



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 14, 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 (c) be acted upon simultaneously unless separate action or discussion is requested.
 - (a) Minutes of the 2-10-2026 meeting
 - (b) February Bills / Treasurer's Report
 - (c) March Bills / Treasurer's Report

NEW BUSINESS

9. Reports
 - (a) Fire Chief
 - (b) District Admin
 - (c) Board Members / Committee
10. Correspondence
11. Discussion / Action regarding first draft 2026-27 budget

OLD BUSINESS

12. Discussion / Action regarding Capital Expenditures Priorities Resolution (AdHoc Committee)
13. Discussion / Action regarding painting/re-siding/roofing the exterior of the Manchester and PA stations
14. Adjournment

Next Regular Meeting is Scheduled for Tuesday, May 12th, 2026