

**FINANCE MEETING AGENDA**  
**SOUTH PLACER FIRE DISTRICT**  
**BOARD OF DIRECTORS**  
Wednesday, June 11, 2025

Any member of the public may provide a written comment to the Board before the meeting by sending it to the Secretary via email at: [kmedeiros@southplacerfire.org](mailto:kmedeiros@southplacerfire.org). If you are commenting on a specific agenda item, please identify the item number and letter. Any comment of 500 words or less (per person, per item) will be read into the record if: (1) the subject line includes "COMMENT TO BOARD FOR [DATE OF] MEETING – PLEASE READ"; and (2) it is received by the Secretary by 5:00 PM on the day of the meeting. Please note that any public comments requesting to be read aloud that do not specify a particular agenda item number will be read during the general public comment portion of the agenda. Due to possible technological delays in transmission, the public is encouraged to submit any comments to the Secretary early to ensure they are received in time to be read into the record.

1. **09:30 a.m. Station 17, Portable Conference - Training Room – Call to Order**
2. **Flag Salute**
3. **Public Comment:** Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person. The Board is not permitted to take any action on items addressed under Public Comment.
4. **New Business:**
  - A. **Draft Budget Review:** Staff recommends discussing and reviewing the draft budget for FY 25/26 to advance from the committee to the Board for action at the June board meeting.
  - B. **FY 24/25 Budget Amendment:** Staff recommends discussion on amending the FY 24/25 budget to include the reallocation of \$25,893 from fuel storage (\$35k) to the Station 18 sidewalk project.
5. **Adjournment**

**Next Finance Committee Meeting:**  
**TBD**