



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, June 9, 2026**

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 5-12-2026 meeting
 - (b) May Bills / Treasurer's Report

NEW BUSINESS

5. Reports
 - (a) Fire Chief
 - (b) District Admin
 - (c) Board Members / Committee
6. Correspondence

OLD BUSINESS

7. Discussion / Action regarding final draft 2026-27 budget
8. Discussion / Action regarding updates to the Policies and Procedures Manual
9. Discussion / Action regarding painting/re-siding/roofing the exterior of the Manchester and PA stations
10. Adjournment

Next Regular Meeting is Scheduled for Tuesday, July 14th, 2026