



# **Felton Fire Protection District Board of Directors**

## **Meeting Agenda**

**Time: Friday, August 08, 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**
- 1.1 - Pledge of allegiance**
- 1.2 - Roll call**
- 1.3 - Approval of minutes 06-02-2025, 07-7-2025, 07-25-2025  
Special 07-21-2025**
- 1.4 - Approval of paid vendor claims July 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 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 – Considerations to agenda – add / remove / table**

**3.0 - Public comment**

**4.0 - Appointment and swearing in of Director Craig Winter**

**5.0 - Correspondence (none)**

**6.0 - Fire Chiefs Report**

**General Business**

**7.0 - Presentation - LAFCO – Joe Serrano**

**7.1 - Fire Chief Update LAFCo report options**

**7.2 - Create ad hoc committees**

**7.3 - Discussion PERS – establish ad hoc committee for funding**

**7.4 - Stipend proposal - Anderson**

**7.5 - FY25/26 budget discussion (Justified budgeting model)**

**6.6 - PRA updates - Schwanbeck**

**6.7 - Discussion Bi-weekly meetings - Winter**

**6.8 - Discussion – possible funding measures for future sustainment - Winter**

**6.9 - Discussion on posting monthly district response statistics - Winter**

**8.0 - Set next meeting**

**9.0 - Adjournment**