



## REDWOOD COAST FIRE PROTECTION DISTRICT

P.O. BOX 245 • POINT ARENA, CALIFORNIA 95468 • TELEPHONE (707) 882-1833

E-mail address: [rcfpd731@gmail.com](mailto: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, January 9, 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 11-14-2023 meeting
  - (b) November Bills / Treasurer's Report
  - (c) December Bills / Treasurer's Report

### **NEW BUSINESS**

5. Reports
  - (a) Fire Chief (Water tender; )
  - (b) District Admin (Mandatory trainings; )
  - (c) Board Members / Committee
6. Correspondence
7. Discussion / Action regarding volunteer firefighter holiday party expense
8. Discussion / Action regarding Appoint 2024 Board Officers
9. Discussion / Action regarding set day/dates of 2024 Board meetings
10. Discussion / Action regarding Community Foundation Grant award/Fire Safe Council container for emergency preparedness storage.

### **OLD BUSINESS**

11. Discussion / Action regarding Irish Beach Improvement Club
12. Adjournment

***Next Regular Meeting is Scheduled for Tuesday, February 13<sup>th</sup>, 2024***