



PACIFIC FRUITRIDGE FIRE PROTECTION DISTRICT

AGENDA
BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 20, 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 OCTOBER 8, 2025
Discussion & Action

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

ITEM #4: SACRAMENTO FIRE DEPARTMENT REPORT
Discussion

ITEM #5: APPROVE CLAIMS
A. Rob Merritt, CPA Quarterly Ending Sept. 30, 2025 - \$210.00

ITEM #6: RESOLUTION 11-2025 APPROVING FINANCIAL AUDIT
Discussion & Action

ITEM #7: LAFCo Election
Discussion & Action

ITEM #8: BOARD MEMBERS' REPORT / NEW BUSINESS
- Assessor's Reports Handouts – Director Miller
- VRE Elections Complaint Update – Secretary Merrill
- Anything else to report?
Discussion

ITEM #9: SET MEETING DATE FOR DECEMBER 10, 2025 (2nd Wed. is 12/10/25)
Discussion

ITEM #10: ADJOURN