



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 11, 2025**

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 1-14-2025 meeting
 - (b) January Bills / Treasurer's Report

NEW BUSINESS

5. Reports
 - (a) Fire Chief
 - (b) District Admin (FPPCs Due; Mandatory trainings; 2025 Mendocino Fire Safe Micro-Grant opens in March;)
 - (c) Board Members / Committee
6. Correspondence
7. Discussion / Action regarding Vehicle Replacement Schedule

OLD BUSINESS

8. Discussion / Action regarding Caltrans - Manchester Pedestrian Path Project
9. Discussion / Action regarding painting/re-siding the exterior of the Manchester and PA stations
10. Adjournment

Next Regular Meeting is Scheduled for Tuesday, March 11th, 2025