



## **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, January 14, 2025**

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 11-14-2024 meeting
  - (b) November Bills / Treasurer's Report
  - (c) December Bills / Treasurer's Report

### **NEW BUSINESS**

5. Reports
  - (a) Fire Chief
  - (b) District Admin (FEMA AFG submitted; )
  - (c) Board Members / Committee
6. Correspondence
7. Discussion / Action regarding Caltrans - Manchester Pedestrian Path Project
8. Discussion / Action regarding Appoint 2025 Board Officers
9. Discussion / Action regarding set day/dates of 2025 Board meetings
10. Discussion / Action regarding Capital Expenditures Priorities Resolution

### **OLD BUSINESS**

11. Discussion / Action regarding painting/re-siding the exterior of the Manchester and PA stations
12. Adjournment

***Next Regular Meeting is Scheduled for Tuesday, February 11<sup>th</sup>, 2025***