



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, September 10, 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 7-9-2024 meeting
 - (b) July Bills / Treasurer's Report
 - (c) August Bills / Treasurer's Report

NEW BUSINESS

5. Reports
 - (a) Fire Chief
 - (b) District Admin
 - (c) Board Members / Committee
6. Correspondence (MCAFD update: low intensity camping)
7. Discussion / Action regarding Resolution 2024-02, VFC Grant Acceptance

OLD BUSINESS

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

Next Regular Meeting is Scheduled for Tuesday, October 8th, 2024