



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, MAY 20, 2026, 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 APRIL 8, 2026
Discussion & Action

ITEM #3: APPROVE PAYROLL FOR THE MONTH OF APRIL 2026 (**\$5,281.90**)
Discussion & Action

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #5: APPROVE CLAIMS
a. CalPERS Health Premium (May & June) - \$6,045.66
b. City of Sacramento 2nd Installment - \$1,359,110.39
c. Rob Merritt, CPA, Quarter ending 3/31/26 -\$262.50

ITEM #6: RESOLUTION 5-2026 – Station 57 Upgrades
Discussion & Action

ITEM #7: BOARD MEMBERS' REPORT / NEW BUSINESS
- Assessor's Reports Handouts – Director Miller
- Station 57 Upgrades – Secretary Merrill
- Directors up for Election – Secretary Merrill
- Preliminary Budget FY26/27 – Secretary Merrill
- Anything else to report?
Discussion

ITEM #8: SET MEETING DATE FOR JUNE 10, 2026 (2nd Wed. is 6/10/26)
Discussion

ITEM #9: ADJOURN