



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, MARCH 20, 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 FEBRUARY 21, 2024
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF FEBRUARY 2024 (**\$3,418.83**)
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #5: APPROVE CLAIMS
A. Streamline for March 2024 - \$300.00
B. City of Sacramento SFD Fund Bal. 23-24 - \$1,953,056.36
C. Sierra Office Supply – Toner Invoice - \$433.04
D. NCS DIA Workers Comp 2nd Installment - \$1,012.50
E. Journal Voucher from #20259100 to #20289800 - \$481.00

ITEM #6: BUDGET AMENDMENT RESOLUTION 3-2024
Discussion & Action

ITEM #7: BOARD MEMBERS' REPORT / NEW BUSINESS

- Assessor's Reports Handouts – Director Miller
- Director Houghton Resignation – Secretary Merrill
- Electronic Gate/Tuff Shed for Station 56– Secretary Merrill
- City of Sacramento Contract Renewal 20yrs – Secretary Merrill
- LAFCo Proposed Budget 2024-25 (5% Agency Increase) – Secretary Merrill
- Form 700 Completion – Secretary Merrill
- Election year – Secretary Merrill
- Anything else to report?

Discussion

ITEM #8: SET MEETING DATE FOR APRIL 10, 2024 (2nd Wed. is 4/10/24)
Discussion

ITEM #9: ADJOURN