



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, March 12, 2024**

1. Call to Order
2. Roll Call
3. Privilege of the floor
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 2-20-2024 meeting
 - (b) February Bills / Treasurer's Report
 - (c) Quarterly Budget Review

NEW BUSINESS

5. Reports
 - (a) Fire Chief
 - (b) District Admin
 - (c) Board Members / Committee
6. Correspondence
7. Discussion / Action regarding first draft 2024-2025 budget
8. Discussion / Action regarding agreement/waiver for events held at the firehouse

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, April 9th, 2024