



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

## **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](https://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](mailto: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](mailto: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.