



REDWOOD COAST FIRE PROTECTION DISTRICT

P.O. BOX 245 • POINT ARENA, CALIFORNIA 95468 • TELEPHONE (707) 882-1833

E-mail address: rcfpd731@gmail.com • <https://www.rcfpd.net>

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, July 9, 2024**

1. Call to Order
2. Roll Call
3. Privilege of the floor
4. Consent Calendar: it is suggested that items (a) through (c) be acted upon simultaneously unless separate action or discussion is requested.
 - (a) Minutes of the 5-14-2024 meeting
 - (b) May Bills / Treasurer's Report
 - (c) June Bills / Treasurer's Report

NEW BUSINESS

5. Reports
 - (a) Fire Chief
 - (b) District Admin (Elections - incumbents need to file at the County Clerk-Recorder office in Ukiah between July 15 – Aug 9; Received property tax file from county, due in August)
 - (c) Board Members / Committee
6. Correspondence (MCAFD update; OSHA Fire Brigade update - submit public comment)
7. Discussion / Action regarding emergency response agreement for PG&E facilities located within jurisdiction of Redwood Coast Fire Protection District.

OLD BUSINESS

8. Discussion / Action regarding painting the exterior of the Manchester and PA stations
9. Adjournment

Next Regular Meeting is Scheduled for Tuesday, August 13th, 2024