



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

5:00 pm - Tuesday, January 13, 2026

1. Call to Order
2. Roll Call
3. Privilege of the floor
4. Open the floor for comments regarding the Closed Session – Employee Evaluation
5. Adjourn to Closed Session
6. Return to Open Session
7. Report out from Closed Session
8. 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 12-9-2025 meeting
 - (b) December Bills / Treasurer's Report

NEW BUSINESS

9. Reports
 - (a) Fire Chief
 - (b) District Admin
 - (c) Board Members / Committee
10. Correspondence
11. Discussion / Action regarding Caltrans Pedestrian Path Project
12. Discussion / Action regarding Appoint 2026 Board Officers
13. Discussion / Action regarding set day/dates of 2026 Board meetings
14. Discussion / Action regarding Capital Expenditures Priorities Resolution

OLD BUSINESS

15. Discussion / Action regarding station staffing/FT position - AdHoc Committee Update
16. Discussion / Action regarding painting/re-siding/roofing the exterior of the Manchester and PA stations
17. Adjournment

Next Regular Meeting is Scheduled for Tuesday, January 13th, 2025