



Felton Fire Protection District Board of Directors

Meeting Agenda

Time: Monday, July 07, 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 - Pledge of allegiance**
- 1.2 - Roll call**
- 1.3 - Approval of minutes 06-02-2025**
- 1.4 - Approval of paid vendor claims June 2025**

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 agendaized 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 – Considerations to agenda – add / remove / table

3.0 – Public comment

4.0 – Correspondence (none)

5.0 – Fire Chiefs Report

General Business

4.0 – Reading of letter from Director Doug Conrad (letter of resignation)

4.1 – Discussion / action to post open Board seat with intent to fill

4.2 – PRA updates

4.3 – Follow up to Chiefs Email sent 06-20-2025

4.4 – GSRMA – OSIP application letter for self-insurance / action to approve

4.5 – Update – selection of Administrative Assistant

4.6 – Update PERS – preliminary evaluation / possible action to exit PERS

4.7 – Update LAFCo report (if any new information is received by 07-07-2025)

4.8 – Update new website – discussion of possible additional content

4.9 – Update from ad hoc committees

5.0 – Set 2nd meeting for July

6.0 – Adjournment