



# PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA  
BOARD OF DIRECTORS  
WEDNESDAY, FEBRUARY 21, 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 JANUARY 10, 2024  
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF JANUARY 2024 (**\$4,133.60**)  
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT  
Discussion

ITEM #5: APPROVE CLAIMS  
A. Streamline for February 2024 - \$300.00  
B. Rob Merritt, Quarter ending December 31, 2023 - \$297.50

ITEM #6: BOARD MEMBER ELECTIONS  
Discussion & Action

ITEM #7: BOARD MEMBERS' REPORT / NEW BUSINESS

- Assessor's Reports Handouts – Director Miller
- SFD 90% for FY22-23 – Budget Amendment – Secretary Merrill
- Electronic Gate/Tuff Shed for Station 56– Secretary Merrill
- Form 700 Completion – Secretary Merrill
- Election year – Secretary Merrill
- Reminder that March meeting moved to March 20 – Secretary Merrill
- Anything else to report?

Discussion

ITEM #8: SET MEETING DATE FOR MARCH 20, 2024 (3<sup>rd</sup> Wed. is 3/20/24)  
Discussion

ITEM #9: ADJOURN