



**Felton Fire Protection District Board of Directors
Special Meeting
Minutes
Saturday, April 19, 2025
8:00 a.m.**

Location: Felton Fire Station Meeting Room, 131 Kirby St, Felton California

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.

Call to Order-The meeting was called to order at 8:01 a.m.

Roll Call-Directors Anderson, Conrad, Schwanbeck, Shults, and Chair Crandell were present.

New Business

1. Board Member/Ad Hoc Committee workshop

ACTION: Study session held; no action taken.

Adjournment-The meeting was adjourned at 9:15 a.m.

Approved:

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

Chair Norm Crandell

Attest:

A handwritten signature in dark ink, appearing to read "Tess Fitzgerald", written over a horizontal line.

Board Secretary Tess Fitzgerald