



## REDWOOD COAST FIRE PROTECTION DISTRICT

P.O. BOX 245 • POINT ARENA, CALIFORNIA 95468 • TELEPHONE (707) 882-1833

E-mail address: [rcfpd731@gmail.com](mailto: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, October 8, 2024**

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 9-10-2024 meeting
  - (b) September Bills / Treasurer's Report

### **NEW BUSINESS**

5. Reports
  - (a) Fire Chief
  - (b) District Admin (Election update; )
6. Board Members / Committee
7. Correspondence (GSRMA Board Seat Vacancy)
8. Discussion / Action regarding holiday gifts/dinner for firefighters

### **OLD BUSINESS**

9. Discussion / Action regarding painting the exterior of the Manchester and PA stations
10. Adjournment

***Next Regular Meeting is Scheduled for Tuesday, November 12<sup>th</sup>, 2024***