



PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Felton Fire Protection Board of Directors Special Meeting Minutes February 15, 2025

Location: Felton Fire Station 131 Kirby St Felton, CA

1.0 Convene Meeting:

1.1 Call to Order: Meeting was called to order by Vice Chairman Mike Shults at 9:19 a.m.

1.2 Roll Call: Directors Shults, Anderson, Conrad, Schwanbeck

Staff: Chief Brownlee, Asst. Chief Blum, L. Dennis

Absent: Director Crandell

Guests: None

2.0 Public Comment: None.

3.0 Establish a timeline for goals to be accomplished during the remaining Ben Lomond Fire/Felton Fire agreement:

Chief Brownlee explained the intent of determining Ad-Hoc committees to work on each of three main tasks: Strategic Plan, Budget and Policies/Standard Operating Procedures (SOPs). Potential subcategories were discussed. She further explained the goal would be for the committees to provide a report at regular board meetings.

Board members volunteered for the initial Ad-Hoc committees:

Strategic Planning- Conrad and Crandell

Budget- Shults and Anderson

Policies/SOPs- Schwanbeck and Crandell

4.0 Adjourn: Vice Chairman Shults adjourned the meeting at 10:45 p.m.

A handwritten signature in black ink, appearing to read "Norm Crandell", written over a horizontal line.

Norm Crandell, Chair

Attest: _____

A handwritten signature in purple ink, appearing to read "Laurie Dennis", written over a horizontal line.

Laurie Dennis, Secretary