AGENDA BOARD OF DIRECTORS **WEDNESDAY, AUGUST 13, 2025, 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 JULY 09, 2025

Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF JULY 2025 (\$4,944.68)

Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT

Discussion

ITEM #5: APPROVE CLAIMS

A. Crusader Fence Final Payment for S56 Gate - \$35,333.00

B. Amazon Business Chairs for Station 57 - \$974.33

C. City of Sacramento Fund Balance - \$1,320,977.36

ITEM #6: BOARD MEMBERS' REPORT / NEW BUSINESS

- Assessor's Reports Handouts Director Miller
- Tuff Shed for Station 56- Secretary Merrill
- Audit Update Secretary Merrill
- VRE Elections Complaint Update Secretary Merrill
- Anything else to report?

Discussion

ITEM #7: SET MEETING DATE FOR SEPTEMBER 10, 2025 (2^{nd} Wed. is 9/10/25)

Discussion

ITEM #8: ADJOURN