



P.O. Box 245, Point Arena, California 95468

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E-mail address: [rcfpd731@gmail.com](mailto:rcfpd731@gmail.com) • FAX (707) 882-2003 • <https://rcfpd.net>

*Board Members: Rebecca Golly, President David Branesky, Vice President  
Brian Dressler Judy Seymour Greg Stefani*

### MINUTES

#### Special Board Meeting

19601 S. Highway One, Manchester, CA

5:30pm Tuesday, June 19, 2018

1. **Call to order** – 5:30pm
2. **Roll Call** – Boardmembers Branesky, Dressler, Golly, Seymour, Stefani present
3. **Privilege of the floor** – no comments
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 5-8-18 meeting
  - (b) May Bills / Treasurer's Report
  - (c) Comparative Balance Sheet**Motion to approve Consent Calendar as presented**  
**M/S/C (Branesky, Seymour, 5/0)**

### NEW BUSINESS

5. **Open Public Hearing regarding Preliminary 2018-19 Budget** (5:33pm) – there were no public comments regarding the draft budget
6. **Close Public Hearing regarding Preliminary 2018-19 Budget** (5:35pm)
7. **Discussion / Action regarding Preliminary 2018-19 Budget**  
**Motion to approve draft 2018-19 budget as presented**  
**M/S/C (Dressler, Branesky, 5/0)**
8. **Reports**
  - (a) Fire Chief – The Chief reported that the out of area engine needs the water pump seal repaired. Opperman has quoted \$5,776.25 for the necessary repairs. There is also an invoice in the amount of \$1,300for towing.  
The BBQ was a success; the meal count was down from last year.  
Boardmember Dressler questioned the Chief about a call on the road to the Rancheria.  
Boardmember Branesky discussed the meeting scheduled for tonight at Point Arena City Hall regarding how to make the city streets safer.
  - (b) Secretary / Committee reports ( Augmentation Fund Report; Energy Audit update; LAFCo MSR/SOI adopted on 6-4-18: <http://mendolafco.org/wp-content/uploads/2018/06/Redwood-Coast-FPD-MSR-SOI-Adopted-FINAL.pdf> )
9. Correspondence (MCAFD; LAFCo; Taylor Morrison [Senator Mike McGuire's office]; Preston Gaines; ) – continued to July meeting
10. Discussion / Action regarding Fire Department Parking Lots (Force Labor Account) – continued to July meeting
11. Discussion / Action regarding updating the District logo – continued to July meeting
12. Discussion / Action regarding adopting Road Standards for Fire Department Vehicle Access
13. Discussion / Action regarding joining California Special Districts Association

### OLD BUSINESS

14. ~~Discussion / Action regarding 2017-18 Vehicle Replacement Schedule (continued from May meeting)~~ – continued to July meeting

15. **Adjournment** – 6:00pm