Miller
- Electronic Gate for Station 56– Secretary Merrill
- Anything else to report?

Discussion

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

ITEM #9: ADJOURN