



## 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, November 12, 2024**

1. Call to Order
2. Roll Call
3. Privilege of the floor
4. Open the floor for comments regarding the Closed Session – Employee Evaluation
5. Adjourn to Closed Session
6. Return to Open Session
7. Report out from Closed Session
8. 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 10-8-2024 meeting
  - (b) October Bills / Treasurer's Report

### **NEW BUSINESS**

9. Reports
  - (a) Fire Chief
  - (b) District Admin (FEMA AFG Turndown; CFF Turndown; Priorities for 2025; )
  - (c) Board Members / Committee
10. Correspondence (MCAFD Updates; )

### **OLD BUSINESS**

11. Discussion / Action regarding painting the exterior of the Manchester and PA stations
12. Adjournment

***Next Regular Meeting is Scheduled for Tuesday, December 10<sup>th</sup>, 2024***