Timber Cove Fire Protection District
30800 Seaview Road, Cazadero, CA 95421
timbercovefire.com - (707) 847-3299

BOARD MEETING AGENDA

Tuesday, October 20, 2026 – 4:00-5:30 pm at the Timber Cove Fire Station

Join with Google Meet
meet.google.com/qcq-bpna-jqr

Assistance for the Disabled: *If you are disabled in any way and need accommodation to participate in the meeting, please call 707-847-3299 or email leadership@timbercovefire.org at least 72 hours in advance so the necessary arrangements can be made.* ***Copies of Agenda Packet:*** *May be requested by emailing a request to leadership@timbercovefire.org Agenda posted at TCFPD bulletin board, Ft. Ross School, Red Shed Library, Ft. Ross Store*

I. **CALL TO ORDER and DETERMINATION OF QUORUM**
II. **CONFIRMATION OF AGENDA**
III. **APPROVAL OF MINUTES – September 15, 2026**
IV. **PUBLIC EXPRESSION** (3 minutes/person; 20 minutes/subject)
V. **CORRESPONDENCE**
VI. **FINANCIAL REPORT and CASH DISTRIBUTION Discussion/Action**
VII. **ONGOING BUSINESS - Discussion/Action**
   a. Vegetation Management
   b. Fire Station Infrastructure
   c. Property Transfer from Sonoma County - 30800 Seaview Rd, Cazadero
   d. Property Acquisition - 23285 Highway 1, Jenner
   e. Burn Trailer
   f. CLSD Measure D - Resolution 2026-06
VIII. **NEW BUSINESS - Discussion/Action**
   a. Oath of Office: Entriken, Gretz and Abst
   b. Second Amendment To Measure H Funding Agreement
   c. Hazard Mitigation Plan Resolution 2026-05
IX. **REPORTS OF OFFICERS, MEMBERS, AND COMMITTEES**
   a. Directors
   b. Staff
   c. Chief
   d. TCVFA
   e. Committees
X. **FUTURE AGENDA ITEMS**
XI. **CLOSED SESSION: Government Code Section 54956.8 - Real Estate Negotiations - 23285 Highway 1, Jenner, CA**
XII. **REPORT ON CLOSED SESSION**
XIII. **ADJOURNMENT**
XIV. **Next Scheduled Regular Meeting** is Tuesday, November 16, 2026 at 4 pm.