



## 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, April 8, 2025**

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 (c) be acted upon simultaneously unless separate action or discussion is requested.
  - (a) Minutes of the 2-11-2025 meeting
  - (b) Minutes of the 3-11-2025 meeting
  - (c) February Bills / Treasurer's Report

### **NEW BUSINESS**

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

### **OLD BUSINESS**

15. Discussion / Action regarding Vehicle Replacement Schedule
16. Discussion / Action regarding Caltrans - Manchester Pedestrian Path Project
17. Discussion / Action regarding painting/re-siding/roofing the exterior of the Manchester and PA stations
18. Adjournment

***Next Regular Meeting is Scheduled for Tuesday, May 13<sup>th</sup>, 2025***