



BOARD MEETING AGENDA

Tuesday, January 20, 2025 – 4:00-5:30 pm at the Timber Cove Fire Station

Join us online: meet.google.com/oio-bbao-ats

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 – December 16, 2025**
- 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. Measure H
 - 1. Update
 - 2. Payment of balance for water tender
 - b. Consolidation
 - 1. Potential commitment of up to \$5000 to cover fees associated with exploratory process
 - c. Vegetation Management
 - 1. Statewide Fuels Reduction Environmental Protection Plan Submittal
 - d. Fire Station Infrastructure
 - 1. Parking Lot Paving
 - e. Surplus Equipment
 - 1. Shower Trailer
 - 2. Solar Trailer
- VIII. NEW BUSINESS - Discussion/Action**
 - a. Purchase of radios from Rocklin Fire
 - b. Purchase of exhaust filtration system for apparatus bays
 - c. New Office of Traffic Safety grant application
 - d. Proposed update to Public Education Collaboration Framework between TCFPD and Central Sonoma Coast Firewise Community (CSCFC)
- 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, February 17, 2026 at 4 pm.