



## **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, November 10, 2020**

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 10-13-20 and 10-26-20 meetings
  - (b) October Bills / Treasurer's Report

### **NEW BUSINESS**

5. Reports
  - (a) Fire Chief
  - (b) District Admin
  - (c) Board Members / Committee
6. Correspondence (FEMA AFG Grant; LAFCo Ballot)

### **OLD BUSINESS**

7. Discussion / Action regarding volunteer's payments for August Move-up (E12 and E16)
8. Adjournment

***Next Regular Meeting is Scheduled for Tuesday, December 8<sup>th</sup>, 2020***