



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 9, 2024

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 3-12-2024 meeting
 - (b) March Bills / Treasurer's Report

NEW BUSINESS

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

OLD BUSINESS

11. Discussion / Action regarding agreement/waiver for events held at the firehouse
12. Discussion / Action regarding draft 2024-2025 budget
13. Discussion / Action regarding MOU with the Irish Beach Improvement Club
14. Adjournment

Next Regular Meeting is Scheduled for Tuesday, May 14th, 2024