



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 24, 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 AUGUST 13, 2025
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF AUGUST 2025 (\$4,944.68)
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #5: Final Budget FY25/26 & Adoption of Resolution 2025-09
Discussion & Action

ITEM #6: Draft Audit Review & Adoption of Resolution 2025-09a
Discussion & Action

ITEM #7: APPROVE CLAIMS
A. CalPERS GASB-68 – Pacific Misc - \$350.00
B. CalPERS GASB-68 – Fruitridge Misc & Safety - \$700.00
C. Actuarial Retirement Consulting Invoice - \$2,870.00
D. Secretary Merrill Reimbursement-purchase of 3yrs of Discounted Web hosting - \$286.90

ITEM #8: 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 #9: SET MEETING DATE FOR OCTOBER 8, 2025 (2nd Wed. is 10/08/25)
Discussion

ITEM #10: ADJOURN