



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, March 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 2-11-2025 meeting
 - (b) February Bills / Treasurer's Report

NEW BUSINESS

5. Reports
 - (a) Fire Chief
 - (b) District Admin
 - (c) Board Members / Committee
6. Correspondence
7. Discussion / Action regarding PFD (personal floatation device) needs.
8. Discussion / Action regarding MTA lease agreement
9. Discussion / Action regarding first draft 2025-2026 budget
10. Discussion / Action regarding station staffing

OLD BUSINESS

11. Discussion / Action regarding Vehicle Replacement Schedule
12. Discussion / Action regarding Caltrans - Manchester Pedestrian Path Project
13. Discussion / Action regarding painting/re-siding/roofing the exterior of the Manchester and PA stations
14. Adjournment

Next Regular Meeting is Scheduled for Tuesday, April 8th, 2025