



Felton Fire Protection District Board of Directors

Special Meeting Agenda

(reading of letter received May, 9 2025, assignment to ad hoc committee)

Time: Monday, May 12, 2025, 6PM

Location: Felton Fire Protection District, Training Room, 131 Kirby Street, Felton, CA.

The Felton Fire Protection District will accommodate persons with disabilities. Please phone the fire station at (831) 335-4422 and communicate your specific needs. Any person may comment on any agenda item and must be recognized by the Board Chair prior to comment.

1.0 - Call to order

1.1 - Roll call

2.0 – Agenda Amendments

Per Government Code §54954.2, the legislative body may take action on items of business not appearing on the posted agenda under any of the three conditions stated below. Prior to discussing any item pursuant to this subdivision, the legislative body shall publicly identify the item.

(1) Upon a determination by a majority vote of the legislative body that an emergency situation exists, as defined in §54956.5.

(2) Upon a determination by a two-thirds vote of the Board members present at the meeting (i.e. 4 if 5 are present) , or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted as specified in subdivision (a) of §54956.5.

(3) The item was agendized at a prior meeting of the Board not more than five calendar days before the date action is taken on the item, and at the prior Board meeting the item was continued to the Board meeting at which action is being taken.

2.1 – Additions to agenda

3.0 - General Business

3.1 - Reading of letter from the Ben Lomond Fire Protection District, May 9, 2025

3.2 - Statement of chronological facts leading up to May 9, 2025 letter

3.3 - Discussion of options for continued service

3.4 - Designation of Board members to form ad hoc committee to review all service options and report back at the next meeting.

4.0 - Adjournment