



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

BOARD MEETING AGENDA

Tuesday, April 21, 2026 – 4:00-5:30 pm at the Timber Cove Fire Station

Join with Google Meet: meet.google.com/vuf-efgm-rwy

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 – March 17, 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. Consolidation
 1. Update
 - b. Vegetation Management
 1. Statewide Fuels Reduction Environmental Protection Plan Submittal
 - c. Fire Station Infrastructure
 1. Parking Lot Paving Update
 2. Exhaust Filtration System
 3. Station Modernization Concept
- VIII. NEW BUSINESS - Discussion/Action**
 - a. Approve audit
 - b. Equipment - Type 6
 - c. Admin support
- IX. REPORTS OF OFFICERS, MEMBERS, AND COMMITTEES**
 - a. Directors
 - b. Staff
 - c. Chief
 - d. TCVFA
 - e. Committees
- X. FUTURE AGENDA ITEMS**
- XI. ADJOURNMENT**
- XII. Next Scheduled Regular Meeting** is Tuesday, May 19 at 4 pm.