



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

5:30pm - Tuesday, November 14, 2023

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 9-12-2023 meeting
 - (b) September Bills / Treasurer's Report
 - (c) October Bills / Treasurer's Report

NEW BUSINESS

9. Reports
 - (a) Fire Chief (Water tanks on Mt View; Water tender;)
 - (b) District Admin (Community Foundation Grant award; Holiday dinner/gifts;)
 - (c) Board Members / Committee
10. Correspondence
11. Discussion / Action regarding Irish Beach Improvement Club

OLD BUSINESS

12. Adjournment

Next Regular Meeting is Scheduled for Tuesday, December 12th, 2023