



REDWOOD COAST FIRE PROTECTION DISTRICT

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Board Members: *David Branesky, President Ken Hofer
Stuart Titus Shane Burke Brian Carter*

AGENDA

Regular Board Meeting

19601 S. Highway One, Manchester, CA

6:00pm - Tuesday, May 9, 2023

1. Call to Order
2. Roll Call
3. Privilege of the floor
4. Consent Calendar: it is suggested that items (a) through (b) be acted upon simultaneously unless separate action or discussion is requested.
 - (a) Minutes of the 4-11-2023 meeting
 - (b) April Bills / Treasurer's Report

NEW BUSINESS

5. Reports
 - (a) Fire Chief (Air truck; water tender)
 - (b) District Admin (FEMA Update; MCFSC Grant submitted; VFC (Calfire) Grant submitted)
 - (c) Board Members / Committee (Carter: IBWD update)
6. Correspondence
7. Discussion / Action regarding Streamline. Special district website manager currently being used by other local fire districts.

OLD BUSINESS

8. Discussion / Action regarding final draft 2023-2024 budget
9. Discussion / Action regarding revision to the Volunteer MOU (Memorandum of Understanding)
10. Adjournment

Next Regular Meeting is Scheduled for Tuesday, June 13th, 2023