



REDWOOD COAST FIRE PROTECTION DISTRICT

P.O. BOX 245 • POINT ARENA • CALIFORNIA • 95468

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

AGENDA

Regular Board Meeting

**19601 S. Highway One, Manchester, CA
5:00 pm - Tuesday, February 11, 2025**

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 1-14-2025 meeting
 - (b) January Bills / Treasurer's Report

NEW BUSINESS

5. Reports
 - (a) Fire Chief
 - (b) District Admin (FPPCs Due; Mandatory trainings; 2025 Mendo Fire Safe Micro-Grant opens in March;)
 - (c) Board Members / Committee
6. Correspondence
7. Discussion / Action regarding Vehicle Replacement Schedule

OLD BUSINESS

8. Discussion / Action regarding Caltrans - Manchester Pedestrian Path Project
9. Discussion / Action regarding painting/re-siding the exterior of the Manchester and PA stations
10. Adjournment

Next Regular Meeting is Scheduled for Tuesday, March 11th