



## 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, May 12, 2026**

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 4-14-2026 meeting
  - (b) April Bills / Treasurer's Report

### **NEW BUSINESS**

5. Reports
  - (a) Fire Chief (Irish Beach Firehouse Contents; CFAA Salary Survey; )
  - (b) District Admin (MCFSC Micro-Grant turndown; LAFCo - Request for Information (RFI) submitted; county tax assessment 25-26; )
  - (c) Board Members / Committee
6. Correspondence (Mendo County Fire Funding Agreement; Firewise community BBQ May 16, 1-3pm at the Point Arena city park; Elections update; )
7. Discussion / Action regarding updates to the Policies and Procedures Manual

### **OLD BUSINESS**

8. Discussion / Action regarding second draft 2026-27 budget
9. Discussion / Action regarding painting/re-siding/roofing the exterior of the Manchester and PA stations
10. Adjournment

***Next Regular Meeting is Scheduled for Tuesday, June 9<sup>th</sup>, 2026***