



REDWOOD COAST FIRE PROTECTION DISTRICT

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Board Members: *David Branesky, President* *Bill Clement, Vice President*
Brian Dressler *Greg Stefani* *Ken Hofer*

PLEASE TAKE NOTICE

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS REGARDING COVID-19, FACIAL COVERINGS ARE REQUIRED AND THE MEETING MAY BE HELD OUTDOORS.

AGENDA

Regular Board Meeting
19601 S. Highway One, Manchester, CA
6:00pm - Tuesday, October 13, 2020

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 9-8-20 meeting
 - (b) September Bills / Treasurer's Report
 - (c) Equipment Repair Summary

NEW BUSINESS

5. Reports
 - (a) Fire Chief
 - (b) District Admin
 - (c) Board Members / Committee
6. Correspondence
7. Discussion / Action regarding review and possible update of Volunteer MOU regarding compensation timeframes
8. Discussion / Action regarding Open Board Member Position – Letter of Interest

OLD BUSINESS

9. Discussion / Action regarding accepting 2018-19 Audit Report

10. Adjournment

Next Regular Meeting is Scheduled for Tuesday, November 10th, 2020