



## 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, May 14, 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 4-9-2024 meeting
  - (b) April Bills / Treasurer's Report

### **NEW BUSINESS**

5. Reports
  - (a) Fire Chief
  - (b) District Admin
  - (c) Board Members / Committee
6. Correspondence
7. Discussion / Action regarding painting the exterior of the Manchester and PA stations.
8. Discussion / Action regarding new logo and patch designed by the association.

### **OLD BUSINESS**

9. Discussion / Action regarding draft 2024-2025 budget
10. Discussion / Action regarding MOU with the Irish Beach Improvement Club
11. Adjournment

***Next Regular Meeting is Scheduled for Tuesday, June 11<sup>th</sup>, 2024***