



Felton Fire Protection District Board of Directors

Meeting Agenda

Time: Monday, August 18, 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

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 - Correspondence – Email from Merry Alter

General Business

5.0 - Update from ad hoc committee – Consolidation / contract

5.1 - Update from ad hoc committee – Self sustained district

5.2 - Discussion / action to select and implement an initial primary and secondary option for the district to act on based off the Felton Fire District LAFCo report dated 7-25-2025

5.3 - Update- draft after action review of Ben Lomond Fire District contract for services with the Felton Fire District - Schwanbeck

6.0 - Set next meeting date

7.0 - Adjournment