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, November 10, 2026

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 (b) be acted upon simultaneously unless separate action or discussion is requested.
   (a) Minutes of the 10-13-2026 meetings
   (b) October Bills / Treasurer's Report

NEW BUSINESS

9. Reports
   (a) Fire Chief
   (b) District Admin
   (c) Board Members / Committee
10. Correspondence
11. Discussion / Action regarding Resolution 2026-02 - Recognizing the 2025 California Fire Code and Updated Residential Fire Safety Plan Review Guidelines (Exhibit A).
12. Discussion / Action regarding holiday gifts/party for firefighters

OLD BUSINESS

13. Discussion / Action regarding acquiring parcel on ridge
14. Discussion / Action regarding updates to the Policies and Procedures Manual
15. Discussion / Action regarding painting/re-siding/roofing the exterior of the Manchester and PA stations

16. Adjournment

Next Regular Meeting is Scheduled for Tuesday, December 8th, 2026