



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, JUNE 11, 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 MAY 21, 2025
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF MAY 2025 (**\$4,841.32**)
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #5: APPROVE CLAIMS
1. Blue Fountain Water Annual Invoice (Revised) - \$1,575
2. Blue Fountain Refurbished Reverse Osmosis System (S57) - \$738.00
3. 2nd Installment SFD Invoice - \$2,476,682.21

ITEM #6: BOARD MEMBERS' REPORT / NEW BUSINESS
- Assessor's Reports Handouts – Director Miller
- Tuff Shed / Gate 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 JULY 09, 2025 (2nd Wed. is 7/09/25)
Discussion

ITEM #8: ADJOURN