



REDWOOD COAST FIRE PROTECTION DISTRICT

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

E-mail address: rcfpd731@gmail.com • FAX (707) 882-2003 • <https://www.rcfpd.net>

Board Members: *David Branesky, President* *Bill Clement, Vice President*
Greg Stefani *Ken Hofer* *Stuart Titus*

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. ADDITIONALLY, YOU MAY PARTICIPATE BY TELECONFERENCE IN THE REGULAR BOARD MEETING OF FEBRUARY 9th, 2021.

TELECONFERENCING ATTENDANCE INSTRUCTIONS:

Dial-in number: (978) 990-5000
Access code: 385248

AGENDA

Regular Board Meeting
19601 S. Highway One, Manchester, CA
6:00pm - Tuesday, February 9, 2021

1. Call to order
2. Roll Call
3. Privilege of the floor
4. Consent Calendar: it is suggested that items (a) through (e) be acted upon simultaneously, unless separate action or discussion is requested
 - (a) Minutes of the 12-18-2020 meeting
 - (b) Minutes of the 1-19-2021 Special meeting
 - (c) December Bills / Treasurer's Report
 - (d) January Bills / Treasurer's Report
 - (e) Quarterly Budget Review

NEW BUSINESS

5. Reports
 - (a) Fire Chief
 - (b) District Admin (FPPCs Due; Mandatory trainings; ISO Review)
 - (c) Board Members / Committee
6. Correspondence (LAFCO election results)
7. Capital Expenditures Priorities Resolution

OLD BUSINESS

8. Appoint 2021 Board Officers
9. Discussion / Action regarding CalFire reimbursement for August Move-up (E12 and E16)
10. Adjournment

Next Regular Meeting is Scheduled for Tuesday, March 9th, 2021