



Felton Fire Protection District Board of Directors

Meeting Minutes

Time: Friday, July 25, 2025, 10AM

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

Meeting called to order at 6PM by Director Crandell

1.1 - Roll call

Present Directors - Crandell, Shults, Anderson, Schwanbeck

Absent Directors – Open seat

2.0 – Agenda Amendments

None

2.1 – Considerations to agenda – add / remove / table

None

- General Business

3.0 - Discussion and action to appoint a Director to the Felton Fire Protection District, Board of Directors to fill the remaining term of former Director Conrad.

In open the board discussed the overall weight of the applicants scores and identified Craig Winter as having successfully scored higher during the interview of standardized questions. It was agreed that the Board would select the winner but not appoint to fill the open seat until the general Board meeting on August 8th.

Director Anderson made a motion to select Craig Winter as the successful applicant, a 2nd was made by Director Schwanbeck – Vote – Unanimous

4.0 - Meeting adjourned

10:25AM