



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
5:00 pm - Tuesday, February 20, 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 1-09-2024 meeting
 - (b) January Bills / Treasurer's Report

NEW BUSINESS

5. Reports
 - (a) Fire Chief (Water tender;)
 - (b) District Admin (FPPCs Due; Mandatory trainings; 2024 Fire Safety Micro-Grant; AFG Grant)
 - (c) Board Members / Committee
6. Correspondence (MCAFD Updates; AT&T Letter;)
7. Discussion regarding County of Mendocino Funding Agreement – Measure P
8. Discussion / Action regarding Capital Expenditures Priorities Resolution

OLD BUSINESS

9. Discussion / Action regarding MOU with Fire Safe Point Arena for the shipping container purchased with the Community Foundation Grant award.
10. Discussion / Action regarding MOU with the Irish Beach Improvement Club
11. Adjournment

Next Regular Meeting is Scheduled for Tuesday, March 12th, 2024